

March 14, 2013 General Meeting

Meeting called to order at 1803 by Cdr JD Geiser

POSITION	NAME	PRESENT	A / E	A / U
COMMANDER	J D Geiser	X		
SR VICE	Mike Simon	X		
JR VICE	Jim Faltermeier	X		
ADJUTANT	Eric McGregory	X		
JUDGE ADVOCATE	Glenn White	X		
EXEC CMTE	Ernie Ponicki	X		
	John Nevins	X		
	Joe Remeika	X		
FINANCE	David Ulm, Sr	X		
CHAPLAIN	Terry Schroeder	X		
SVC OFFICER	William Hemphill		X	
HISTORIAN	Robert Krumwiede	X		
SGT AT ARMS	Tony Gardinier		X	
PAST COMMANDER	Randall Soutiere			X

Present- 11

Quorum – Yes

Post Commander offered protocol explanation and procedure to be followed to ensure expedient and effective meeting.

1. Reading of minutes (Eric; Post Adjutant); Minutes from previous General and E Board meetings were distributed.
M/S/P to accept previous as distributed.

2. Introduction of guests; none present.

3. Finance (Dave Ulm, Sr)

- a. Account balances, activities and receipts.
- b. Explanation of activity; expenditures and income. Report attached.
- c. M/S/P to accept report as distributed pending audit.

4. Committee Reports (out of sequence to accommodate bingo)

- a. Bar Manager/SAL (Tim Harvey);
Bar – Bike Nite went great...approx. \$1200 night in bar

Gearing up for St Patrick's Day. Specials to begin after bingo on Saturday and all day on Sunday. See 'quick announcements' for more info.

Post 91 'Hit the road Jack (Daniels)' bus tour on 4/6 (no bingo that day). Cost is \$15 per person with a 50 person max.....need approx. 30 people to lock in trip. End of tour party at Post. Actively seeking designated drivers to ensure safe rides home.

M/S/P to allow up to \$400 in support of bus tour.

SAL – membership in the 90 percentile (way ahead of target).

Gaming machines to be discussed at next SAL mtg to include SAL covering some of the fees involved.

- b. Membership (Mike Simon);
 - i. Membership at 90% as of 3/11. New memberships are doing really well, but renewals are slower to come in. Next target date is 4/9 with target goal of 95%.

- c. District (Glenn White);
 - i. Next meeting is this coming weekend.
 - ii. District picnic and Rehab dinner went very well.

- d. House Committee (Jim Faltermeier);
 - i. April House Cmte mtg was moved from 6pm to 5pm to accommodate the planned awards dinner hosted by Aux.
 - ii. Corned beef and cabbage dinner on Saturday will be right around \$6. Have enough for approx. 30 people with leftovers being served on Sunday.

- e. SAL (Tim Harvey);
 - i. Report given above.

- f. Auxiliary (Kathy McMartin);
 - i. Thanks to everyone that helped to make the Chilli Cook-off a success. There was over \$200 raised and the event was won by Bob K (Post Historian).
 - ii. Aux sponsoring awards night on 4/23. Inviting all District Cdrs and Chandler Fire Chief.

- iii. As an FYI to Post, there is a Post 91 Charter Member about to retire from the USMC.

- g. ALR (John Nevins)
 - i. Bike Nite went very well; great success.
 - ii. Food drive on 3/23 to benefit Victory III. Going door to door in neighborhood and also has a box set up in bar.
 - iii. Bartender appreciation night was good.

- h. Sick and Relief (Terry Schroeder);
 - i. Everything is in the report.

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

- j. Legion Baseball (Rob Krumwiede)
 - i. No report.

- k. Oktoberfest (Mike Simon)
 - i. No report.

- l. Constitution and Bylaws (Glenn White);
 - i. No report.

- m. Building Committee (Jim Faltermeier);
 - i. Roof was repaired to fix one leak, but another has developed in kitchen area.

- n. Service Officer (Terry Schroeder for William Hemphill);
 - i. In approved Chaplain's report.

- o. Unfinished Business;
 - Dave Ulm, Sr. – Lease negotiation status; explanation of lease structure. Question raised concerning past discussion about moving post. There are some related outstanding debts that must be satisfied prior to further consideration of moving. Once debts are settled, more consideration will be given to moving.

p. New Business

Wes - 'Grand Pa' Charlie Robbins, Post 91 member and recipient of the Honor Flight is very appreciative.

He has been moved to a new assisted living facility, Address will be provided.

There is no portrait of the Post namesake up in Post. Explanation offered that the picture is being located and once found will be put on prominent display in the post with his shadowbox.

Gillian Burns – Question concerning the distribution of info and the dissemination of that information so everyone is aware of events. This would also help participation.

q. Good of the Legion

JD – requested that all other 'good of the legion' topics be covered before doing nominations.

Bob K – Collecting used cell phones to send to a company that recycles or refurbishes them to re-sell. The proceeds are then used to buy calling cards to send to troops deployed. Bob states that he would ensure that any phone donated would be wiped clean of any residual data.

Chris – in possession of medical information from VA.

JD – First day of nominations for Post 91 leadership for upcoming year. There was discussion concerning the legality of an individual being nominated for more than one elected position. It was decided to table the discussion until next meeting. For information purposes, the elected positions for Post 91 are; Commander, Sr Vice Commander, Jr Vice Commander and three (3) positions as Executive Committee members.

Currently, the nominees for Commander (select one):

1. Ernie Ponicki ; accepted
2. Mike Simon ; accepted
3. Eric McGregory ; accepted

4. J D Geiser ; deferred until next meeting

Current nominees for Sr Vice Commander (select one):

Current nominees for Jr Vice Commander (select one):

1. Jim Faltermeier ; accepted

Current nominees for Executive Committee (select 3):

1. Bill Pless ; accepted

2. John Nevins ; accepted

3. Dave Ulm, Sr ; accepted

4. Joe Remeika ; declined

Glenn – move to establish voting hours from 12:00pm – 5:59pm on election day; May General mtg, 5/9. Voting booth to be manned by Glenn and Bob. M/S/P to hold voting hours.

Mike – suggest that all nominees for elected positions to write and post a brief campaign note to have in Post for members to see and hear

Meeting adjourned at 1900.

Respectfully submitted by

Eric McGregory, Post Adjutant