

## September 12, 2013 General Meeting

Meeting called to order at 1800 by Commander JD Geiser

<b>POSITION</b>	<b>NAME</b>	<b>PRESENT</b>	<b>A / E</b>	<b>A / U</b>
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		AE	
	Joe Remeika		AE	
	Dave Ulm, Sr	P		
FINANCE	David Ulm, Sr	P		
CHAPLAIN	Terry Schroeder		AE	
SVC OFFICER	Kyla Lout	P		
HISTORIAN	Robert Krumwiede	P		
SGT AT ARMS			AE	
PAST COMMANDER	N/A			

Present – 9

Quorum - Yes

### Roll Call of Representatives

<b>Representatives</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
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;
  
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. 47.6% Just behind goal of 50% by Sept 10
  
- b. District (Glenn White);
  - i. District Meeting Sunday at post 41 2pm
  - ii. Name various programs for veterans
  - iii. District dinner
  - iv. District Picnic
  
- c. House Committee (Jim Faltermeier);
  - i. 30" TV donated to the post M/S/P to spend up to \$100 to add to HD connection to new TV
  - ii. Kitchen cleaned – paid bill
  
- d. Bar (Tim Harvey);
  - i. No update
  
- e. SAL (Chris Balsley)
  - i. none
  
- f. Auxiliary (Kathy McMartin);
  - i. Gun Raffle successful
  - ii. Hand Gun Raffle for Nov 11
  - iii. Raffle Basket for Bill Pless September 28th
  - iv. Military mail call cards donated to be signed in October
  - v. Find adopt a family for Christmas
  
- g. ALR (Terry Schroeder)
  - i. September 21<sup>st</sup> ALR meeting at Ashfork Represent 91
  - ii. Fund raiser for Bill Pless 50/50 Poker Run September 28th
  
- h. Sick and Relief (Terry Schroeder);
  - i. Defer to minutes
  
- i. Boys State (Glenn White)
  - i. No update

- j. Legion Baseball (Rob Krumwiede)
  - i. No update
  
- k. Oktoberfest (Mike Simon)
  - i. An event every Saturday for the month of October Starting October 5<sup>th</sup>
  - ii. One all day event.
  - iii. Shoring up donations and sponsorships
  
- l. Constitution and Bylaws (Robert Krumweide);
  - i. Monday Meeting September 9<sup>th</sup> Work in progress
  
- 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. Burnt Biscuits confirmed for Veteran's day

7. Good of the Legion –

- a. none

Meeting adjourned at 1830

Respectfully submitted by

Gillian Burns, Post Adjutant