

October 10, 2013 General Meeting

Meeting called to order at 1812 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			AE
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		P		
PAST COMMANDER	N/A			

Present – 11

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Chris Basley		A
AUXILLIARY	Kathy McMartin	P	
ALR	John Nevins		A

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 with corrections
 - b. E-board minutes M/S/P with corrections

2. Introduction of guests: Thomas Jackson Historian 114 (Bush Masters)
 - a. USS Arizona and Missouri Memorial in Arizona this December
 - b. On the 10th the guns from the USS Arizona will be transported and put into place
 - c. December 6th Post 39 has requested flag for delivery of the flag at the Arizona Memorial

- d. Invitation for Post 91 ALR to participate in event
- e. December 7th pick up VIP to transport to Riverview 1000 bikes follow flags to state capital. Exhibited for one year.

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. Present 53%
 - ii. Goal October 15th 55%

- b. District (Glenn White);
 - i. Bingo date confirmed
 - ii. February 1st District Rehab Dinner
 - iii. March 1st District Picnic

- c. House Committee (Jim Faltermeier);
 - i. No Update

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

- e. SAL (Chris Balsley)
 - i. none

- f. Auxiliary (Kathy McMartin);
 - i. Gun Raffle postponed until Superbowl 2014

- g. ALR (Terry Schroeder)
 - i. Successful Benefit ride for Bill Pless
 - ii. Bike Raffle ongoing Scottsdale Harley Davidson

- h. Sick and Relief (Terry Schroeder);
 - i. Bill Pless home and doing well

- ii. Glen Barney in Cancer Treatment
 - i. Boys State (Glenn White)
 - i. Waiting for email back from school (currently on Fall Break)
 - j. Legion Baseball (Rob Krumwiede)
 - i. No update
 - k. Oktoberfest (Mike Simon)
 - i. Attendance not so great
 - ii. Bands coming every Saturday
 - iii. Food by Carlos
 - l. Constitution and Bylaws (Robert Krumweide);
 - i. Next meeting in November
 - ii. Catching up on recommendations
 - iii. December meeting to propose changes
 - iv. January Meeting to vote
 - m. Building Committee (Jim Faltermeier);
 - i. Defer to notes
 - n. Service Officer (Kyla Lout);
 - i. Defer to minutes
5. Unfinished Business
- a. none
6. New Business
- a. Reliable services the ice machine \$450 / year will be signed for next year
 - b. Expenses are costing more than our income
 - i. We do not make enough money on bottled beer
 - ii. Currently \$2000 short
 - iii. \$2.50 a bottled beer will make up the needed \$2000
 - iv. Most posts charge \$2.50 a bottle already.
 - v. M/S/P to raise bottled beer prices to \$2.50 a bottle

- c. Red Shirt : First drink is half off
- d. Legion number: First drink is half off

7. Good of the Legion –

- a. National Commander visited Post 91 last Sunday
 - i. Scheduled 8 posts to visit in one day
 - ii. Post 91 was not scheduled but National Commander wanted to visit and stayed for 1 ½ hour
 - iii. Impressed with what we are doing and how we are doing.

Meeting adjourned at 1910

Respectfully submitted by

Gillian Burns, Post Adjutant