

September 11, 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	P		
JUDGE ADVCOATE	Glenn White	P		
EXEC CMTE	Joe Remeika	P		
	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	P		
PAST COMMANDER	J D Geiser	P		

Present – 11

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Aaron Beauvais	P	
AUXILLIARY	Barbara White	P	
	Terry Schroder		
	(Ernie Ponicki		
ALR	filling in)	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: None

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) Auxiliary is helping out the Legion financially by giving a check

- 4) SAL is helping out the Legion financially by giving proceeds from Casino night back to the post
- 5) ALR will contribute.

Committee Reports

Bar (Tim Harvey);

- 1) None

Membership (Dennis Masters);

- 1) 2015 Membership cards are in for purchase.
- 2) Sunday Membership drive – dismal turn out
- 3) September 10 goal – 50% we are at 49.7%

District (Glenn White);

- 1) Fall Conference Nov 7th, 8th, 9th.
- 2) Golf Tournament on September 7th (\$50 - \$60)
- 3) Next District meeting September 21st 1400 at Post 35.

House Committee (Jim Faltermeier);

- 1) Shuffle Board removed
- 2) Gold fish races were a success
- 3) Raffle: Tickets \$2 a ticket. \$400 to winner \$200 to the post

SAL (Aaron)

- 1) Sal has donated money to the post
- 2) October 25th Casino Night
- 3) September 21 family night

Auxiliary (Barbara White);

- 1) AR 15 drawing October sales draw on Veteran's Day

- 2) Auxiliary will put out a box for dvd's etc for the VA hospital. To be delivered Veteran's Day
- 3) Auxiliary is providing goodie bags for the VA. Junior Auxiliary will decorate white lunch bags

ALR (Ernie Ponicki);

- 1) Bike Raffle is shaky. Prices have not been solidified.
- 2) Scottsdale Harley is not very communicative.
- 3) Raffle moved to February
- 4) ALR is looking into having only one or two bike nights for the district a year. The bike night will be held at one of the 6 posts.

Sick and Relief (Frankie Broome);

- 1) Gave get well card to Tedeigh

Boys State (Glenn White);

- 1) No update

Legion Baseball (Gillian Burns);

- 1) No report

Constitution and Bylaws (Gillian Burns);

- 1) No report

Building Committee (Jim Faltermeier);

- 1) No report

Service Officer (Kyla Lout);

- 1) US Vets hiring fair at Victory 2 Friday, September 12th
- 2) Sat Patriot ride meeting
- 3) Town Hall VA coming

New Building Committee (JD Geiser);

- 1) No update

Chandler Welcome Home Committee (JD Geiser);

- 1) No update

Girl Scout Committee (Gillian Burns);

- 1) Contact with Chandler PD for room and presentation on flag etiquette event

Unfinished Business

- 1) Made \$80 this week on the pinball machine. Coin slot was jammed. Still looking at pay out options.
- 2) Broaster has been picked up.
- 3) New sign up that does not exclude other motorcyclists in the Post
- 4) Late October for ruling on the sweepstakes machines
- 5) Asking Indian Casino's to donate to Legion Posts if sweepstakes is considered illegal.

New Business

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

Good of the Legion

- 1) Missy BBQ in Mesa on Main Street and Gilbert is offering 10% for all Legion family members.

Meeting adjourned @ 1842

Respectfully submitted by

Gillian Burns, Post Adjutant