



**Post General Membership
Meeting and Agenda**

Wednesday, April 16, 2025

Arrowhead Resort

20025 N 81st Ave, Peoria AZ 85382

**Post 145 General Membership Meeting (GMM)
Regular Meeting
6:00 Convene**

Meeting Minutes:

Meeting convened at 6:07 PM.

Executive Committee Members Present: Tom Caisse, Robert Colony, David Hawkins, Paul Johnson, Robert Portillo, Dan Madore, Marie Zavilla, Luis Simpson, Roy Cirincione, Donald Hladik, Judi Smith, Joe Dellamarggio, Jacob Dirkse

Absent: N/A

Members Present: Robert Boelke, Dan Dole, Evan Walt, Stephen Link, Daniel McSparran, Douglas Patterson

SAL Members: The sign-in sheet was not provided.

Auxiliary Members: Linda Lee, Wanda Amado

Guests: Connie Link, Lynn Solace

Special Guests: N/A

Minutes for the March 19, 2025, meeting of the general membership meeting were approved as presented.

Dan McSparren moved that the Consent to Agenda be accepted with corrections. Robert Colony seconded. Motion was adopted.

Judi Smith moved that Scott Campbell be accepted as a member to Post 145. Dan McSparren seconded. Motion was adopted.

Post 145 Officer Nominations:

Dan McSparren nominated Paul Johnson for Post 145 **Commander**. Robert Colony seconded. Paul Johnson accepted.

Roy Cirincione nominated Robert Colony for Post 145 **Vice Commander**. Dan McSparren seconded. Robert Colony accepted.

David Hawkins nominated Adam Delaney for Post 145 **Second Vice Commander**. Dan McSparren seconded. Adam tentatively accepted prior to meeting.

Jacob Dirkse nominated Donald Hladik for Post 145 **Finance Officer**. Dan Madore

seconded. Donald Hladik accepted.

Marie Zavilla nominated Douglas Patterson for Post 145 **Member at Large**. Jacob Dirkse seconded. Douglas Patterson accepted.

Paul Johnson presented a \$500 check to Vet 6. The Honorable Don Watts accepted the check for Vet 6.

Meeting adjourned at 6:42pm until next GMM on May 21, 2025

Prepared By Luis Simpson
Post 145 Adjutant

Consent Agenda

Opening Prayer

MIA/POW Ceremony

Pledge of Allegiance

TAL Preamble

Roll Call

Consent Agenda

1.C. Adjutant Report: Luis Simpson

Approval of prior minutes: March 19, 2025

2.C. Membership Report:

3.C. Vice Commander Report: Roy Cirincione

4.C. Second Vice Commander Report: David Hawkins

5.C. Finance Officer Report: Dan Madore

6.C. Service Officer Report: Marie Zavilla

LEGION POST # 145 DISTRICT 11 MONTH
ENDING April 2025 — Updated 5/19/25)

SERVICE OFFICER: Marie Zavilla
COMMANDER: Paul Johnson

OUTGOING CALLS 339 # VETERANS ASSISTED IN POST 16

INCOMING CALLS 218 # VETERANS COUNSELED 33

CLAIMS OPENED REQUIRING VBC 0

HOURS FOR THE MONTH 542* — \$18,856*

MILES FOR THE MONTH 5,516** — \$2,978.64**

AMOUNT OF WELFARE MONIES ISSUED \$ 0

TOTAL TFA \$ 0

* \$34.79 per Hour is from Value of Volunteer Time Report, Independent Sector with the Do Good Institute, April 23, 2025

** American Legion Mileage Rate for 2023 is 54 cents per mile

ADDITIONAL INFORMATION:

- 36 Hours - Executive Committee & General Membership Meetings
- 2 Hours - Social Event Planning
- 31 Hours - Adopt-A-Street Preparation & Clean Up Execution
 - 1 Hours - Post Website & Facebook Page Maintenance & Updates
- 116 Hours - Miscellaneous Phone Calls, Emails, Texts, Research
- 12 Hours - Finance Officer Activities - Training, P.O. Box, Recording, Reports
- 19 Hours - 40&8 Meetings and Website Creation
 - 1 Hours - Post 145 New Building Committee Chair Prep, Meetings, Develop & Site Reviews
- 12 Hours - Post 145 Car Shows & Coordination
- 11 Hours - Buddy Check Calls & Coordination
- 2 Hours - Post April Birthday Cards (32)
- 2 Hours - Service Officer Report Coordination
- 100 Hours - Scouting Meetings & Activities
 - 2 Hours - Baseball
 - 3 Hours - JROTC
 - 2 Hours - Team Breakfast
 - 2 Hours - Subcommittee State of AZ - AZ 250
- 32 Hours - Department Meeting

Service Officer Report - April 2025 - continued - Updated 5/19/25

5 Hours - Stolen Valor Press Conference
12 Hours - Various General Membership Meetings and Instruction, National Auxiliary President Meetings
15 Hours - Veteran Service Officer Meetings
2 Hours - VA Claims Assistance
3 Hours - Emergency Response Meeting
15 Hours - Outfit Emergency Response Trailers
48 Hours - Veteran burial and eulogy presentation at National Cemetery in MI
5 Hours - Meeting with Arizona Cardinals for fall football seating for Veterans
8 Hours - Membership Recruiting at National Guard Base, Phoenix
10 Hours - Recruit members for new virtual post
5 Hours - JROTC: Covered for a post that had presenters injured in a car accident
4 Hours - JROTC: Certificate/award creation for 4 posts
7 Hours - VA Hospital Visit with Acting Director
7 Hours - AZ American Legion College Graduation
3 Hours - SAL Coordination

7.C. Chaplain Report: Dennis Marion

8.C. ALLECA Report: Open

9.C. Boys State Report: Open

10.C. Scouting Report: Gary Vaughan

11.C. SAL Report: Bill Ritman

12.C. Oratorical Report: Paul Johnson

13.C. Baseball Report: Brad Shafer

14.C. JROTC Report: Joe Dellamarggio

15.C. JSSP Report: Open

16.C. Judge Advocate Report: Judi Smith

Progress on 501(c)(3) and presentation of resolutions to amend the Bylaws at the General Membership Meeting

17.C. Webmaster Report: Luis Simpson , Kim Branch

18.C. Community Relations Report: David Hawkins

19.C. VA / R & Be the ONE Committee Report: Robert Portillo

20.C. Planning Committee Report: Vice CDR Roy Cirincione

Regular Agenda

Old Business

21.R. Changing the format and frequency of the general membership business meeting

Discussion to consider separating the business portion of the general membership meeting from the social aspects and changing the format and frequency of the business portion.

22.R. Changing the duties of the Vice Commander and Second Vice Commander

Discussion to adjust the duties of the Vice Commander and 2nd Vice Commander to better align with the needs of the Post.

New Business

23.R. Social Meeting Planning for FY 2026

24.R. FundRaising Planning for FY 2026

25.R. Discussion of the Post social event calendar for FY2026

Discussion of potential fundraising events for FY 2026

26.R. Budget Planning for FY 2026

Discussion of budget items for FY 2026. Also the discussion of amending the Standing Rules to eliminate general membership approval of the budget.

27.R. PEC Education

Discuss ongoing education for existing and incoming PEC members to help PEC members be more effective, ensuring the post complies with laws and regulations, and potentially encourage additional participation in the PEC from the membership.

28R Supported Programs

Strategic discussion of what charities and programs we want to support.

Good of the Legion

MIA/POW – Remains on the Remembrance table

Prayer

Adjournment from regular meeting

Post GMM Agenda **Attachments**

March 19, 2025, Minutes

Location: Arrowhead Valley Apartments 20025 N 81st Ave

Peoria, AZ 85382

Post 145 website: www.eugenecyountpost145.org

Executive Committee Roll Call:

Members Present: Paul Johnson, Joe Dellamarggio, Donald Hladik, Marie Zavilla, Robert Colony, David Hawkins, Luis Simpson, Bobbie Kimelton, Judi Smith, Dan Madore, Bob Portillo

Commander Paul Johnson opened the meeting at 6:11 PM with prayer.

Minutes for the February 19, 2025 General Membership Meeting (GMM) were presented / to be filed.

All reports will be listed in the Slide Presentation located under Documents on the Post website for the 19 March meeting.

Reports:

1.C. Adjutant Report: Luis Simpson

Nothing to Report

2.C. Membership Report:

1. **Scott Campbell** transferred from New York Post #964. Scott served in the Army. I move that all veterans listed in the April 2025 Adjutant Report be accepted as members of Post 145.

3.C. Vice Commander Report: Roy Cirincione

371 Members as of 31 MAR 2025

318 Members paid dues as of 31 MAR 25 Quota Numbers for 2024-25

Post 145 End of Year quota goal for 30 JUN '25— 299 for 100%

- Accelerated Quota completion by 31 DEC 24 for a \$1,000 bonus required 17% attainment per month. Our actual 305 paid at **102%**.

- As of 10 MAR 25 we were at 318 paid at **106.4%**

— Be sure to make your 3 year membership payment online to mylegion.org to the membership tab to renew (below), before dues go up you're locked in.

— Our 6 month buddy check and membership calls will occur in April. At present we have approx. 20 members that have not paid 2024 or 2025 dues. If unpaid by 30 JUN 25, they will be removed/deactivated from our Post 145 membership.

4.C. Second Vice Commander Report: David Hawkins

April 2025:

Planned Events:

1. March 23 rd Car Show at Arrowhead Valley Apartments was a successful event.
2. Adopt-A-Street clean up scheduled for Saturday morning April 26 th – 8:00AM.
 - a. Please sign up to volunteer. 2 hours of your Saturday.
3. Looking for volunteers to support the Memorial Day Poppy Event weekend. May 24 th and 25 th 2025.
 - a. 3 Locations:
 - i. 83 rd Ave and Deer Valley
 - ii. 91 st Ave and Union Hills
 - iii. 3 rd Location TBD (Happy Valley and Lake Pleasant Parkway or Happy Valley and 67 th Ave).

5.C. Finance Officer Report: Dan Madore

See attached 990

Form 990-N	Electronic Notice (e-Postcard)	OMB No. 1545-2085
Department of the Treasury Internal Revenue Service	for Tax-Exempt Organization not Required to File Form 990 or 990-EZ	2024
Open to Public Inspection		
A For the 2024 Calendar year, or tax year beginning 2024-01-01 and ending 2024-12-31		
B Check if available <input type="checkbox"/> Terminated for Business <input checked="" type="checkbox"/> Gross receipts are normally \$50,000 or less	C Name of Organization: AMERICAN LEGION PO Box 6341, Peoria, AZ, US, 85385	D Employee Identification Number 36-4806435
E Website: http://www.eugeneconomyoutpost145.org	F Name of Principal Officer: Jacob Dirkse PO Box 6341, Peoria, AZ, US, 85385	
Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.		
The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.		
The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.		
Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.		



Manage Form 990-N (e-Postcard)

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EIN	Organization Name	Tax Year	End Date	Created On	Status	Submission ID	Action
████████	AMERICAN LEGION	2024	12-31-2024	04-08-2025	Accepted	10065520250988721586	

««« Prev Page 1 Next »»»

CREATE NEW FILING



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e-Postcard Profile

Select EIN

Organization Details

Contact Information

Confirmation

Electronic Notice-Form 990-N (e-Postcard)

Organization Address and Principal Officer Information

Organization's legal name:

If your organization conducts business using another name (DBA), enter other name:

* = required field

Organization:

DBA Name

?

DBA Name - continued

?

ENTER ADDITIONAL DBA NAMES

Country*

?

Number and Street (or PO Box)*

?

City or Town*

?

State*

?

Zip Code*

?

Organization's website address, if applicable

?

Principal Officer:

Type of Name*

?

Person Name*

Jacob Dirkse ?

Country*
US - United States ?

Number and Street (or PO Box)*
PO Box 8341 ?

City or Town*
Peoria ?

State*
AZ - Arizona ?

Zip Code*
85385 ?

PREVIOUS

CANCEL FILING

SAVE FILING

SUBMIT FILING

See attached Budget/Finance sheets

American Legion - Eugene C. Yount - Post #145 Budget Comparison Report for 9 months ending 3/31/2025	Budget 2024/25	Budget For 9 Months	Actual For 9 Months
Receipts			
Member Receipts (Member Quota: 299)	9,285.00	6,963.75	8,146.10
Poppy / Fundraising Events	15,000.00	11,250.00	9,184.02
50/50 Donations	1,044.00	783.00	207.75
Grants	140.00	105.00	102.56
Misc. Receipts	4,240.00	3,180.00	4,074.78
Interest Income	430.00	322.50	255.55
Sub - Total Receipts	30,139.00	22,604.25	21,970.76
Clearing-R: SAL	0.00	0.00	25.00
Clearing-R: Aux	0.00	0.00	70.00
Clearing-R: SAL	0.00	0.00	35.00
Clearing-R: Vet Services (Wayne Chatsfield)	0.00	0.00	450.00
Clearing-R: GMM Dinner	0.00	0.00	500.00
Clearing: Covers & Shirts	0.00	0.00	245.00
Clearing-R: Poppy Donation (Peoria Councilmember)	0.00	0.00	250.00
Clearing-R: SAL	0.00	0.00	20.00
Clearing-R: Poppy Donation (Peoria Councilmember)	0.00	0.00	500.00
Clearing-R: Holiday on Wings	0.00	0.00	500.00
Clearing-R: Kim Link (Bldg Fund)	0.00	0.00	1,000.00
Clearing-R: Aux (100% membership bonus)	0.00	0.00	500.00
Clearing-R: Bldg Fund ANON Donation	0.00	0.00	1,000.00
Clearing-R: Dist 11 Oratorical Payment	0.00	0.00	300.00
Clearing-R: Post 12 Cmdr reimbursement of oratorical \$\$	0.00	0.00	200.00
Total Receipts	30,139.00	22,604.25	27,565.76
Disbursements			
Operating Expenses:			
Member Dues (Member Quota: 299)	5,644.00	4,233.00	5,474.00
Membership Acquisition Funding	500.00	375.00	374.00
Building Rental	2,040.00	1,530.00	1,346.26
Corporate Fees & Bonds	20.00	15.00	10.00

American Legion - Eugene C. Yount - Post #145 Budget Comparison Report for 9 months ending 3/31/2025	Budget 2024/25	Budget For 9 Months	Actual For 9 Months
General Liability Ins.	395.00	296.25	0.00
Meeting Expenses	480.00	360.00	533.14
Office Supplies	711.00	533.25	124.37
Marketing Budget	500.00	375.00	0.00
Per Capita Dues	105.00	78.75	103.60
American Legion College	400.00	300.00	300.00
Post Office Box Rental and Postage	1,100.00	825.00	697.75
Web-Site	200.00	150.00	199.00
Sub-Total Operating Expenses	12,095.00	9,071.25	9,162.12
Clearing-R: Aux	0.00	0.00	289.00
Clearing-R: Vet Services (Wayne Chatsfield)	0.00	0.00	450.00
Clearing-R: GMM Dinner	0.00	0.00	500.00
Clearing-R: Aux	0.00	0.00	70.00
Clearing-R: SAL	0.00	0.00	605.00
Clearing-R: Holiday on Wings	0.00	0.00	500.00
Clearing-R: Kim Link (Building Fund)	0.00	0.00	1,000.00
Clearing-R: Poppy purchases	0.00	0.00	535.10
Clearing-R: Aux	0.00	0.00	500.00
Clearing-R: Post 12 Oratorical Contest Winner Check	0.00	0.00	200.00
Clearing-R: Dist 11 Oratorical Contest Winner Check	0.00	0.00	300.00
Clearing-R: Dist 12 Oratorical Contest Winner Check	0.00	0.00	300.00
Total Operating Expenses	12,095.00	9,071.25	14,411.22

American Legion - Eugene C. Yount - Post #145 Budget Comparison Report for 9 months ending 3/31/2025	Budget 2024/25	Budget For 9 Months	Actual For 9 Months
4 Pillars Expenses:			
ALLECA	1,000.00	750.00	0.00
Arizona State Home	500.00	375.00	0.00
Boys State	1,200.00	900.00	0.00
Brandon Caserta Foundation	500.00	375.00	0.00
Commander's Honor Circle	590.00	442.50	0.00
First Responder of the year	300.00	225.00	0.00
Fund Raising Costs	1,640.00	1,230.00	990.07
Honor Wall	375.00	281.25	375.00
JROTC	300.00	225.00	0.00
JSSP	0.00	0.00	0.00
Missing in America Project Vet. Recovery Program	500.00	375.00	0.00
Officer of the Year	300.00	225.00	253.46
Oratorical	400.00	300.00	200.00
Scouts	1,300.00	975.00	1,300.00
Soldiers Best Friend	500.00	375.00	0.00
Speakers Fund	600.00	450.00	0.00
Spec. Ops. Warriors	500.00	375.00	0.00
Teacher of the Year	300.00	225.00	253.45
U.S. Vet.'s	500.00	375.00	0.00
US Vets. - Ashley's House	500.00	375.00	0.00
Veteran's Assistance	600.00	450.00	183.82
Veteran's First	500.00	375.00	500.00
VETSIX	500.00	375.00	0.00
EOD Warrior Foundation	500.00	375.00	0.00
Total 4 Pillars Expenses	13,905.00	10,428.75	4,055.80
Total Disbursements	26,000.00	19,500.00	18,467.02
Building fund at 10% of receipts	3,014.00	2,260.50	3,871.16
Grand Total Disbursements	29,014.00	21,760.50	22,338.18
Excess Receipts over Disb. & Bld'g fund	1,125.00	843.75	5,227.58

American Legion - Eugene C. Yount - Post #145
Income Statement for MAR 2025
U. S. Bank

Receipts	
Membership Receipts	45.00
50/50 donations	60.00
Misc. Donations	1,020.00
Interest Income	26.76
Sub - Total Receipts	1,151.76
Restricted-District 11 Oratorical Reimbursement	300.00
Restricted-Post 12 Oratorical Reimbursement	200.00
Total Receipts	1,651.76
Disbursements	
Operating Expenses:	
Membership (Member Quota: 299)	34.00
Building Rental	173.91
Meeting Expenses	35.00
Sub-Total Operating Expenses	242.91
Clearing - District 11 Oratorical Contest Winner	300.00
Clearing - District 12 Oratorical Contest Winner	300.00
Total Operating Expenses	842.91
4 Pillars Expenses:	
Fund Raising Costs	172.50
Teacher of the Year	200.00
Total 4 Pillars Expenses	372.50
Grand Total Disbursements	1,215.41
Income (Loss) Current Period	436.35

American Legion - Eugene C. Yount - Post #145
Balance Sheet
Fiscal Year Ending: 6/30/2025

Assets:	
Cash - U. S. Bank - Checking	27,497.30
Cash - U. S. Bank - Savings	3,257.19
Cash - U.S. Bank - Savings Bld'g Fund (A: Restricted)	3,580.16
Cash - U. S. Bank - CD - Building Fund (B: Restricted)	8,793.18
Shirt Inventory 14 @ 24.40	341.60
Balance Due on Nat'l Payments from membership report	773.00
Total Assets:	44,242.43
Equity:	
Restricted - Peoria Councilmembers - Poppy purchases	214.90
Restricted - Building Fund (A + B from above)	12,373.34
Unrestricted	31,654.19
Total Equity	44,242.43

See attached Rental agreement



23550 N. Lake Pleasant Parkway
Peoria, AZ 85383

March 25, 2025

RETURN SERVICE REQUESTED

American Legion Post 145
c/o: Gary A Vaughan
P.O Box 6341
Peoria, AZ 85385

RENTAL RATE UPDATE NOTICE

RE: Unit # 6250

Dear American Legion Post 145:

Thank you for choosing Dollar Self Storage #18 as your self storage provider. It is important to us to continue to provide you with the best quality storage and service in this area.

From time to time, we find it necessary to make an adjustment to your rental rate in order to keep up with the rising costs associated with providing top-notch service. Based on these conditions, we are increasing your monthly rent to **\$184.00** plus tax and protection (if applicable) beginning **May 1, 2025**.

We always strive to be reasonable when considering customer rates and seek to provide storage services at fair market prices. As always, we wish to continue providing excellent product along with superior customer service to meet your storage needs.

To pay your bill securely online, please login to <https://www.dollarselfstorage.com> or call us at (623) 440-1700.

Sincerely,

Dollar Self Storage #18
Store Manager

dss18@dollarselfstorage.com / <https://www.dollarselfstorage.com>

6.C. Service Officer Report: Marie Zavilla Volunteer Hours Report

LEGION POST # 145 DISTRICT 11 MONTH
ENDING March 2025

SERVICE OFFICER: Marie Zavilla
COMMANDER: Paul Johnson

OUTGOING CALLS Text # VETERANS ASSISTED IN POST Text

INCOMING CALLS Text # VETERANS COUNSELED Text

CLAIMS OPENED REQUIRING VBC 0

HOURS FOR THE MONTH 372* – \$12,458*

MILES FOR THE MONTH 1,267** – \$684**

AMOUNT OF WELFARE MONIES ISSUED \$ 0

TOTAL TFA \$ 0

* \$33.49 per Hour is From Value of Volunteer Time Report, Independent Sector with the Do Good Institute, April 23, 2024

** American Legion Mileage Rate for 2023 is 54 cents per mile

18 Hours - Breakfast/Brainstorming Meeting

75 Hours - Oratorical Contests

24 Hours - Vistancia Car Club Shows (Lowe's and Arrowhead Valley Resort)

31 Hours - Post Executive Committee and General Membership Meetings

110 Hours - Miscellaneous Phone Calls/Emails/Texts/Research

8 Hours - Post New Building Committee Chair/Develop & Site Review/Meetings

1 Hours - Post Website/Facebook Page Maintenance & Updates

2 Hours - Boy Scout Meetings

60 Hours - Boy Scout Campouts

17 Hours - Finance Officer Activities - PO Box, Recording, Reports, Training

2 Hours - 40 & 8 Meeting

3 Hours - HQ Meetings

6 Hours - Sub Committee - AZ State Meetings

6 Hours - Sandra Day O'Connor HS Meetings

4 Hours - Deer Valley Unified School District Meetings

2 Hours - Arrowhead Valley Resort Meeting

3 Hours - Post March Birthday Cards (25)

7.C. Chaplain Report: Dennis Marion

Dennis has resigned from the position due to work constraints, position is currently open

8.C. ALLECA Report: Open

June open season – **payment to be sent to district for dissemination**, we have one candidate

So far, **Amina Kahn**. (Don Watts Granddaughter)

9.C. Boys State Report: Open

Nothing to Report – June Deadline – Payment to be sent to the District for Support of Program.

10.C. Scouting Report: Gary Vaughan

Most likely lot's to report but nothing at this time Meetings for Troop held at Candeco School on Lake Pleasant, Pack Meets in Vistancia at Community Center.

11.C. SAL Report: Bill Ritman

Nothing to Report – Meetings to be held on separate evenings in order to support SAL

12.C. Oratorical Report: Paul Johnson

Department Event held – Sandra Day O'Connor HS – 29 March 2025 – 8 – 1
National American Legion Oratorical Competition. Hillsdale College, Michigan
Dates: 16 – 18 May 2025 – Our First Place Winner is Tanish Doshi from Area A – Big
Congratulations

I submitted my name to attend National as a Judge this year waiting to be selected.
Paul Johnson Post-145 – Department Chairman
Peoria Arizona, Cell: (623) 399-0633

13.C. Baseball Report: Brad Shafer

Ironwood HS – Partnering with **Post -115 to sponsor a team** this year. We have a **\$3000.00 Donation** to start this off right, and each post has pledged **\$500.00** to chip in to get this started. I have appointed Brad Shafer as Chairman for this and the lead to take on this program and he has graciously accepted. He is gathering the bids for uniforms and all necessary paperwork to be submitted to the Department and Coach Sanchez (Ironwood) is properly credentialed and certified to lead this program. Start date is in May.

14.C. JROTC Report: Joe Dellamarggio

April JROTC Awards – 17 April 2025 presentation – Sandra Day O'Connor High School Will be presenting awards and checks to the winners.

15.C. JSSP Report: Open

Nothing to report

16.C. Judge Advocate Report: Judi Smith

a. 501(c)(3) Status Update: We are waiting for the correction of the directors at the Arizona Corporation Commission. Additionally, we await the outcome of discussions about fundraising expectations, as this will determine the form of 1023 application for non-profit status that we can use.

b. We will present resolutions numbered 2025-01 through 2025-03 which address the ability of the post to incur liabilities, the requirement of the post to acquire and maintain Directors' and Officers' Liability Insurance at the post's expense, and defining for state filing purposes which officers constitute a "director" for state filing purposes for the second time.

1. By-laws being reviewed:

Resolution No. 2025-001: Amendment to Article XII, Section 2 to to Allow for Incurrence of Liabilities

Resolution No. 2025-003: Amendment to Article II, Section 2 Regarding Directors Listed with the Arizona Corporation Commission

Resolution No. 2025-003: Amendment to Article II, Section 2 Regarding Directors Listed with the Arizona Corporation Commission

17.C. Webmaster Report: Luis Simpson , Kim Branch

Nothing to Report

18.C. Community Relations Report: David Hawkins

Nothing to Report

19.C. VA / R & Be the ONE Committee Report: Robert Portillo

Nothing to Report – Met with VA Acting Director

20.C. Planning Committee Report: Vice CDR Roy Cirincione

Nothing to report at this time – fundraising options being considered

Old Business

No old Business to report

New Business

Nominations for the post consideration - CDR

Vice CDR
2nd Vice CDR
Finance Officer
Members at Large (2)

Good of the Legion

Insurance Issues – Officers/Directors

Social Chairman – Committee – Robert Portillo – Sign--up sheet

Post 145 inducted the following members: John Dole, Daniel McSparren, Adam Delaney

Prayer

Pledge

Adjourned at 6:34 pm until next GMM on April 19, 2025