

October 9th, 2014 General Meeting

Meeting called to order at 1800 by Commander Mike Simon

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

Present – 9

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Aaron Beauvais	P	
AUXILLIARY	Barbara White	P	
	Terry Schroder (Ernie Ponicki filling in)		
ALR		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: Glenn White District 12 Commander

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.

Committee Reports

Bar (Tim Harvey);

- 1) Post 91 has over 500 members. If each person spends \$10 a week, that would help out the post immensely.

Membership (Dennis Masters);

- 1) The October 6th goal for membership was 55%. We missed with 54.2%

District (Glenn White);

- 1) Membership Retention –
 - a) Ask why veterans are no longer members
 - b) Ask other Veterans to join
 - c) Tell perspective members the programs you have – what you are interested in. What you love about the American Legion
 - d) Each Legion member should ask at least one veteran to join to help with membership.
 - e) Get new members into a program. Get them into the General Meetings
 - f) 2 – 3 year hump to get new members to stay.
- 2) Fall Conference Nov 7th, 8th, 9th.
- 3) Vets Helping Vets dinner, dance, and silent auction (see attachment) \$15 per person. \$5 for pin.

House Committee (Jim Faltermeier);

- 1) M/S/P to move Halloween party to Friday, October 31st.
- 2) Trouble communicating with the volunteer who wants to run.
- 3) Still need Black Jack dealers for Casino Night.

SAL (Aaron)

- 1) October 25th Casino Night – All proceeds will go to the Post \$25 a ticket. Need Black Jack Dealers. Still need Sponsors for tables

Auxiliary (Barbara White);

- 1) AR 15 drawing October sales draw on Sunday, Nov 30 (Sunday after Thanksgiving). \$10.00 each or 3 for \$20.00. AR-15 should be in the post soon.
- 2) Auxiliary is also selling flag stickers at \$2.00 each to recognize friends / loved ones in the military. Up until Veterans Day.

ALR (Terry Schroeder);

- 1) Bike Raffle is on.
 - a. 2015 Road King
 - b. Still selling tickets
- 2) District 12 meeting at post 38.
 - a. 7 – 9 riders.
 - b. Post 91 is not on any stops because of the colors sign.
 - c. Terry recommends taking the sign down since the problem is gone.
 - d.

Sick and Relief (Frankie Broome);

- 1) No update.

Boys State (Glenn White);

- 1) Will not request money until later in the year when the financial situation of the post is determined.

Legion Baseball (Gillian Burns);

- 1) No update

Constitution and Bylaws (Gillian Burns);

- 1) Continue with meetings

Building Committee (Jim Faltermeier);

- 1) There was a flood in the meeting room from the back due to a broken hose in the hot water tank. Fix was less than \$30.

Service Officer (Kyla Lout);

- 1) Chandler Expo in downtown Chandler 9 – 1 pm
- 2) Discharge upgrades possible for veterans with PTSD

- a. Even if discharged with other than honorable
- 3) Post Service Officers served 181,291 in 2013
- 4) Free Legal advice event
- 5) 22 for 22 on Nov 2nd walk in Tempe
- 6) Veterans stickers free at the table

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) Insurance –
 - a. Waiting on prices to make a decision
 - b. Looking into Foothills Insurance
- 2) Still looking into other ways to save money
- 3) Do not forget to sign up for Fall Conference

New Business

- 1) Looking at another bank for accounts based on the \$14 fee charged by our current bank.

Good of the Legion

- 1) We need logistics for the car show. Who will run it?
- 2) Need logistics for car wash. Who can run it?

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