

August 14, 2014 General Meeting

Meeting called to order at 1800 by Commander Mike Simon

POSITION	NAME	PRESENT	A / E	A / U
COMMANDER	Mike Simon	P		
SR VICE	Dennis Masters	P		
JR VICE	Jim Faltermeier		A/E	
ADJUTANT	Gillian Burns	P		
JUDGE ADVCOATE	Glenn White	P		
EXEC CMTE	Joe Remeika	P		
	Dave Ulm, Sr	P		
	Wes Burns	P		
FINANCE	Omar Shurrab	P		
CHAPLAIN	Frankie Broome		A/E	
SVC OFFICER	Kyla Lout	P		
HISTORIAN	Open			
SGT AT ARMS	Shawn Corey	P		
PAST COMMANDER	J D Geiser	P		

Present – 11

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Aaron Beauvais	P	
AUXILLIARY	Barbara White	P	
ALR	Terry Schroder		A/E

Reading of Minutes (Gillian Burns); E Board and General Meeting minutes were handed out. M/S/P to accept minutes as written.

Introduction of Guests: None

Finance (Dave Ulm Sr.);

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

Committee Reports

Bar (Tim Harvey);

- 1) None

Membership (Dennis Masters);

- 1) 2015 Membership cards are in for purchase.
- 2) 85 members have already renewed their membership out of 264 members for a total of 32.2%.
- 3) September 8th is the first deadline for 50% membership

District (Glenn White);

- 1) New opening ceremony word changes for POW/ Mia
- 2) Organizational meeting last week
- 3) Next District meeting September 21st 1400 at Post 35.
- 4) District meetings:
 - a. September 21 Post 35
 - b. November 16 Post 44
 - c. January 18 Post 41
 - d. March 15 Post 2
 - e. May 17 Post 35
- 5) Work with Leo to get meeting dates and locations on the Post Calendar

House Committee (Jim Faltermeier);

- 1) No Report

SAL (Aaron)

- 1) \$1000 donated to CWF (Child Welfare Fund)
- 2) Sunday, August 17 at 1400 family night Despicable me 2
- 3) October 25th Casino Night

Auxiliary (Barbara White);

- 1) Donation Box for school supplies.
- 2) Thank you for the check to Auxiliary

- 3) Thank you for donations. Provided hundreds of dollars of schools supplies and underwear
- 4) Fund Raisers up and coming

ALR (Terry Schroeder);

- 1) No report

Sick and Relief (Frankie Broome);

- 1) No Report

Boys State (Glenn White);

- 1) Still trying to contact Hamilton and Basha High Schools

Legion Baseball (Gillian Burns);

- 1) No report

Constitution and Bylaws (Gillian Burns);

- 1) First meeting Monday , August 18

Building Committee (Jim Faltermeier);

- 1) None

Service Officer (Kyla Lout);

- 1) Defer

New Building Committee (JD Geiser);

- 1) No update

Chandler Welcome Home Committee (JD Geiser);

- 1) No update

Girl Scout Committee (Gillian Burns);

- 1) Contacted Exalted Ruler of Elks Lodge in Chandler to inquire about using the lodge for the October 18th flag etiquette event. Asking for the flag history presentation.

Unfinished Business

- 1) Broaster possibly picked up this month.

New Business

- 1) Looking at different pay outs for the Pinball Machine which will be installed in the Legion soon.

Good of the Legion

- 1) None

Meeting adjourned @ 1832
Respectfully submitted by
Gillian Burns, Post Adjutant