

## Aug 13, 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	P		
JUDGE ADVCOATE	Glenn White	P		
EXEC CMTE	Dave Ulm, Sr.	P		
	Wes Burns	P		
	Bill Pless		A/E	
FINANCE	Omar Schurrab	P		
CHAPLAIN				
SVC OFFICER	Kyla Lout		A/E	
HISTORIAN	Curtis Sherwood	P		
SGT AT ARMS	Stephen Meli	P		
PAST COMMANDER	J D Geiser	P		

Present – 10

Quorum - yes

### Roll Call of Representatives:

Representatives	Name	Present	Absent
SAL	Frank Rimerez	P	
AUXILLIARY	Patty Palermo	P	
ALR	Erie Pirniki	P	

**Introduction of Guests:** Silver Rose presentation for Gayle Winters

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

Motion made by Glenn White to accept minutes: Second: Dennis Masters. Motion Passed

**Finance (Omar Schurrab):**

- 1) Deficit of \$6,090.53 for the month of July. Loss expected due to low attendance and increased electric usage.
- 2) Motion to accept finance report: Jim Faltermeier Second: Omar Schurrab. Motion Passed
- 3) Executive committee has approved the budget for 2015/ 2016 year

## COMMITTEE REPORTS

### **Membership (Dennis Masters);**

- 1) Sept 4<sup>th</sup> membership goal is 50%
- 2) Currently at 28.1%
- 3) Will post membership goals on the marquis

### **District (J.D Geiser):**

- 1) Next District meeting September 20<sup>th</sup> 1400 at Post 35

### **House Committee (Jim Faltermeier):**

- 1) Refer to meeting minutes

### **Building (Jim Faltermeier):**

- 1) Refer to minutes

### **SAL (Frank Ramirez):**

- 1) First draw was yesterday. Pot started at \$4,000
- 2) Donated \$900 to the post for stolen tools
- 3) Donated \$100 for Emergency funds for a veteran.

### **Auxiliary (Barbara White):**

- 1) \$39 to Post for profit from the dart game
- 2) Bringing 118 cases of water to Shelter Services Sam's club took care of the tax.
- 3) School drive continues for the week.
- 4) Football squares underway.
- 5) Dart game on Labor Day weekend

### **ALR (Ernie Pirniki):**

- 1) Hosted district 12 ALR meeting. Breakfast was served.
- 2) Poker run August 29<sup>th</sup>. Band, Food etc.
- 3) Next Poker Run

### **Sick & Relief /Chaplain's Report ():**

- 1) Joe Not doing well.

**Boys' State (Glenn White):** None

**Legion Baseball (Gillian Burns);** None

**Constitution & Bylaws (Glenn White);** None

**Service Officer (Kyla Lout);** None

**Building Committee (J.D. Geiser):** None

**Chandler Welcome Home (JD Geiser):** None

**Girl Scout Committee (Gillian Burns)**

- 1) Next Girl Scout Flag presentation Saturday, Sept 19<sup>th</sup> 0900- 1200
- 2) Chandler Police Department, 4040 East Chandler Heights Rd 85249

**UNFINISHED BUSINESS**

- 1) August 31<sup>st</sup> start of Fantasy Football Game

**NEW BUSINESS**

- 1) Second Golf Tournament will be Saturday, April 16, 2016. \$100 deposit required.

**GOOD OF THE LEGION**

- 1) Schedule 4 entity meeting will be scheduled soon.
- 2) Bus tour is full.

Meeting adjourned @ 1845

Respectfully submitted by,

Gillian Burns, Adjutant