

## June 12th, 2014 General Meeting

Meeting called to order at 1800 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        | P              |              |              |
| HISTORIAN         | Robert Krumwiede | P              |              |              |
| SGT AT ARMS       | Shawn Corey      |                | A/E          |              |
| PAST<br>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             | Barbara White  | P              |               |
| ALR                    | Terry Schroder | P              |               |

1. Reading of minutes (Gillian Burns); E Board and General Meeting minutes were handed out. M/S/P to accept minutes as written.
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. Committee Reports

- a. Membership (Mike Simon);
  - i. 102.8%
  
- b. District (Glenn White);
  - i. Convention delegates made and paid
  
- c. House Committee (Jim Faltermeier);
  - i. Refrigerator and freezer locked and door to kitchen will be locked when kitchen is closed.
  
- d. Bar (Tim Harvey);
  - i. Happy Hour ongoing.
  - ii. Sales are going down for all vendors
  
- e. SAL (Aaron )
  - i. No report
  
- f. Auxiliary (*Barbara White*);
  - i. M/S/P to donate \$200 Annual School Drive.
  - ii. Donation Box for school supplies.
  
- g. ALR (Terry Schroeder)
  - i. Negotiations with Scottsdale Harley to purchase bike raffle (Scottsdale)
  
- h. Sick and Relief (Terry Schroeder);
  - i. In report
  
- i. Boys State (Glenn White)
  - i. M/S/P to give \$800 to Boys state since no applicants were available
  
- j. Legion Baseball (Rob Krumwiede)
  - i. Ceaser Chavez in Levine team
    - 1. Won 2 games July
    - 2. First week of August in Superior for last game

- k. Oktoberfest ()
    - i. None
  
  - l. Constitution and Bylaws (Robert Krumweide);
    - i. Review for next year
  
  - m. Building Committee (Jim Faltermeier);
    - i. No Report
  
  - n. Service Officer (Kyla Lout);
    - i. Verify town hall at Post 35 August 12, 7 pm
5. Unfinished Business
- a. None
6. New Business
- a. None
7. Good of the Legion –
- a. Saturday Installation for new officers

Meeting adjourned @ 1825

Respectfully submitted by

Gillian Burns, Post Adjutant