

## April 10th, 2014 General Meeting

Meeting called to order at 1800 by Commander JD Geiser

<b>POSITION</b>	<b>NAME</b>	<b>PRESENT</b>	<b>A / E</b>	<b>A / U</b>
COMMANDER	J D Geiser	P		
SR VICE	Mike Simon	P		
JR VICE	Jim Faltermeier	P		
ADJUTANT	Gillian Burns	P		
JUDGE ADVCOATE	Glenn White	P		
EXEC CMTE	Dennis Masters	P		
	Joe Remeika		A/E	
	Dave Ulm, Sr	P		
FINANCE	David Ulm, Sr	P		
CHAPLAIN	Terry Schroeder	P		
SVC OFFICER	Kyla Lout	P		
HISTORIAN	Robert Krumwiede	P		
SGT AT ARMS	Shawn Corey	P		
PAST COMMANDER	N/A			

Present – 11

Quorum - Yes

### Roll Call of Representatives

<b>Representatives</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
SAL	Aaron Beauvais	P	
AUXILLIARY	Kathy McMartin	P	
ALR	Terry Schroder	P	

1. Reading of minutes (Gilian); E Board and General Meeting minutes were handed out. M/S/P to accept minutes.
  - a. General minutes M/S/P
  - b. E-board minutes M/S/P
  
2. Introduction of guests:
  - a. Max Taylor
    - i. Discussion on book written by Max Taylor

### 3. Finance (Dave Ulm, Sr)

- a. Opening balance. Explanation of account balances and activities.  
Closing balance.  
M/S/P to accept report as distributed and explained.

### 4. Committee Reports

- a. Membership (Mike Simon);
  - i. 2 members shy of 100%
  - ii. Ran out of temporary cards
  
- b. District (Glenn White);
  - i. No report
  
- c. House Committee (Jim Faltermeier);
  - i. Memorial Day – Free Hamburgers and Hot dogs
  - ii. Raffle
  
- d. Bar (Tim Harvey);
  - i. No report
  
- e. SAL (Aaron )
  - i. New Queen of Hearts
  - ii. SAL \$800 to Sponsor youth baseball team
  - iii. \$1000 to sponsor youth football team
  - iv. \$300 Genesis Project
  
- f. Auxiliary (Kathy McMartin);
  - i. April 17<sup>th</sup> between 1700 - 1800– Karen Smith State  
Auxillary will be visiting Post 91
  - ii. April 17<sup>th</sup> CTA Goodman Flag etiquette
  - iii. Gas Grill 1600 \$5 or 5 / \$20
  - iv. Report at Next General Meeting
  
- g. ALR (Terry Schroeder)
  - i. Saturday night Bike Night April 12, 2014
  - ii. Raffles

- iii. Funds to Tina
- iv. Benefit Bike run for Tina
  
- h. Sick and Relief (Terry Schroeder);
  - i. In Report
  
- i. Boys State (Glenn White)
  - i. No Report
  
- j. Legion Baseball (Rob Krumwiede)
  - i. 2 Raffles – 50 /50 Patriotic quilt and \$200
  - ii. April 27<sup>th</sup> Diamond Backs game – deadline April 15<sup>th</sup>
  
- k. Oktoberfest ()
  - i. None
  
- l. Constitution and Bylaws (Robert Krumweide);
  - i. No report
  
- m. Building Committee (Jim Faltermeier);
  - i. No Report
  
- n. Service Officer (Kyla Lout);
  - i. \$200 for April – For Dave and Shelly
  
- 5. Unfinished Business
  - a. Bus tour success
  - b. Installation moved to Day June 14<sup>th</sup> at 1300
  
- 6. New Business
  - a. none
  
- 7. Good of the Legion –
  - a. South Korean Veterans program 5 days hotel and meals for Korean veterans if we pay ½ air fair
  
- 8. May 8<sup>th</sup> Election for Commander
  - a. Glenn White to organize election

- b. Gillian Burns Ballots for Commander
- c. Bios, Town Hall?

Meeting adjourned at 18:35

Respectfully submitted by

Gillian Burns, Post Adjutant