

March 13th, 2014 General Meeting

Meeting called to order at 1800 by Commander JD Geiser

POSITION	NAME	PRESENT	A / E	A / U
COMMANDER	J D Geiser			
SR VICE	Mike Simon			
JR VICE	Jim Faltermeier			
ADJUTANT	Gillian Burns		AE	
JUDGE ADVCOATE	Glenn White			
EXEC CMTE	Dennis Masters			
	Joe Remeika			
	Dave Ulm, Sr			
FINANCE	David Ulm, Sr			
CHAPLAIN	Terry Schroeder			
SVC OFFICER	Kyla Lout			
HISTORIAN	Robert Krumwiede			
SGT AT ARMS	Shawn Corey		AE	
PAST				
COMMANDER	N/A			

Present – 11

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Aaron Beauvais		
AUXILLIARY	Kathy McMartin		
ALR	Terry Schroder		

1. Reading of minutes (Kyla); E Board and General Meeting minutes were handed out. M/S/P to accept minutes.
 - a. General minutes M/S/P
 - b. E-board minutes M/S/P

2. Introduction of guests:
 - a. Tim Harvey

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. Very close to 100% . Should hit goal by the end of the month
- b. District (Glenn White);
 - i. District meeting this Sunday
- c. House Committee (Jim Faltermeier);
 - i. Exterminator update
- d. Bar (Tim Harvey);
 - i. No report
- e. SAL (Aaron)
 - i. Casino Night donated \$3000 to Fisher House
 - ii. Red Shirts go on sale this weekend
- f. Auxiliary (Kathy McMartin);
 - i. Chili Cook off Scheduled for March 23
- g. ALR (Terry Schroeder)
 - i. Raised funds to send one WWII vet on Honor Flight
- h. Sick and Relief (Terry Schroeder);
 - i. Defer
- i. Boys State (Glenn White)
 - i. Looking at Candidates
- j. Legion Baseball (Rob Krumwiede)
 - i. American Legion Day with Diamond Backs - \$25

- ii. Baseball season is coming up. Signing up kids for the teams
 - iii. Raffle update
 - k. Oktoberfest ()
 - i. None
 - l. Constitution and Bylaws (Robert Krumweide);
 - i. Sent to Sate for approval.
 - m. Building Committee (Jim Faltermeier);
 - i. No Report
 - n. Service Officer (Kyla Lout);
 - i. No Report
- 5. Unfinished Business
 - a. We will know about selling the broaster by March 21st
- 6. New Business
 - a. PGR Vest – Commander will investigate
 - b. \$220.49 for domain on GoDaddy
 - c. Bus tour discussion
 - i. If then bus is reserved and cancelled, how much will the post loose?
 - ii. Will put out list, If enough people sign up then reserve the bus. Otherwise Cancel the trip
 - iii. If we get 20 people by Monday, March 24th, then book the event. JD will update Tim on the plan
- 7. Good of the Legion –
 - a. Kris K landscaping opening
 - b. Officer Nominations

Meeting adjourned at 18:35

Respectfully submitted by

Kyla Lout, Post Service Officer