



Post General Membership Meeting and Agenda

Wednesday, June 18, 2025

Arrowhead Resort

20025 N 81st Ave, Peoria AZ 85382

Post 145 General Membership Meeting (GMM) Minutes

Meeting started at 6:15pm

Opening Prayer

MIA/POW Ceremony

Pledge of Allegiance

TAL Preamble

Roll Call - Attendance Roster not provided

Special Guests - None

Paul motioned that the May 21, 2025 GMM Minutes be accepted as submitted. The motion was passed.

At 6:30pm, Paul Johnson suspended the GMM to swear in 2025/2026 Post 145 Officers.

Bobbie Kimelton swore in new Post 145 Officers.

Paul presented officers with their name tags.

At 6:39pm Paul Johnson resumed the GMM.

Roy CirinCione motioned to accept the consent agenda, Robert Colony seconded, and the motion passed.

See Consent Agenda and Regular Agenda for reports and presentation details.

Adjutant Report given by Luis Simpson

Luis Simpson motioned that Chris Murray be accepted into Post 145. The motion was passed.

22.R.

Adam Delaney discussed having a golf tournament as a fundraiser in September.

24.R.

Douglas Patterson motioned to approve \$1188 for 300 coins. The motion was passed.

Pual Johnson stated the coins will not be ordered until the Peoria City Council provides a \$1,000 donation.

New Business:

Paul Johson presented the Caserta's with a \$500 check for their charity.

Paul presented awards to:

David Hawkins - Certificate of Appreciation for Second Vice Commander

Tom Caisse - Certificate of Distinction as Sgt of Arms

Luis Simpson - Certificate of Distinction as Adjutant

Don Hladik - Certificate of Distinction as Adjutant Assistant

Roy CirinCione - Gold Membership Award for helping achieve a 100% membership target for 2024/2025

Good of the Legion:

Discussed attending the Convention 27th-29th of June.

Meeting Adjourned at 7:21pm.

Consent Agenda

Opening Prayer
MIA/POW Ceremony
Pledge of Allegiance
TAL Preamble
Roll Call
Special Guests

1.C. Adjutant Report: Luis Simpson

Approval of prior minutes: May 21, 2025

2.C. Membership Report:

3.C. Vice Commander Report: Roy Cirincione

371 Members as of 31 MAY 2025

319 Members paid dues as of 31 MAY 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 \$1,000 bonus
required 17% attainment per month. **Our actual was 305 paid**
at 102%.
- **As of 11 JUN 25 we were at 319 paid at 106.7%**

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

— Our 6 month buddy checks and membership calls took place 11 APR - present. We have approx. 18 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

Events:

- 1. Memorial Weekend Poppy Event @ fry's**
 - a. May 24th and 25th 2025.**
 - b. Location Totals:**
 - i. 83rd Ave and Deer Valley (8375 W. Deer Valley Rd.)**
\$2,185.09
 - ii. 91st Ave and Union Hills (9245 W. Union Hills)**
\$1,666.20
 - iii. Happy Valley and 67th Ave (6625 W. Happy Valley Rd.)**
\$1,050.06
 - 2. An Anonymous Donor who likes round numbers donated**
\$98.65
 - 3. A weekend grand total of \$5,000.00**
 - 4. A big Thanks to all of the Volunteers at every location!**
-

5.C. Finance Officer Report: Dan Madore

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

Receipts	
Membership Receipts	45.00
Poppy / Fundraising Events	5,020.00
50/50 Donations	40.00
Misc. Donations	24.72
Interest Income	54.35
Sub - Total Receipts	5,184.07
Restricted-Post 145 Cmdr, Membership Bonus (BK)	500.00
Shirt purchases - Tied to May 2025 shirt purchase expense (\$705.11)	25.00
Total Receipts	5,684.07
Disbursements	
Operating Expenses:	
Membership (Member Quota: 299)	34.00
Building Rental	188.23
General Liability Ins.	395.00
Meeting Expenses	93.00
Office Supplies	50.92
Sub-Total Operating Expenses	761.15
Shirt purchase expense (to be reimbursed with future shirt purchases)	705.11
Total Operating Expenses	1,466.26
4 Pillars Expenses:	
ALLECA	1,000.00
Baseball	500.00
Boys State	1,200.00
Brandon Caserta Foundation	500.00
Fund Raising Costs	87.78
Total 4 Pillars Expenses	3,287.78
Grand Total Disbursements	4,754.04
Income (Loss) Current Period	930.03

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

Assets:	
Cash - U. S. Bank - Checking	27,947.77
Cash - U. S. Bank - Savings	3,257.59
Cash - U.S. Bank - Savings Bld'g Fund (A: Restricted)	0.00
Cash - U. S. Bank - CD - Building Fund (B: Restricted)	12,819.88
Balance Due on Nat'l Payments from membership report	434.00
Total Assets:	44,459.24
Equity:	
Restricted - Post Cmdr Discretion - Membership Bonus (BK)	500.00
Restricted - Building Fund (A + B from above)	12,819.88
Unrestricted	31,139.36

A. L. - Eugene C. Yount - Post #145				
2025.26 Proposed Budget				
	<u>2024/25</u>	<u>20224/25</u>	<u>2025/26</u>	
Receipts	<u>Budget</u>	<u>Actual</u>	<u>Proposed</u>	
Member Dues	<u>9,285.00</u>	<u>8,648.10</u>	<u>9,285.00</u>	
Fundraisig Events	<u>15,000.00</u>	<u>14,204.02</u>	<u>15,000.00</u>	
50/50 Donations	<u>1,044.00</u>	<u>317.75</u>	<u>1,044.00</u>	
Grants	<u>140.00</u>	<u>147.91</u>	<u>150.00</u>	
Accessories	<u>0.00</u>	<u>0.00</u>	<u>1,200.00</u>	New
Donations	<u>4,240.00</u>	<u>5,059.50</u>	<u>5,000.00</u>	
Interest Income	<u>430.00</u>	<u>326.74</u>	<u>430.00</u>	
Total Receipts	<u>30,139.00</u>	<u>28,704.02</u>	<u>32,109.00</u>	
Disbursements - Operating Budget				
Member Dues	<u>5,644.00</u>	<u>5,508.00</u>	<u>5,644.00</u>	
Membership Acquisition Funding	<u>500.00</u>	<u>374.00</u>	<u>500.00</u>	

<u>Building Rental</u>	<u>2,040.00</u>	<u>1,896.63</u>	<u>2,300.00</u>		
<u>Corporate Fees & Bonds</u>	<u>20.00</u>	<u>10.00</u>	<u>20.00</u>		
<u>Transaction Fees</u>	<u>0.00</u>	<u>0.00</u>	<u>60.00</u>	<u>New</u>	
<u>General Liability Ins.</u>	<u>395.00</u>	<u>395.00</u>	<u>395.00</u>		
<u>Meeting Expenses</u>	<u>480.00</u>	<u>626.14</u>	<u>700.00</u>		
<u>Office Supplies</u>	<u>711.00</u>	<u>228.19</u>	<u>711.00</u>		
<u>Accessories</u>	<u>0.00</u>	<u>0.00</u>	<u>1,600.00</u>	<u>New</u>	
<u>Marketing Budget</u>	<u>500.00</u>	<u>0.00</u>	<u>500.00</u>		
<u>Per Capita Dues</u>	<u>100.00</u>	<u>103.60</u>	<u>110.00</u>		
<u>American Legion College</u>	<u>400.00</u>	<u>300.00</u>	<u>400.00</u>		
<u>Post Office Box Rental and Postage</u>	<u>450.00</u>	<u>697.75</u>	<u>1,000.00</u>		
<u>Web-site</u>	<u>200.00</u>	<u>199.00</u>	<u>200.00</u>		
<u>Total Operating Budget</u>	<u>11,440.00</u>	<u>10,338.31</u>	<u>14,140.00</u>		
<u>Disbursements - 4 Pillars Budget</u>					
<u>ALLECA</u>	<u>1,000.00</u>	<u>1,000.00</u>	<u>1,000.00</u>		
<u>Arizona State Home</u>	<u>500.00</u>	<u>0.00</u>	<u>500.00</u>	<u>Funding</u>	
<u>Baseball</u>	<u>0.00</u>	<u>500.00</u>	<u>500.00</u>	<u>New</u>	
<u>Boys State</u>	<u>1,200.00</u>	<u>1,200.00</u>	<u>1,200.00</u>		
<u>Brandon Caserta Foundation</u>	<u>500.00</u>	<u>500.00</u>	<u>500.00</u>		
<u>Commander's Honor Circle</u>	<u>590.00</u>	<u>0.00</u>	<u>590.00</u>		
<u>First Responder of the year</u>	<u>300.00</u>	<u>0.00</u>	<u>300.00</u>		
<u>Fund Raising Costs</u>	<u>1,640.00</u>	<u>1,077.85</u>	<u>1,640.00</u>		
<u>Honor Wall</u>	<u>250.00</u>	<u>375.00</u>	<u>250.00</u>		
<u>JROTC</u>	<u>300.00</u>	<u>300.00</u>	<u>300.00</u>		
<u>Missing in America Project Vet. Recovery Program</u>	<u>500.00</u>	<u>0.00</u>	<u>500.00</u>	<u>Remove ?</u>	
<u>Officer of the Year</u>	<u>300.00</u>	<u>253.46</u>	<u>300.00</u>		
<u>Oratorical</u>	<u>400.00</u>	<u>200.00</u>	<u>400.00</u>		
<u>Scouts</u>	<u>1,300.00</u>	<u>1,300.00</u>	<u>1,300.00</u>		
<u>Soldiers Best Friend</u>	<u>500.00</u>	<u>0.00</u>	<u>500.00</u>	<u>Remove ?</u>	
<u>Speakers Fund</u>	<u>600.00</u>	<u>0.00</u>	<u>600.00</u>		
<u>Spec. Ops. Warriors</u>	<u>500.00</u>	<u>500.00</u>	<u>500.00</u>		
<u>Teacher of the Year</u>	<u>300.00</u>	<u>253.45</u>	<u>300.00</u>		
<u>U.S. Vet.'s</u>	<u>500.00</u>	<u>500.00</u>	<u>500.00</u>		
<u>US Vets. - Ashley's House</u>	<u>500.00</u>	<u>500.00</u>	<u>500.00</u>		
<u>Veteran's Assistance</u>	<u>600.00</u>	<u>183.82</u>	<u>600.00</u>		
<u>Veteran's First</u>	<u>500.00</u>	<u>500.00</u>	<u>500.00</u>		
<u>VETSIX</u>	<u>500.00</u>	<u>500.00</u>	<u>500.00</u>		
<u>EOD Warrior Foundation</u>	<u>500.00</u>	<u>0.00</u>	<u>500.00</u>	<u>Remove ?</u>	

Total 4 Pillars Budget	13,780.00	9,643.58	14,280.00		
Total Disbursements	25,220.00	19,981.89	28,420.00		
Building fund at 10% of receipts			3,211.00		
Grand total disbursements			31,631.00		
Excess Receipts over Disb. & Bld'g fund			478.00		

6.C. Service Officer Report: Marie Zavilla

LEGION POST # 145 DISTRICT 11 MONTH
ENDING May 2025

SERVICE OFFICER: Marie Zavilla
COMMANDER: Paul Johnson

OUTGOING CALLS 156 # VETERANS ASSISTED IN POST 18

INCOMING CALLS 97 # VETERANS COUNSELED Other Vets Helped- 12

CLAIMS OPENED REQUIRING VBC 0

HOURS FOR THE MONTH 277.5* – \$9,654*

MILES FOR THE MONTH 992** – \$536**

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:

6 Hours - Boy Scout Meetings
3 Hours - Memorial Day Patriotic Flag Placement with Boy Scouts
11 Hours - District 11 Hail & Farewell
3 Hours - 40 & 8 Meeting
2 Hours - AZ 250 Subcommittee Meeting
4 Hours - American Legion Baseball Program

132 Hours - Memorial Day Poppy Event Prep & Execution
27 Hours - Executive Committee & General Membership Meetings Prep & Execution
30 Hours - Miscellaneous Phone Calls, Emails, Texts, Research
2.5 Hours - Post Website & Facebook Page Maintenance & Updates
11 Hours - Finance Officer Activities - P.O. Box, Reports, Recording, Transition to New Officer
2 Hours - US Bank Account Updates
1 Hours - Post 145 New Building Committee Chair - Meetings, Prep, Develop & Site Review
30 Hours - National Oratorical Contest
8 Hours - Buddy Check Coordination & Calls
2 Hours - May Post Birthday Cards (33)
2 Hours - Service Officer Report Prep
1 Hours - Help Post Veteran with Clothing Donation to Ashley's Place

7.C. Chaplain Report: Dennis Marion

Nothing to Report

8.C. ALLECA Report: Open

In session in Flagstaff

9.C. Boys State Report: Open

In session at UofA

10.C. Scouting Report: Gary Vaughan

Nothing at this time – Camp Geronimo and scouting is in progress

11.C. SAL Report: Bill Ritman

Nothing to Report – Officer Nominations were held on May 21 2025

12.C. Oratorical Report: Paul Johnson

National American Legion Oratorical Competition.
Tanish Doshi finished in top 18 – Semi Finalist

13.C. Baseball Report: Brad Shafer

American Legion Baseball Update:

American Legion Post 115/145 Eagles

1 – 1 for the season

Next Game:

JUNE 14th					
Youngker		Blue Sox	Heatwave	0900 AM	
Ironwood		Eagles	Calvary	0900 AM	
Tonopah		Panthers	Firebirds	0900 AM	TEAM 6 BYE WEEK Aces
JUNE 21st					
Yuma		Blue Sox	Eagles	4:30-5 PM	
Tonopah		Heatwave	Panthers	0900 AM	
WB H S		Aces	Calvary	0900 AM	TEAM 1 BYE WEEK Firebirds
JUNE 28th					
Tonopah		Firebirds	Heatwave	0900 AM	
WB H S		Panthers	Calvary	0900 AM	
WBC A		Blue Sox	Aces	0900 AM	TEAM 2 BYE WEEK Eagles
JULY 5th					
Ironwood		Eagles	Heatwave	0900 AM	
WBC A		Aces	Panthers	0900 AM	
WB H S		Calvary	Firebirds	0900 AM	TEAM 5 BYE WEEK Blue Sox

AMERICAN LEGION BASEBALL SCHEDULE AREA B					
JULY 12TH					
FIELD	TEAM	VS	TEAM	TIME	
WBC A		Heatwave	Aces	0900 AM	
Tonopah		Firebirds	Eagles	0900 AM	
Yuma		Blue Sox	Calvary	4:30-5 PM	TEAM 7 BYE WEEK Panthers
FIELD	LOCATION				
1	WICKENBURG H.S. 1090 VULTURE MINE RD WICKENBURG				
2	TONOPAH H.S. 38201 W INDIAN SCHOOL RD TONOPAH				
3	IRONWOOD H.S. 6051 W SWEETWATER AVE GLENDALE				
4	RAY KROX FIELDS 1280 W DESERT HILLS DR YUMA				
5	WICKENBURG CITY FIELDS A & B WBC A & B 3020 W WICKENBURG WAY WICKENBURG				
6	Yonkers Jr Field 3000 S APACHE RD/use south parking lot on W Lower Buckeye rd				
TEAM	NAME	LOCATION		SPONSOR/POST	
1	FIREBIRDS	TONOPAH		POST 137	
2	EAGLES	IRONWOOD		POST 115/145	
3	CALVARY	WICKENBURG		POST 12	
4	HEATWAVE	BUCKEYE		POST 53	
5	BLUE SOXS	YUMA		POST 56	
6	ACES	BUCKEYE		POST 53	
7	PANTHERS	MARYVALE		POST 29	

STATE JUNIOR CHAMPIONSHIP

TOURNAMENT

All

Good news this Fathers day. After talking with Bill Lieth, Area A Chairman, We have found out that AREA A will only be sending one team to the state tournament. Therefore we will be sending the top three teams to the tournament. That is the top three teams in the standings unless there is a tie between third and fourth place, then there will be a playoff to determine third place. If there is a tie between first and second there will be a playoff to determine second place. Any playoff games will be played at Wickenburg Sunset Park on Tuesday July 15 th at 7 PM on Field B.

Happy Fathers Day
Gil Clapp and Brian Adams
CO-Area B Chairmen

14.C. JROTC Report: Joe Dellamarggio

Nothing to report till next year.

15.C. JSSP Report: Open

Nothing to report.

16.C. Judge Advocate Report: Judi Smith

a. 501(c)(3) Status Update: By-laws to updated and passed at GMM 21 May 2025

17.C. Web Master Report: Luis Simpson, Dan Madore

Nothing to report.

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

Nothing to report.

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

Nothing at this time, waiting to finalize the Foundation and 501 © 3 information before moving forward.

Regular Agenda

Old Business

20.R. Members at Large – By-Laws-Amended – First Reading (changes in Bold/Capitals)

1. Change By-Laws to verbiage for Members at large:
 - a. Section 2. PEC Organization. The PEC consists of **AT LEAST six (6)** members who shall be nominated from the floor or in writing and annually elected by the General Membership: a Commander, a Vice-Commander, a 2nd Vice-Commander, a Finance Officer, and a **MINIMUM OF two (2)** At-Large Members from the General Membership. Three (3) additional members shall be appointed to the PEC by the Post Commander within thirty (30) days of his/her election: an Adjutant, a Judge Advocate, and a Post Service Officer. These **ELECTED nine (9)** members **AND APPOINTED MEMBERS** are assigned as "regular" members of the PEC based on the duration of their elected or appointed term of office. Four (4) "reserve" members are also appointed by the Post Commander to serve on the PEC as necessary to create a quorum should a regular member be absent: a Sergeant-at-Arms, a Historian, a Public Affairs Officer, and a Chaplain. These reserve members may attend all PEC meetings but do not have a vote unless they have been invited to fill in for an absent regular member. All appointed members shall be presented for membership ratification at the first available General Membership Meeting (GMM) after their appointment.

21.R. Social Meeting Planning for FY 2025/2026

a) Discussion of the Post social event calendar for FY2025/2026

Date	Social Event (meeting theme)	Social Event (club)	Month holiday
June	Ice cream social		
July	BBQ (Location TBD)		
August	Ice cream floats		
September	Pothack	Welcome back members, movie	Labor Day
October	Dessert- Pies	Stand Up, Trunk a Treat	Columbus Day, Halloween
November	Thanksgiving meal		Veterans Day, Thanksgiving
December	Christmas meal	White Elephant exchange	Christmas
January			MLK Day
February			Valentin's day, Presidents day
March			St Patrick's Day
April			Easter
May		Poppies	5th May, Mom's Day, Memorial Day
June			Flag Day, Fathers Day

22.R. Fund Raising Planning for FY 2025/2026

Discussion at PEC meeting in July/Aug

23.R. Insurance for Post Officers

24.R. Motion to approve the ordering of the Post-145 Coin.



Invoice #: 1139863

Quote: 1139863
PO: PM302135
Order Date: 13 Jun 2025 13:50
Estimated Ship Date: Not set
Ship Via:

Invoice to:
 Paul Johnson
 American Legion Post 145
 8261 West Mohawk Ln
 Peoria AZ 85382
 United States

Deliver to:
 Paul Johnson
 American Legion Post 145
 8261 West Mohawk Ln
 Peoria AZ 85382
 United States

Qty	Item name	SKU	Item net	Total net	Row total
300	Custom Soft Enamel Challenge Coins Size: 1-3/4" Plating: Gold Edge: Oblique Edge (+\$0.40) Packaging: Vinyl Pouch (standard)	CUSTOM QUOTE	\$4,950.00	\$1485.00	\$1485.00
1	Coupon - 20% Military code Customer to use code received from SheerID	Coupon	\$0.0000	\$0.00	\$-297.00
				Subtotal	\$1485.00
				Taxable @ 10%	\$-297.00
				Non Taxable @ 0%	\$0.00
				Total	\$1188.00
				Paid to date	\$0.00

Imprinting Instructions:

PinMart
 180 Martin Lane
 Elk Grove Village Illinois 60007
 United States
 8777466278

Salesperson: Timothy King
 Payment Due: 13 Jun 2025



New Business

25.R. Initiation of Post Officers for GMM

26.R. Initiation of Squadron Officers at GMM

27.R. Commanders Awards - TBD

Good of the Legion

a) Convention 27th - 29th

Crown Plaza, San Marcos Golf Resort, One N. San Marcos Place, Chandler, AZ 85225.

Come see our former Post CDR get elected as the new Department CDR. (I have faith.)

POW/MIA – recover

Prayer

Flag Salute

Adjournment