

## January 8th, 2014 General Meeting

Meeting called to order at 180 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	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 – 10

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 (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. Domingo Bonilla Vice Commander Area B
  
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. Target Date February 18<sup>th</sup>. Will be over target.
  
- b. District (Glenn White);
  - i. January 19<sup>th</sup> District meeting
  - ii. Feb 1 Rehab Dinner
  - iii. January 25<sup>th</sup>
    - 1. \$15 for dinner and dance
  
- c. House Committee (Jim Faltermeier);
  - i. No Report
  
- d. Bar (Tim Harvey);
  - i. No update
  
- e. SAL (Aaron )
  - i. Feb 15 Casino night 1900 - 2000
    - 1. Only one table left
    - 2. Proceeds to Fisher Gouse
    - 3. \$25 for 100 chips, drink, dinner
  
- f. Auxiliary (Kathy McMartin);
  - i. Post 35 February 2<sup>nd</sup> four chaplain's ceremony 1200
    - 1. Post 91 Aux will be serving
  - ii. March 23<sup>rd</sup> best of the best Chili cook off.
    - 1. Fire Department to judge
  - iii. Stand moved to Feb 14-16th
  - iv. Raffle on valentine basket February 14
  - v. Raffle hand gun Super Bowl Sunday
  
- g. ALR (Terry Schroeder)
  - i. Completed Harley Raffle
    - 1. \$10, 000 instead of Bike
  - ii. Extra \$2500 donated to Veteran's Women Shelter

- iii. \$900 Honor Flight
- iv. \$300 Christmas Gifts
- v. \$250 for funeral
  
- h. Sick and Relief (Terry Schroeder);
  - i. In report
  
- i. Boys State (Glenn White)
  - i. Flyers go out early February
  
- j. Legion Baseball (Rob Krumwiede)
  - i. No Update
  
- k. Oktoberfest (Mike Simon)
  - i. No update
  
- l. Constitution and Bylaws (Robert Krumweide);
  - i. Motion to go over the proposed changes line by line
    - 1. Motion did not pass 6 to 7
  - ii. M/S/P to accept changes to the constitution and bylaws 13 to 2
  
- m. Building Committee (Jim Faltermeier);
  - i. No report
  
- n. Service Officer (Kyla Lout);
  - i. Watch out for suicide prevention
  
- 5. Unfinished Business
  - a. None
  
- 6. New Business
  - a. None
  
- 7. Good of the Legion –
  - a. Paramount Movie
  - b. Santan Flag Ceremony and parade Post 84

Meeting adjourned at 1835

Respectfully submitted by

Gillian Burns, Post Adjutant