## August 8, 2013 General Meeting

Meeting called to order at 1802 by Commander JD Geiser

| POSITION    | NAME            | PRESENT | A/E | A/U |
|-------------|-----------------|---------|-----|-----|
| COMMANDER   | J D Geiser      | P       |     |     |
| SR VICE     | Mike Simon      | P       |     |     |
| JR VICE     | Jim Faltermeier | P       |     |     |
| ADJUTANT    | Gillian Burns   |         | AE  |     |
| JUDGE       |                 |         |     |     |
| ADVCOATE    | Glenn White     | P       |     |     |
| EXEC CMTE   | Bill Pless      |         | AE  |     |
|             | Joe Remeika     | P       |     |     |
|             | Dave Ulm, Sr    | P       |     |     |
| FINANCE     | David Ulm, Sr   | P       |     |     |
| CHAPLAIN    | Terry Schroeder | P       |     |     |
| SVC OFFICER | Kyla Lout       | P       |     |     |
|             | Robert          |         |     |     |
| HISTORIAN   | Krumwiede       | P       |     |     |
| SGT AT ARMS | Scott Hurler    |         | AE  |     |
| PAST        |                 |         |     |     |
| COMMANDER   | N/A             |         |     |     |

Present – 10 Quorum - Yes

## Roll Call of Representatives

| Representatives | Name           | Present | Absent |
|-----------------|----------------|---------|--------|
| SAL             | Chris Basley   | P       |        |
| AUXILLIARY      | Kathy McMartin | P       |        |
| ALR             | John Nevins    | P       |        |

- 1. Reading of minutes (Kyla); E Board and General Meeting minutes were handed out. M/S/P to accept minutes.
  - a. Changes to minutes, Bill Pless fund raiser, is Sept 28<sup>th</sup>, not July 28th
  - b. Minutes excepted with correction
  - c. E-board minutes M/S/P
- 2. Introduction of guests; Domingo Bonilla, Area B Vice Commander, Jim Ashbey, Dept J/A, Michael Thelen, Dist 12 Commander, Brad Hick, Operation Freedom Bird.

- a. From Brad Hick: Operation Freedom Bird is a Program to send Combat Vietnam veterans to the Vietnam Wall.
  - Program now includes Desert Storm, Operation Enduring Freedom, Operation Iraqi Freedom
  - ii. Organization needs to come up with \$50,000 to meet operating budget. Fundraising is doing well so far. Brad asks that we consider Operation Freedom Bird
  - iii. Michael Thelen donated \$40 to Operation Freedom Bird
- b. Area Vice Commander B Domingo Bonilla
  - i. Thanks to Mike Simon for 100% membership
  - National wants more success and charity stories from the west side. National will pay to have these shared and televised.
  - iii. Improvements to the American Legion web to help with membership, programs to help veterans, etc.
  - iv. American Legion is growing. How do we keep our members? Welcoming posts. Tell what the Legion is about. Not just a bar. Welcome packets.
- c. Dept J/A, Michael Thelen
  - Great work on membership last year. Ask other veteran's about joining the Legion. Carry applications and information brochures and know the Four Pillars.
  - ii. Keep track of what you give to the post. Track your volunteer hours. Report to the adjutant to show congress what the Legion is doing.
- 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. M/S/P to accept actions of the E-board.

## 5. Committee Reports

- a. Membership (Mike Simon);
  - Early bird, membership drive Sept 8<sup>th</sup>. September 10<sup>th</sup> is the first target date for membership with a goal of 50%. Already renewed 85 members and signed up 15 new members.
- b. District (Glenn White);
  - i. New programs coming, auctions, dinner, picnic
- c. House Committee (Jim Faltermeier);
  - i. Defer to minutes
- d. Bar (Tim Harvey);
  - i. No update
- e. SAL (Chris Balsley)
  - i. Sept 8<sup>th</sup> Football kick off, membership drive, Queen of Hearts ongoing.
- f. Auxiliary (Kathy McMartin);
  - i. Wall in meeting room looks great, thanked for putting together.
  - ii. Aux planning meeting is 8/24
  - iii. Gun raffle in progress, please help sell tickets.
- g. ALR (Terry Schroeder)
  - i. September 28<sup>th</sup> Bike night and raffle fund raiser for Bill and Kathy.
  - ii. Poker run with prizes
  - iii. Bike raffle is ongoing.
- h. Sick and Relief (Terry Schroeder);
  - i. Defer to minutes
- i. Boys State (Glenn White)

- i. Email will go out to Counselors to help choose candidates for boys state
- ii. Legion will support for three individuals.
- j. Legion Baseball (Rob Krumwiede)
  - i. Out of play offs, playoffs for rest of teams going on this weekend.
- k. Oktoberfest (Mike Simon)
  - i. Still planning
- I. Constitution and Bylaws (Robert Krumweide);
  - i. First meeting was on Monday, Four hours of review.
  - ii. Suggestions have only come from committee members so far.
  - iii. Send information in quick notes on how to make suggested changes to the constitution and by-laws
- m. Building Committee (Jim Faltermeier);
  - i. Defer to minutes
- n. Service Officer (Kyla Lout);
  - i. Defer to minutes
- 6. Unfinished Business
  - i. Ride for Jimmy Freeman, raised \$4221
- 7. New Business
  - a. Scott Hurler resigned as S/A Sean Corey to be appointed, no objections
  - b. JD talked about Motor Cycle clubs, per District (verbal), it is illegal to wear Motor Cycle colors in Legion Posts.
    - Discussion of national by-laws on wearing MC colors in American Legion Posts. National recommends no colors, but each post makes their own decision.
    - ii. Motion to put up a sign up No MC colors except ALR colors. Second.
    - iii. Discussion on previous vote to ban Iron Pigs vests.

- 1. New e-board does not have to carry previous votes forward from previous years.
- 2. Vote 8 yea, 7 nay, motion carried for "No colors allowed except American Legion Rider colors"
- 8. Good of the Legion none

Meeting adjourned at 2000

Respectfully submitted by

Gillian Burns, Post Adjutant