

May 8th, 2014 General Meeting

Meeting called to order at 1800 by Commander JD Geiser

POSITION	NAME	PRESENT	A / E	A / U
COMMANDER	J D Geiser	P		
SR VICE	Mike Simon	P		
JR VICE	Jim Faltermeier	P		
ADJUTANT	Gillian Burns		A/E	
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		A/E	
SGT AT ARMS	Shawn Corey	P		
PAST COMMANDER	N/A			

Present – 9

Quorum - Yes

Roll Call of Representatives

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

1. Reading of minutes (Dennis Masters); 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. No report
- b. District (Glenn White);
 - i. M/S/P to donate \$200 to Veterans helping Veterans to start a post
- c. House Committee (Jim Faltermeier);
 - i. Refer to Executive Board Minutes
- d. Bar (Tim Harvey);
 - i. No report
- e. SAL (Aaron)
 - i. Casino Night:
 - 1. \$2500 to Kitchen
 - 2. Rest to Fisher House
- f. Auxiliary (Kathy McMartin);
 - i. Grill Raffle May 20th
 - ii. Submitted the Beire report
 - iii. Kathy McMartin stepping down as Auxiliary Post 91 president
- g. ALR (Terry Schroeder)
 - i. No report
- h. Sick and Relief (Terry Schroeder);
 - i. Legion members visited Bill at the Mayo clinic today
- i. Boys State (Glenn White)
 - i. No Update
- j. Legion Baseball (Rob Krumwiede)
 - i. No update
- k. Oktoberfest ()

- i. None
- l. Constitution and Bylaws (Robert Krumweide);
 - i. No report
- m. Building Committee (Jim Faltermeier);
 - i. No Report
- n. Service Officer (Kyla Lout);
 - i. National Commander at Post 41 on May 13, 2014 starting at 7 pm
 - ii. Refer to Executive Board Minutes
- 5. Unfinished Business
 - a. None
- 6. New Business
 - a. Beire Report Approved
 - b. All officers positions as acclamation
 - c. Memorial Day, May 26th at Valley of the Sun starting at 0900
Members are requested to attend
- 7. Good of the Legion –
 - a. None

Meeting adjourned @ 1830

Respectfully submitted by

Gillian Burns, Post Adjutant