



**Eugene C. Yount, Post 145  
The American Legion  
Department of Arizona**

**General Membership Meeting  
Agenda and Minutes  
17 December 2025**

Location: Arrowhead Resort, 20025 N 81<sup>st</sup> Ave, Peoria AZ 85382

Open the Meeting – Paul Johnson, Commander at 1825 (6:25 pm)

Opening Prayer – Paul Johnson, Commander

POW/MIA Empty Chair Ceremony

Pledge of Allegiance

Preamble of the Constitution of the American Legion

**Roll Call - Adjutant**

<b>Post Executive Committee (PEC)</b>		
<b>Position</b>	<b>Name</b>	<b>Present</b>
* Commander	Paul Johnson	<input checked="" type="checkbox"/>
* Vice Commander	Robert Colony	<input checked="" type="checkbox"/>
* Second Vice Commander	Adam Delaney	<input checked="" type="checkbox"/>
* Finance Officer	Donald Hladik	<input checked="" type="checkbox"/>
* At-Large Member	Doug Patterson	<input checked="" type="checkbox"/>
* At-Large Member	Tom Caisse	<input checked="" type="checkbox"/>
* Adjutant	Lynn Solace	<input checked="" type="checkbox"/>
* Service Officer	Marie Zavilla	<input checked="" type="checkbox"/>
* Judge Advocate	Judi Smith	<input checked="" type="checkbox"/>
# Chaplain(s)	John Low	
	Jeff O'Dell	
# Sergeant-at-Arms	Adam Welkovich	<input checked="" type="checkbox"/>
# Historian	Derek Wilson	<input checked="" type="checkbox"/>
* - Members of the PEC	Quorum met?	YES
# - Reserve members of PEC		
Per the Bylaws dated June 2023: Article II, Section 3 states, <i>A quorum in the PEC exists when a minimum of five (5) PEC members are present, with at least one (1) being the Commander, Vice-Commander, or Second Vice-Commander.</i>		

Meeting suspended at 1830 (6:30 pm) to honor our Law Enforcement Officer of the Year and the Firefighter of the Year.

## **Sgt-at-Arms - Special Guests –**

Member & Guest Sign in available on request from the Adjutant.

Meeting resumed at 1859 (6:59 pm)

### **Consent Agenda**

- 1.C. Adjutant Report:  
Approval of prior minutes: Nov 19th , 2025
- 2.C. Membership Report:
- 3.C. Vice Commander Report: Robert Colony
- 4.C. Second Vice Commander Report: Adam Delaney
- 5.C. Finance Officer Report: Don Hladik
- 6.C. Service Officer Report: Marie Zavilla
- 7.C. Chaplain Report: John Low / Jeff O'Dell
- 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: Open
- 14.C. JROTC Report: Joe Dellamarggio
- 15.C. VA & R – Be the One: Paul Johnson
- 16.C. Judge Advocate Report: Judi Smith
- 17.C. Web Master Report: Luis Simpson , Dan Madore, Kim Branch
- 18.C. Social Committee Report: Robert Portillo
- 19.C. Planning Committee Report: Vice CDR Roy Cirincione

Motion by Dan McSparren to accept the consent agenda, second by Jake Dirkse. Motion passed

### **Regular Agenda**

Old Business

- 20.R. Initiation of New Members January meeting
- 21.R. Awards Ceremony for LEOY/FFOY – 17 Dec 2025

New Business

- 22.R. Charitable Donations that might be tax deductible through the State of Arizona Revenue Office
- 23.R. Motion by Don Hladick and second by Doug Patterson to amend the March 20, 2024, minutes to include the following paragraph under New Business:

“Jake Dirkse moved that post 145 approve the formation of the Sons of American Legion Squadron 145 and present the application to Department for further charter activation.”

Motion passed

Good of the Legion

1. Open House at TAL HQ on January 3rd – Incoming National CDR will be on-hand
2. National CDR visit 19th – 22nd - mainly in the Southern Region of AZ.
3. District 11 Car Show on February 28th – get the word out to all car aficionados, entry for the cars is free but you must sign up through:

<https://americanlegion3rdannualshow.eventbrite.com>

4. Christmas Cards will be handed out for your assistance on the 17th to be mailed to our membership.

POW/MIA – recover

Prayer

Flag Salute

Meeting adjourned at 1916 (7:16 pm)

## Attachments:

### I. Foundation Financial Report;

ECY Post 145 Foundation  
Balance Sheet 11/30/2025

<b>Income</b>	
Post 145 Building Fund	0.00
Interest Income	46.96
<b>Total Income</b>	<u>46.96</u>
<b>Expenses</b>	
Meeting Expenses	0.00
Administrative Expenses	0.00
<b>Total Expenses</b>	<u>0.00</u>
<b>Previous Cash Balance</b>	17,663.89
Income (Loss) Current Period	46.96
<b>Current Cash Balance</b>	<u>17,710.85</u>
<b>Cash Assets</b>	
US Bank Foundation Checking	2,663.90
US Bank Foundation CD	15,046.95
<b>Current Cash Balance</b>	<u>17,710.85</u>

ECY Post 145 Foundation  
Budget vs. Actuals 11/30/2025

	Current Month		Year to Date	
	Actual	Budget	Actual	Budget
<b>Income</b>				
Grants	0.00	1,666.67	0.00	8,333.33
Post 145 Building Fund	0.00	299.17	1,749.53	1,495.83
Post 145 CD	0.00	1,083.33	12,990.34	5,416.67
Fundraising Events	0.00	5,000.00	8,185.00	25,000.00
Donations	0.00	83.33	170.00	416.67
Interest Income	46.96	16.67	47.00	83.33
<b>Total Income</b>	<u>46.96</u>	<u>8,149.17</u>	<u>23,141.87</u>	<u>40,745.83</u>
<b>Expenses</b>				
Meeting Expenses	0.00	83.33	0.00	416.67
Marketing Budget	0.00	166.67	0.00	833.33
Administrative Expenses	0.00	50.00	89.81	250.00
Accountant	0.00	41.67	0.00	208.33
Fundraising Costs	0.00	1,250.00	5,341.21	6,250.00
Postage	0.00	41.67	0.00	208.33
Web-site	0.00	25.00	0.00	125.00
<b>Total Operating Expenses</b>	<u>0.00</u>	<u>1,658.34</u>	<u>5,431.02</u>	<u>8,291.66</u>

## II. Post 145 Financial Report;

### American Legion - Eugene C. Yount - Post #145 Funds held by Department and National 11/30/2025

Fund Name	Beginning Balance	Income	Expense	Ending Balance
Member Online Dues 2025.26	209.00	44.00	0.00	253.00
Member Online Dues 2026.27	343.00	0.00	0.00	343.00
Member Online Dues 2027.28	44.00	0.00	0.00	44.00
<b>Total American Legion Funds</b>	<b>596.00</b>	<b>44.00</b>	<b>0.00</b>	<b>640.00</b>

### American Legion - Eugene C. Yount - Post #145 Restricted Funds 11/30/2025

Fund Name	Beginning Balance	Income	Expense	Ending Balance
BK Membership Fund	500.00	0.00	0.00	500.00
Open Fund	112.00	0.00	0.00	112.00
Building Fund	0.00	500.00	500.00	0.00
LEOOTY Dinner Fund	0.00	0.00	0.00	0.00
Standup Fund	0.00	0.00	0.00	0.00
ECY 40 & S Fund	0.00	0.00	0.00	0.00
SAL Fund	0.00	500.00	0.00	500.00
Restricted Fund #8	0.00	0.00	0.00	0.00
Restricted Fund #9	0.00	0.00	0.00	0.00
Restricted Fund #10	0.00	0.00	0.00	0.00
Restricted Fund #11	0.00	0.00	0.00	0.00
Restricted Fund #12	0.00	0.00	0.00	0.00
Reserved	0.00	0.00	0.00	0.00
<b>Restricted Funds Total</b>	<b>612.00</b>	<b>1,000.00</b>	<b>500.00</b>	<b>1,112.00</b>
U. S. Bank Checking	31,125.26			
Waiting Clearance	684.00			
<b>Check Book Balance</b>	<b>30,441.26</b>			

### American Legion - Eugene C. Yount - Post #145 Balance Sheet 11/30/2025

<b>Budget Income</b>	
Member Dues	574.00
Fundraising Events	3,512.20
Shirts	50.00
Donations	1,625.00
Interest Income	0.20
<b>Total Budget Income</b>	<b>5,761.40</b>
<b>Restricted Fund Income</b>	
Building Fund	500.00
SAL Fund	500.00
<b>Total Restricted Funds</b>	<b>1,000.00</b>
<b>Total Income</b>	<b>6,761.40</b>
<b>Expenses</b>	
<b>Operating Expenses</b>	
Member Dues	374.00
Building Rental	188.23
Transaction Fees	7.48
Office Supplies	21.48
<b>Total Operating Expenses</b>	<b>591.19</b>
<b>4 Pillars Expenses</b>	
Fundraising Costs	225.00
Honor Wall	250.00
<b>Total 4 Pillars Expenses</b>	<b>475.00</b>
<b>Restricted Fund Expenses</b>	
ECY Post 145 Foundation	500.00
Building Fund	500.00
<b>Total Restricted Funds</b>	<b>1,000.00</b>
<b>Total Expenses</b>	<b>2,066.19</b>
Building Fund	576.14
<b>Previous Cash Balance</b>	<b>28,719.53</b>
Income (Loss) Current Period	4,695.21
<b>Current Cash Balance</b>	<b>33,414.74</b>

## II. Finance Report Continued:

<b>Cash Assets</b>	
U. S. Bank Checking	31,125.26
* U. S. Bank Savings	2,289.48
U. S. Bank CD - Building Fund	0.00
<b>Current Cash Balance</b>	<b>33,414.74</b>
* \$2,000 unrestricted	
Remaining is Building Fund	

<b>Restricted Funds</b>	<b>Balance</b>
BK Membership Fund	500.00
Open Fund	112.00
SAL Fund	500.00
	<b>1,112.00</b>

American Legion - Eugene C. Yount - Post #145  
 Budget vs. Actuals 11/30/2025

	Current Month		Year to Date	
	Actual	Budget	Actual	Budget
<b>Income</b>				
Member Dues	574.00	773.75	4,714.10	3,868.75
Fundraising Events	3,512.20	1,333.33	3,512.20	6,666.67
50/50 Donations	0.00	87.00	217.00	435.00
Grants	0.00	12.50	116.67	62.50
Accessories	0.00	100.00	0.00	500.00
Shirts	50.00	25.00	50.00	125.00
Coins	0.00	208.33	736.00	1,041.67
Donations	1,625.00	416.67	3,172.00	2,083.33
Interest Income	0.20	35.83	138.84	179.17
<b>Total Income</b>	<b>5,761.40</b>	<b>2,992.41</b>	<b>12,656.81</b>	<b>14,962.09</b>
<b>Expenses</b>				
<b>Operating Expenses</b>				
Member Dues	374.00	470.33	2,788.00	2,351.67
Membership Acquisition Funding	0.00	41.67	0.00	208.33
Building Rental	188.23	191.67	941.15	958.33
Corporate Fees & Bonds	0.00	1.67	10.00	8.33
Transaction Fees	7.48	25.00	7.98	125.00
Shirts	0.00	25.00	0.00	125.00
Coins	0.00	66.67	50.00	333.33
General Liability Ins.	0.00	32.92	0.00	164.58
Post Officer Policy	0.00	66.67	0.00	333.33
Meeting Expenses	0.00	58.33	425.58	291.67
Office Supplies	21.48	41.67	71.06	208.33
Accessories	0.00	100.00	430.57	500.00
Marketing Budget	0.00	41.67	0.00	208.33
Per Capita Dues	0.00	9.17	0.00	45.83
American Legion College	0.00	37.50	0.00	187.50
Post Office Box Rental and Postage	0.00	125.00	570.75	625.00
Taxes	0.00	41.67	0.00	208.33
Web-site	0.00	16.67	199.00	83.33
<b>Total Operating Expenses</b>	<b>591.19</b>	<b>1,393.28</b>	<b>5,494.09</b>	<b>6,966.22</b>

II. Finance Report Continued:

<b>4 Pillars Expenses</b>				
ALLECA	0.00	83.33	0.00	416.67
Arizona State Home	0.00	41.67	0.00	208.33
Baseball	0.00	41.67	108.23	208.33
Boys State	0.00	100.00	0.00	500.00
Brandon Caserta Foundation	0.00	41.67	500.00	208.33
Commander's Honor Circle	0.00	49.17	0.00	245.83
First Responder of the year	0.00	25.00	0.00	125.00
Fundraising Costs	225.00	133.33	1,385.11	666.67
Honor Wall	250.00	25.00	250.00	125.00
JROTC	0.00	41.67	0.00	208.33
Officer of the Year	0.00	25.00	0.00	125.00
Oratorical	0.00	33.33	0.00	166.67
Scouts	0.00	100.00	0.00	500.00
Service Dogs for Those Who Serve	0.00	41.67	0.00	208.33
Speakers Fund	0.00	41.67	0.00	208.33
Spec. Ops. Warriors	0.00	41.67	0.00	208.33
Teacher of the Year	0.00	33.33	0.00	166.67
U.S. Vet.'s	0.00	50.00	104.72	250.00
US Vets. - Ashley's House	0.00	50.00	0.00	250.00
Veteran's Assistance	0.00	50.00	10.17	250.00
Veteran's First LTD	0.00	50.00	0.00	250.00
EOD Warrior Foundation	0.00	41.67	0.00	208.33
VETSIX	0.00	50.00	0.00	250.00
<b>Total 4 Pillars Expenses</b>	<b>475.00</b>	<b>1,190.85</b>	<b>2,358.23</b>	<b>5,954.15</b>
<b>Total Expenses</b>	<b>1,066.19</b>	<b>2,584.13</b>	<b>7,852.32</b>	<b>12,920.37</b>
<b>Building Fund</b>	<b>576.14</b>	<b>299.24</b>	<b>1,265.68</b>	<b>1,496.21</b>

Respectfully submitted by,

Lynn Solace  
 Adjutant