



Post General Membership Meeting and Agenda

Wednesday, May 21, 2025
Arrowhead Resort
20025 N 81st Ave, Peoria AZ 85382

Post 145 General Membership Meeting Regular Meeting 6:00 Convene

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

Consent Agenda

1.C. Adjutant Report: Luis Simpson

Approval of prior minutes: April 16, 2025

2.C. Membership Report:

Nothing to report

3.C. Vice Commander Report: Roy Cirincione

370 Members as of 30 APR 2025

318 Members paid dues as of 30 APR 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 14 MAY 25 we were at 318 paid at 106.4%

— 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 memberships.

4.C. Second Vice Commander Report: David Hawkins

2nd Vice Commander Report - David Hawkins – Post 145

Events:

1. Adopt-A-Street clean held on Saturday morning April 26 th – 8:00AM.

a. Thanks to Scouts and parents from Troop 1776

b. Thanks to the following Post members:

i. Don Hladik

ii. Paul Johnson

- iii. Doug Patterson
- iv. Robert Colony
- v. Dan Dole

2. 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 (8375 W. Deer Vally Rd.)
- ii. 91 st Ave and Union Hills (9245 W. Union Hills)
- iii. Happy Valley and 67 th Ave (6625 W. Happy Valley Rd.)

5.C. Finance Officer Report: Dan Madore



2025-04-30_Budget Comparison.pdf



2025-APR_Financial-Statements.pdf

6.C. Service Officer Report: Marie Zavilla



Service Officer Report - April 2025.pdf

7.C. Chaplain Report: OPEN Position

Nothing to report

8.C. ALLECA Report: Open

June Deadline – Check written for District meeting on Sunday 18 May 2025

9.C. Boys State Report: Open

June Deadline – Check written for District meeting on Sunday 18 May 2025

10.C. Scouting Report: Gary Vaughan

11.C. SAL Report: Bill Ritman

12.C. Oratorical Report: Paul Johnson

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 did attend National as a Judge this year , Hillsdale, MI
 Paul Johnson Post-145 – Department Chairman
 Peoria Arizona, Cell: (623) 399-0633

13.C. Baseball Report: Brad Shafer



American Legion Baseball Update: Team is American Legion Post 115/145 Eagles

Schedule: Opening day

May 31st, 9 am

Wickenburg sunset park

3020 W Wickenburg way

Season is 7 weeks

June / July Games to be played Ironwood HS, Buckeye, Wickenburg, and Yuma

(The schedule should be finalized this Saturday)

Ironwood high-school had tryout on May 10th, we have a full team.

Funding:

Post 115 donated \$500

Post 145 donated \$500

GCON donated \$3000

Expenses:

\$311 - registration and insurance (PAID)

\$2000 league fee for umpires, fields, lights, etc. (PAID)

Remaining items:

Order uniforms (see design attachment)

Order hats

14.C. JROTC Report: Joe Dellamarggio

Nothing to Report

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 motion presented to approval at GMM on May 21, 2025 to move forward with Foundation information and 501 © 3.

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.

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

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c. Bylaws at the General Membership Meeting – By-laws are complete and will be voted on at GMM meeting 21 May 2025

17.C. Web Master 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

20.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

1. Insurance Issues – do we have enough? Officers/Directors – Finance Officer

2. 2nd Floor Nominations for the post consideration - voting:

CDR Paul Johnson
Vice CDR Robert Colony
2nd Vice CDR Adam Delaney
Finance Officer Don Hladik
Members at Large (2)

Doug Paterson
Tom Cassie

*Chaplain
*Historian
*Public Affairs Officer
*Sgt-at-Arms

New Business

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.
2. Shirts – vote to pay for the new shirt order – motion to pay for them - \$705.11



- a. Inv_135762_from_M__J_Trophies_and_Apparel_22484 (1).pdf

3. Coins – need to order the coins for the post – motion to order coins - \$680.00



a.



b.

Quote - PM302135.pdf

Good of the Legion

1. Social Chairman – Committee – Robert Portillo – Sign--up sheet
2. Memorial Day Poppy Event this weekend at the three Fry's locations – we have the fun at these events. Come join us for a couple of hours, see what and how we raise our funds for the post.

3. Boys Baseball:



American Legion Post 115/145 Eagles

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 Ironwood high-school had tryout on May 10th, we have a full team.

4. June Convention sing up sheet in back of the Room: Please put your name on it if you plan to attend, I suggest you do. Post pays the 10.00 for your attendance and it will be in Chandler. Come see our former Post CDR get elected as the new Department CDR. (I have faith)

POW/MIA – recover

Prayer

Flag Salute

Adjournment