ORO VALLEY POST 132 ECUTIVE COMMITTEE MEETING MINUTES 1/15/2022

The meeting commenced at 8:30 AM and there were 12 of 16 Officers present. A quorum was established. Also in attendance were Post members Jim Seppala, Ray Baldwin and Rocky Hart.

COMMITTEE REPORTS

- 1. Cmdr Larroque opened the meeting, and Chaplain Danny Lemon gave the opening prayer.
- 2. Steve Didio reported that the Post membership is at 82% of goal. Lists of non-renewed members will be produced for EC members to make reminder calls.
- 3. Finance Officer Steve Kendall reported the operating fund balance is \$49.895.32. The building fund is \$36,346.22. Total funds in the account are \$86,182.14
- 4. Ray Baldwin stated that the HG/CG team remains very busy in January and February. Gene Wickey is seeking members to participate in the February 6th Four Chaplains Ceremony. Bob Franke reported that CG jackets have been ordered for the team in multiple sizes for trying on to ensure proper fit. The jackets will be embroidered once a final order is placed.
- 5. George Eveland reported that the Post Oratorical competition will be help February 6th at the Vistoso Memorial Chapel. Volunteers are being recruited. The District 2 competition will be held at the same location on February 19th. All volunteer positions have been filled. The Post will likely be providing a light lunch at the District competition.
- 6. Ray Baldwin reported that the Post Riders won the most recent Trophy Steal at Post 36. Additionally, the Riders Chapter donated \$200 in drinks and snacks to the AZ Veterans Home, and \$500 in bed sheets and linens to Esperanza and Escalante, to support transitional housing for Veterans. A Spaghetti Dinner fundraiser will be held by the Riders from 5-10 pm on March 26th at Elks Club #385.
- 7. Bob Franke stated that flag collection is going well, but we are waiting to collect more flags before the next recycle run. A Flags for Eagles ceremony is being planned for multiple Scouts, with no firm date finalized yet.

- 8. Dan McGregor stated that the Post supported six events for Army Guard and Reserve support in December. The next event, scheduled for February 18th is the WAATS Maintenance Battalion's Military Ball.
- 9. Cmdr Larroque stated that the American Legion College is being conducted January 21st through 23rd. Rick Gonzales, Jim Burt and Gene Wickey will represent Post 132.
- 10. Tom Roblee stated that the next Roadway Cleanup is scheduled for Feb. 26th.
- 11. Ed Davis reported that the SAL Squadron is at 80% of their membership goal.
- 12. Steve Didio reported that we have three-year Golf agreements from both The Views at Sun City and Mountain View at Saddlebrooke. Steve reviewed the benefits of both, including the fact that a lunch venue cannot be provided at The Views. A motion was made by Ed Davis to accept and sign the Mountain View contract, seconded by Gene Wickey. The motion passed unanimously. It was also a consensus of the EC that the price for this year's event should be \$90 per golfer.
- 13. Cmdr Larroque reported that the Post Convention Committee is coordinating with Dept of Arizona representatives for on-site orientation and additional preparation at the El Conquistador Hotel.
- 14. George Eveland reported that the Building Feasibility Committee held their initial meeting January 8th. The goal is to have a meaningful and deliberate process. The objective of the committee, which also has Real Estate consultation, is to complete their work as soon as possible in 2022.

OLD BUSINESS

- 15. Cmdr Larroque reported that the Post has sent a check for \$1000 in disaster assistance to Mayfield, KY Post 36. Additionally, Post Finance Officer Steve Kendall sent a personal donation of \$500.
- 16. Cmdr Larroque reported that the manufacturer of the commemorative engraved granite stone for Marana Veteran's Cemetery has changed, and is having production issues, which are expected to be resolved soon.

17. Steve Didio reported that the December 11th Rockin' 4 Heroes Concert raised a net amount of \$4932 for the Veterans Memorial project in Oro Valley. Many thanks to the Post and Auxiliary volunteers who made this event possible!

NEW BUSINESS

18. Buddy Call lists will be produced, and calls by EC Members will be held in February/March timeframe.

FOR THE GOOD OF THE LEGION

Chaplain Danny Lemon provided the closing prayer.

The meeting was adjourned at 10:02 by Cmdr Larroque

Submitted for Post Adjutant Gary Smith by First Vice Commander Steve Didio.