

December 12, 2013 General Meeting

Meeting called to order at 1806 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	P		
JUDGE ADVCOATE	Glenn White	P		
EXEC CMTE	Dennis Masters	P		
	Joe Remeika	P		
	Dave Ulm, Sr	P		
FINANCE	David Ulm, Sr	P		
CHAPLAIN	Terry Schroeder	P		
SVC OFFICER	Kyla Lout			
HISTORIAN	Robert Krumwiede	P		
SGT AT ARMS	Shawn Corey	P		
PAST COMMANDER	N/A			

Present – 12

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Aaron Beauvais	P	
AUXILLIARY	Kathy McMartin	P	
ALR	Terry Schroder	P	

1. Reading of minutes (Gillian); 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. None

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. Currently at Under 75% membership

- b. District (Glenn White);
 - i. District Dinner in January
 - ii. Veterans helping Veterans Dinner, Dance, and Silent Auction Post 35 also in January
 - iii. See Glenn for tickets and details

- c. House Committee (Jim Faltermeier);
 - i. Open 12 to 1600 Christmas Day
 - ii. News Year Eve open

- d. Bar (Tim Harvey);
 - i. No update

- e. SAL (Aaron)
 - i. Queen of Hearts is helping bring people into the club.
 - ii. February 15th Casino Night
 - iii. Adopting Family
 - iv. \$300 raised to buy gifts for three families

- f. Auxiliary (Kathy McMartin);
 - i. Military Mail Call sent off 1600 Christmas Cards. Only 80 cards went through. Some cards may return and for Christmas in July.
 - ii. Gun Raffle (hand gun) tickets in January raffled on Super Bowl Sunday.

- g. ALR (Terry Schroeder)
 - i. Bike Rifle Scottsdale Harley Davidson on Saturday
 - ii. \$1000 Dollar raffle later in the day
 - iii. Treasure chest raffle

- h. Sick and Relief (Terry Schroeder);

- i. Jim Fuller Brain Surgery today
 - ii. Jr Leascher from post 35 passed away last night at 35 years
 - 1. Fundraiser at 6 pm at Post 35
 - 2. M/S/P to donate \$200 to Leascher family.

- i. Boys State (Glenn White)
 - i. Does not start until January
 - 1. Sponsor 3 boys.
 - 2. 1 to Leaka?

- j. Legion Baseball (Rob Krumwiede)
 - i. No Update

- k. Oktoberfest (Mike Simon)
 - i. No update

- l. Constitution and Bylaws (Robert Krumweide);
 - i. Review of proposed changes
 - ii. Will be voted on at January General meeting

- m. Building Committee (Jim Faltermeier);
 - i. No Update

- n. Service Officer (Kyla Lout);
 - i. No update

- 5. Unfinished Business
 - a. Donation Machines legality still under scrutiny

- 6. New Business
 - a. M/S/P give Tim Harvey (Bar manager and Calling Bingo)\$1000 Christmas Bonus
 - b. M/S/P to donate \$200 for each one of the bartenders as a Christmas bonus
 - c. M/S/P to donate \$200 to Carlos as a Christmas bonus for his generosity during the year

7. Good of the Legion –

- a. Appreciation for all entities for stepping up and providing support for the post and our veterans.

Meeting adjourned at 1847

Respectfully submitted by

Gillian Burns, Post Adjutant