

July 9, 2015 General Meeting Minutes

Meeting called to order @ 1800 by Commander Mike Simon

Roll Call of Officers

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	Dave Ulm, Sr.		AE	
	Wes Burns		AE	
	Bill Pless		AE	
FINANCE	Omar Schurrab	P		
CHAPLAIN				
SVC OFFICER	Kyla Lout	P		
HISTORIAN	Curtis Sherwood	P		
SGT AT ARMS	Stephen Meli	P		
PAST COMMANDER	J D Geiser	P		

Present – 9

Quorum - yes

Roll Call of Committees

COMMITTEE	NAME	PRESENT	ABSENT
HOUSE COMMITTEE	Jim Faltermeier	P	
SAL	Glenn White	P	
AUXILLIARY	Barb White	P	
ALR	Dave Ulm, Sr.		AE
LEGION BASEBALL	Gillian Burns		AE

Introduction of Guests: None

Reading of Minutes (Gillian); Previous E Board minutes distributed.

Motion made by Jim Faltermeier to accept minutes: Second: JD Geiser Motion Passed

Finance (Omar Schurrab):

- 1) We are in the black
- 2) Motion to accept finance report: JD Geiser Second: Omar Motion Passed

COMMITTEE REPORTS

Membership (Dennis Masters);

- 1) Met 100%, Earned the plaque and ribbon
- 2) Dues may go up at the first of the year
- 3) Early bird until Nov 11th

District (Glenn White):

- 1) Thanks for getting 100% membership
- 2) Organizational meetings this weekend:
Dept Sat July 11th, at 9AM
District Sunday July 12th, at 1PM

House Committee (Jim Faltermeier):

- 1) July 11th 1400 services for Ray Frye.
 - a. One man band
 - b. Catered with pulled Pork
 - c. Post 39 Honor guard
- 2) July 25th scheduling a post to post trip
- 3) \$800 deposit from food served while Carlos was on vacation
- 4) July 4th was a HUGE success!!!

Building (Jim Faltermeier):

- 1) American Legion Sign blinks in and out. Working on a quote for repairs.
- 2) Kitchen issue, fire ext. \$540 quote, to bring us up to code
- 3) Dennis motion to approve up to \$550 for repairs, second: Glenn, motion passed

SAL (Frank R): (copy in folder)

- 1) 100 % Membership
- 2) Donations
- 3) QOH \$20,000
- 4) Scooter Bob National

Auxiliary (??): Aux pres sick

- 1) Aux did not get 100% membership
- 2) 4th of July Balloon game \$ will go to the post
- 3) School supplies boxes will be forth coming
- 4) Requesting \$100 for school supplies
- 5) Requesting \$100 for water drive
- 6) Girls state spaghetti dinner info coming

ALR (Terry Schroeder):

- 1) They will be sending a WWII vet on the Honor Flight
- 2) \$1200 donated to MIAP
- 3) Working on getting a flag pole in parking lot, paid for by ALR and SAL, Jim will work on getting permission to put it up

Sick & Relief /Chaplain's Report ():

- 1) Joe doing well

Boys' State (Glenn White): None

Legion Baseball (Gillian Burns); None

Constitution & Bylaws (Glenn White); None

Service Officer (Kyla Lout);

- 1) None

UNFINISHED BUSINESS

- 1) None

NEW BUSINESS

- 1) Omar: Move to donate \$100 for Aux school supplies, second Dennis motion passed
- 2) Omar: Move to donate \$100 for Aux water drive second Dennis motion passed
- 3) Omar Chandler Chamber of Commerce has monthly mixers to get our name out there, Commander has dates
- 4) Golf Tournament Sept, more info to come
- 5) Dennis: motion to donate \$75 to Black Powder Project second Kyla motion passed
- 6) Dennis: 7 Honorary members, motion to pay the \$154 dues, second JD, Motion passed

GOOD OF THE LEGION

- 1) Jim will work on Flag pole
- 2) Jim working on smoke eaters
- 3) JD : 40 8 Dennis and Mike will be going to Sierra Vista for new members
- 4) July 11th 1400 services for Ray Frye

Meeting adjourned @ 1943

Respectfully submitted by,

Kyla Lout, Post Service Officer