



# James Witkowski, Post 138 1264 W University Dr Mesa, AZ 85201 Eboard Meeting Minutes

## Commander John Boyle called the meeting to order at 08:00 April 13 2025 Roll Call to determine if a Quorum Present (7)

| Position             | Name                   | Status | A/E | A/U |  |
|----------------------|------------------------|--------|-----|-----|--|
| Commander            | John Boyle             | Р      |     |     |  |
| 1st VICE             | Robert Gloster         |        |     |     |  |
| 2 <sup>nd</sup> VICE | Bob Cowgill            |        |     |     |  |
| ADJUTANT             | Matt Schmehl           | Р      |     |     |  |
| FINANCE              | Josh Grant             | Р      |     |     |  |
| CHAPLIN              | Daniel "Chappy" Tucker | Р      |     |     |  |
| JUDGE ADVOCATE       | Alan Minner            | Р      |     |     |  |
| SERVICE OFFICER      | Zach Muncy             | Р      |     |     |  |
| SGT-AT-ARMS          | Devin Arrants          |        | Е   |     |  |
| HISTORIAN            | Joe Joplin             | Р      |     |     |  |
| Trustee 1            | Shane Bloomfield       | Р      |     |     |  |
| Trustee 3            | Jim "Bags" Baginski    | Р      |     |     |  |
| Trustee 5            | Tom Felten             | Р      |     |     |  |
| Asst Sgt - At - Arms | Lawrence Harper        | Р      |     |     |  |

<sup>11</sup> Members are Present - Quorum Established

## **NON Quorum Positions**

| Position       | Name                           | Status | A/E | A/U |  |
|----------------|--------------------------------|--------|-----|-----|--|
| ALA President  | Christina McCarty              |        |     |     |  |
| SAL Commander  | Greg Harrelson                 | Р      |     |     |  |
| ALR Director   | Bob Cowgill                    |        |     |     |  |
| Media and      | Derek Vitola                   |        |     |     |  |
| Communications |                                |        |     |     |  |
| Clubroom Chair | Vacant                         |        |     |     |  |
|                | Deb, Joanie, Donna,<br>Madison | Р      |     |     |  |
| Kitchen        |                                |        |     |     |  |
|                |                                |        |     |     |  |
|                |                                |        |     |     |  |
|                |                                |        |     |     |  |





### **Agenda**

- 1st Vice Not present
- o 2<sup>nd</sup> Vice Not present
  - Activities Committee:
  - Next meeting is TBD
- Membership
  - At greater than 140%
  - All cards directed to Joe's house for tracking.
- Service Officer
  - No report
- Finance Officer
  - \$12K in Ops
  - 2300 in special
  - 1000 in relo
  - 575 lotto
  - 500 bingo
  - Membership \$44.00
- Trustees
  - Meeting on Thursday afternoons
- House Committee
  - Working on job description roles
  - Meeting twice a month
- o Patio
  - Cost estimate increased to \$24K
  - Matt to reach out to Mesa to discuss
  - Meeting at post this afternoon at 5 pm
- Judge Advocate
  - About 88% done with updates/changes
- o Bingo Bags and Joanie
  - In processing

#### **COMMANDERS COMMENTS:**

Org Chart discussed

#### **New Business**

• Chappie - - Entertainment fund needed - John will meet with Chappie

## Motion to Adjourn





## • Bags / Tom Motion to adjourn – Passed

Meeting Adjourned by Commander Boyle at 09:05

Respectfully submitted by,

Matt Schmehl Post 138 Adjutant

| Approved as    | Date: |  |
|----------------|-------|--|
| a ippio ved ds | Dute. |  |