

**July10, 2014 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	P		
	Dave Ulm, Sr	P		
	Wes Burns	P		
FINANCE	Troy Burmesch		A/E	
CHAPLAIN	Frankie Broome	P		
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

<b>Representatives</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
SAL	Aaron Beauvais	P	
AUXILLIARY	Barbara White	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. M/S/P Amendment - to approve \$22 for one other honorary.

**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**

### **Membership (Dennis Masters);**

- 1) 2015 Membership cards are in for purchase.
- 2) September 8<sup>th</sup> is the first deadline for 50% membership

### **District (Glenn White);**

- 1) Organizational meeting Sunday, July 27<sup>th</sup> 1pm at post 35

### **House Committee (Jim Faltermeier);**

- 1) Successful 4<sup>th</sup> of July party
- 2) Broaster is ready to move out. Looking for a place to relocate it.
- 3) Remove Broaster, Clean kitchen, then buy pots and pans

### **Bar (Tim Harvey);**

- 1) Sales are slow.
- 2) Alcohol needs to be bought in bulk
- 3) Working on raffles etc to bring more money into the Post

### **SAL (Aaron )**

- 1) August movie night 2pm

### **Auxiliary (Barbara White);**

- 1) Donation Box for school supplies.

### **ALR (Terry Schroeder);**

- 1) Waiting for 2015 prices to negotiation with Scottsdale Harley for purchase bike raffle (Scottsdale) Should know prices by the end of the month
- 2) September 23<sup>rd</sup> Honor Flight
- 3) Awards from convention in the Post

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

- 1) Bob Caldwell went down on his motorcycle.
- 2) Brenda Freeman's husband ,Jimmy, past away

- a. Requested money for Freeman Family
- b. August 2<sup>nd</sup> memorial
- c. M/S/P \$100 Jimmy Freeman fund

**Boys State (Glenn White);**

- 1) None

**Legion Baseball (Gillian Burns);**

- 1) State Tournament July 25 – 28<sup>th</sup>
- 2) Check azball.org for standings (team name is Levine)

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

- 1) Formed committee. Will start reviewing this month

**Building Committee (Jim Faltermeier);**

- 1) None

**Service Officer (Kyla Lout);**

- 1) Postpone Town Hall meeting. Delegates are on vacation
- 2) Looking for a new date in September

**Unfinished Business**

- 1) Assistant General Attorney - Litigation in progress Sweepstakes machines are illegal per AZ statute
  - a. Elks Lodge case - Going to the superior court in August to discuss
  - b. Takes about 60 days for decision
  - c. Superior court will probably support lower court decision of sweepstakes machines are illegal.
- 2) Machines will be left off until new decision
- 3) M/S/P to keep machines unless Liquor Control Board or Gaming Commission allows us to turn them back on.

### **New Business**

- 1) None

### **Good of the Legion**

- 1) Looking for a veteran or veteran family in need of transportation for the truck giveaway
- 2) 6 best local veteran organizations

Meeting adjourned @ 1840  
Respectfully submitted by  
Gillian Burns, Post Adjutant