

## Dec 11, 2014 General Meeting

Meeting called to order at 1830 by Commander Mike Simon

<b>POSITION</b>	<b>NAME</b>	<b>PRESENT</b>	<b>A / E</b>	<b>A / U</b>
COMMANDER	Mike Simon	P		
SR VICE	Dennis Masters	P		
JR VICE	Jim Faltermeier		A/E	
ADJUTANT	Gillian Burns	P		
JUDGE ADVCOATE	Glenn White		A/E	
EXEC CMTE	Joe Remeika	P		
	Dave Ulm, Sr	P		
	Wes Burns	P		
FINANCE	Omar Shurrab	P		
CHAPLAIN	Frankie Broome	P		
SVC OFFICER	Kyla Lout	P		
HISTORIAN	Open			
SGT AT ARMS	Shawn Corey	P		
PAST COMMANDER	J D Geiser	P		

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	Sarah	P	
ALR	Terry Schroder	P	

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

### **Introduction of Guests:** Chandler Law Enforcement Association

- Officer Kevin Quinn
- Detective

Presented a check of \$650.00 to the Chandler Law Enforcement Association as donations for the deaths of two Chandler Police Officers.

### **Finance (Dave Ulm Sr.);**

- 1) Opening balance. Explanation of account balances and activities. Closing balance.
- 2) M/S/P to accept report as distributed and explained.
- 3) Part of the building fund was transferred to the checking account
- 4) More income needed. Please spend at least \$10 a week to help support the post.

## **Committee Reports**

### **Bar (Tim Harvey);**

- 1) The closing of the sweepstakes machines really hurt our income stream.

### **Membership (Dennis Masters);**

- 1) Dec 8<sup>th</sup> goal is 75%
- 2) At goal, but information was sent in late.

### **District (Glenn White);**

- 1) No update

### **House Committee (Jim Faltermeier);**

- 1) Dec 13<sup>th</sup> Ugly Sweater
- 2) Dec 19<sup>th</sup> early bird
- 3) Dec 21
- 4) Dec 25 – commander's called
- 5) New Year's party in the planning stage.

### **SAL (Aaron)**

- 1) \$50 ugly sweater
- 2) Adopt first family at \$500
- 3) Adopting another family at \$500

### **Auxiliary (Barbara White);**

- 1) January 1<sup>st</sup>. Auxiliary will buy their own alcohol for shots and donate 10% of the sales back to the post.

2) Dec Auxiliary will give back 50% of Shot sales to the post

**ALR (Terry Schroeder);**

- 1) Celebration of Life – John Nevins
  - a. Saturday Dec 20<sup>th</sup> at 1300
- 2) \$500 donated to a family in need for Christmas

**Sick and Relief (Frankie Broome);**

- 1) Prayer for John Nevins

**Boys State (Glenn White);**

- 1) No update

**Legion Baseball (Gillian Burns);**

- 1) No update

**Constitution and Bylaws (Gillian Burns);**

- 1) Review Complete. Will type up and set a review date for the e-Board

**Building Committee (Jim Faltermeier);**

- 1) No update

**Service Officer (Kyla Lout);**

- 1) No update

**New Building Committee (JD Geiser);**

- 1) No update

**Chandler Welcome Home Committee (JD Geiser);**

- 1) No update

**Girl Scout Committee (Gillian Burns);**

- 1) No update

**Unfinished Business**

- 1) Sweepstakes machine at Post 27, VFW in Casa Grande, and 2 other posts were cited. Post 27 is paying the fines
- 2) Gaming board and liquor control board says that enforcement will not be heavy until the new Governor and Control Board chair take office.
- 3) Beers prices have now increased to \$2.25 for bottled beer.
  - a. Reevaluate beer price this month

### **New Business**

- 1) Discussion:
  - a. Bar manager does not have enough control to run the bar
- 2) Discussion:
- 3) Finances – Need to run charity events to raise money.

### **Good of the Legion**

- 1) John's family had to pay \$1000 for cremations
- 2) Motion by Terry to donate \$333 to John Nevins's family. Second by Shawn Corey. Vote – motioned passed unanimously.
- 3) Officer attire – black pants – white shirts.

Meeting adjourned @ 1849  
Respectfully submitted by  
Gillian Burns, Post Adjutant