

November 14, 2013 General Meeting

Meeting called to order at 1806 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	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	P		
PAST COMMANDER	N/A			

Present – 11

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Chris Basley	P	
AUXILLIARY	Kathy McMartin	P	
ALR	Terry Schroder	P	

1. Reading of minutes (Gillian); 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. Area B Commander Domingo Bonilla

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. Currently at 60% membership
 - ii. December goal about 65%

- b. District (Glenn White);
 - i. District meeting this Sunday, November 17th at Post 27
 - 1. 1330 General at 1400
 - ii. Service Team Dinner Post 27 noon Sunday
 - iii. Ideas for raffle items
 - iv. Veterans helping Veterans dinner \$15 per ticket includes dinner and music January 25th at Post 35.

- c. House Committee (Jim Faltermeier);
 - i. Thanksgiving Ham or Turkey and sides from Auxiliary
 - ii. 1200-1600 for Christmas

- d. Bar (Tim Harvey);
 - i. No update

- e. SAL (Chris Balsley)
 - i. Sunday Breakfast open 1000-1400
 - ii. Queen of Hearts ongoing every Wednesday
 - 1. Wednesdays are picking up
 - iii. SAL continues to volunteer for Bingo

- f. Auxiliary (Kathy McMartin);
 - i. International Guard family to support
 - ii. Thanksgiving side dishes
 - iii. Military Mail Call
 - iv. M/S/P to donate up to \$375 for military mail call.
 - v. February 2nd to participate and support Post 35 for the Four Chaplain Ceremony

- g. ALR (Terry Schroeder)
 - i. Ticket sales for motorcycle doing well. 240 sold. 60 left

- h. Sick and Relief (Terry Schroeder);
 - i. Bill Pless is back in the Hospital in Tucson. Should be back in 2-3 days.
 - ii. Chaplain report in the minutes
 - i. Boys State (Glenn White)
 - i. No Update
 - j. Legion Baseball (Rob Krumwiede)
 - i. \$500 scholarship awarded for Baseball player
 - k. Oktoberfest (Mike Simon)
 - i. Still calculating money made to Stand Down
 - ii. Need a volunteer to chair Oktoberfest next year
 - l. Constitution and Bylaws (Robert Krumweide);
 - i. Firmed up all recommended changes
 - ii. December General meeting will present proposed changes.
 - m. Building Committee (Jim Faltermeier);
 - i. No Update
 - n. Service Officer (Kyla Lout);
 - i. Defer to minutes
5. Unfinished Business
- a. TVs should be hooked up on Friday, no later than Tuesday.
6. New Business
- a. Separate Committee for DD214 verification. Copies and log.
 - i. Mike Simon is the chair for this committee.
7. Good of the Legion –
- a. Thank you to SAL and ALR for help with early bird drinks, Marine Corps Birthday. Ceremony at Valley of the Son. Veteran's Dinner successful.
 - b. Judy - Thank you for the hospitality for the National Commander

- c. Project Action Veterans - to help military families out with housing, saving a house, furnishings etc.
- d. National Commander calling for support on emergency relief funds. Asking for \$0.50 per member. Will revisit in January meeting.
- e. Stand Down – Looking for last 14 chronically homeless veterans in transitional housing by stand down.
- f. Lost medals and ribbons can be replaced for free
- g. Fall Conference – plaque for Post 91. Outstanding support for American Legion Baseball.

Meeting adjourned at 1845

Respectfully submitted by

Gillian Burns, Post Adjutant