

## January 8, 2015 General Meeting

Meeting called to order at 1800 by Commander Mike Simon

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

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	Sarah	P	
ALR	Terry Schroder	P	

**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:

- Jerry Mosteller from Canine Companions
  - Trains service dogs for veterans. No charge to recipients.
  - Check-ups every 6 months for veterans and service dogs
  - Dogfest Fundraiser March 7<sup>th</sup> at Scottsdale Civic Central Mall
  - Asking for participants with donations.
- Wayne Zumhof – Genesis Project
  - Soup Kitchen for the homeless

- 98% of the patrons live in the desert.
- 80% are veterans
- Genesis Lost their location after 3 years
- Now have to rent two facilities
- Asking for \$500.

**Finance (Omar Shurrab);**

- 1) Opening balance. Explanation of account balances and activities. Closing balance.
- 2) New events have raised sales in the positive direction.
- 3) M/S/P to accept report as distributed and explained.

**Committee Reports**

**Bar (Tim Harvey);**

- 1) The closing of the sweepstakes machines really hurt our income stream.

**Membership (Dennis Masters);**

- 1) Jan 19 Goal: 80%    Feb 9<sup>th</sup> Goal: 85%    Currently: 83.7%

**District (Glenn White);**

- 1) District meeting Sunday January 18<sup>th</sup> 1500 at Post 41
- 2) Veterans Helping Veterans Jan 24<sup>th</sup> Post 2. \$15 for dance. Looking for auction items.
- 3) Rehab Dinner Feb 27<sup>th</sup> at Post 35
  - a) Dinner tickets and raffle tickets for sale.

**House Committee (Jim Faltermeier);**

- 1) Looking for Karaoke
- 2) Working on entertainment we can afford. If you have any ideas we want to hear it.

**SAL (Aaron)**

- 1) \$1000 Adopt a family last month
- 2) Membership is on track
- 3) Continue with Bingo and Pull tabs.
- 4) Donated \$300 to Genesis project.

**Auxiliary ();**

- 1) Looking for donations for purchases for Stand Down. Asking \$100.00  
Motion – JD Geiser Donate \$100 for donations to Auxiliary for  
Standdown. M/S/P

**ALR (Terry Schroeder);**

- 1) Donated \$1000 to adopt a family Christmas
- 2) Donated \$1000 to Genesis project
- 3) Patches available for John Nevins
- 4) Motorcycle Raffle Tickets sales on track

**Sick and Relief (Frankie Broome);**

- 1) None

**Boys State (Glenn White);**

- 1) No update

**Legion Baseball (Gillian Burns);**

- 1) No update

**Constitution and Bylaws (Gillian Burns);**

- 1) No update

**Building Committee (Jim Faltermeier);**

- 1) No update

**Service Officer (Kyla Lout);**

- 1) No update

**New Building Committee (JD Geiser);**

- 1) No update

**Chandler Welcome Home Committee (JD Geiser);**

- 1) No update

**Girl Scout Committee (Gillian Burns);**

- 1) No update

**Unfinished Business**

- 1) None

**New Business**

- 2) Motion from JD to give \$100 to canine companions and support the event. M/S/P
- 3) Motion from JD to give \$50 to Geneisis project. M/S/P

**Good of the Legion**

- 1) Looking to possibly man a table at Ostrich Festival March 13 – 15th
  - a. Looking at going in with Auxiliary, Sons, and Legion Riders
- 2) Suggestion to not allow children at the bar
- 3) Quarter Drop will start as soon as we get a jar.
- 4) \$30 membership fees - \$8.00 goes to the post.
- 5) Still need committee members for the car show.
- 6) Need a committee for St Patrick's Day celebration
- 7) Need a committee to hold a golf tournament in May.

Meeting adjourned @ 1850

Respectfully submitted by

Gillian Burns, Post Adjutant