

July 11, 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		AE	
JR VICE	Jim Faltermeier	P		
ADJUTANT	Gillian Burns	P		
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	P		
PAST				
COMMANDER	N/A			

Present – 11

Quorum - Yes

Roll Call of Representatives

COMMITTEE	NAME	PRESENT	ABSENT
SAL	John Nevins	P	
AUXILLIARY	Kathy McMartin	P	
ALR	Dave Ulm, Sr	P	

1. Reading of minutes (Gillian); E Board and General Meeting minutes were handed out. M/S/P to accept minutes as amended (Spelling of Chris Balsley).
2. Introduction of guests; 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. M/S/P to accept actions of the E-board.

5. Committee Reports

- a. Membership (Mike Simon);
 - i. 2014 membership cards in.

- b. District (Glenn White);
 - i. Organizational meeting this Saturday 2pm at post 26.
 - ii. At the District Meeting Post 91 volunteered to sign up for up to two events. Information on the events will be provided at a later date

- c. House Committee (Jim Faltermeier);
 - i. We had a successful 4th of July celebration.
 - 1. Thank you to women for side dishes
 - 2. Thank you to Mike Simon for cooking
 - ii. Next House event is on July 28th Surf and Turf

- d. Bar (Tim Harvey);
 - i. Laughlin Trip Cancelled
 - ii. Queen of Hearts is doing well
 - iii. Great 4th of July celebration successful for bar income.

- e. SAL (Chris Balsley)
 - i. Queen of Hearts is in its 3rd week. The program is doing well with many ticket sales.
 - ii. Sept 8 will be the Tailgate NFL Kick-Off BBQ with some sort of donation opportunity with multiple TVs airing the NFL game.
 - 1. Considering a member ship drive at tailgate party.
 - 2. Considering incentives for paying membership at the tailgate party.
 - iii. Jimmy Freeman is having financial difficulty.
 - 1. July 27 ride benefit run for Jimmy Freeman

- f. Auxiliary (Kathy McMartin);
 - i. Auxiliary did very well at convention earning multiple awards.

- ii. Raffle for BBQ went well
 - iii. Hartford Elementary School Drive is currently underway.
 - iv. Organizing a Gun Raffle with drawing possibly at the Tailgate Party

- g. ALR (Terry)
 - i. Bike Raffle in progress.
 - ii. Approved \$300 to Alan Burris Flight for brother's memorial.

- h. Sick and Relief (Terry Schroeder);
 - i. In the report.
 - ii. Bill Pless is doing well after his operation.
 - iii. Barney is responding well to his cancer treatment.

- i. Boys State (Glenn White)
 - i. No Report

- j. Legion Baseball (Rob Krumwiede)
 - i. The team is doing fair. Current standing is 4th place with 7 in 5 record.
 - ii. Raffle tickets are still on sale for a TV, \$250, and a patriotic quilt. Drawing will be held August 8th.

- k. Oktoberfest (Mike Simon)
 - i. Planning in progress

- l. Constitution and Bylaws (Robert Krumweide);
 - i. The Committee is looking for suggestions from the Legionnaires via constitution@azlegion91.org Deadline for suggestions is August 15th.
 - ii. Announcement for email will be sent via quick announcements, and Newsletter.

- m. Building Committee (Jim Faltermeier);
 - i. Building fire suppression system needs to be repaired to be in compliance with fire code and for insurance to cover

damages in the case of a fire. First estimate was \$2300
Second bid \$1247, third bid \$2,300.

- ii. M/S/P to spend up to \$2500 for fire suppression system repairs required to be in compliance.

n. Service Officer (Kyla Lout);

- i. In report.

o. Unfinished Business

- i. No old business.

p. New Business

- i. No New Business

q. Good of the Legion

- i. M/S/P to donate \$300 to Jimmy Freeman
- ii. From Area Commander Domingo Bonilla
 - 1. Fire fighter memorial was fantastic.
 - 2. Commander Judy was able to release \$1500 from national for each member of post 79. (Yarnell Post)
 - 3. Planning for a unit support and fund raising for post 79 and surrounding community.
- iii. M/S/P to hold back 100 club donations (\$1,172) until Judy contacts us for Unit donation to Yarnell Community.
- iv. Post 91 was represented in the flag lines at the capital for the fallen firefighters.
- v. Fund raiser for Bill Pless will be on July 28th
- vi. Thank you to the Legion from Gillian for sending her to Washington DC with Grandpa Charlie.
- vii. ALR sent Charlie to Washington DC through AZ Honor Flight
- viii. Explanation was given for picking constitution committee.

Meeting adjourned at 1848

Respectfully submitted by

Gillian Burns, Post Adjutant