

February 12th, 2015 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	P		
FINANCE	Omar Shurrab	P		
CHAPLAIN	Frankie Broome	P		
SVC OFFICER	Kyla Lout		A/E	
HISTORIAN	Open			
SGT AT ARMS	Shawn Corey		A/E	
PAST COMMANDER	J D Geiser	P		

Present – 10

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Aaron Beauvais	P	
AUXILLIARY	Barbara White	P	
ALR	Terry Schroder	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:

- Bob Krumweide from Department Legion Baseball
 - Sponsor Eloy?
 - Coolidge is also asking for a sponsor
 - \$1850 to sponsor

Finance (Omar Shurrab);

- 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) The closing of the sweepstakes machines really hurt our income stream.

Membership (Dennis Masters);

- 1) Jan 19 Goal: 80% Feb 9th Goal: 85% Currently: 89%

District (Glenn White);

- 1) \$8000 from V, A, and R dinner
 - a) Nursing
- 2) Veterans Helping Veterans \$2000 raised
- 3) 1st Sunday in March at Post 41 noon to around 4

House Committee (Jim Faltermeier);

- 1) See E-Board meeting notes from February 4
- 2) Meet Raffle

SAL (Aaron)

- 1) \$1000 Donated to the Post

Auxiliary (Barbara);

- 1) Feb 14th starting at 9 am - Water, Rose and Bake sale to raise \$800 for Girls State
- 2) February 28th Scavenger Hunt \$15 a person \$20 couple winner gets pizza and wins from Carlos
- 3) Presented \$154.50 donation to the Post
- 4) Auxiliary will donate 10% net of Jello shots to the post quarterly

ALR (Terry Schroeder);

- 1) Motorcycle Raffle Tickets sales on track less than 60 to sell.
- 2) Bike Night March 21st Invitation to ALR members
 - a. Band ½ price
 - b. Pulled pork donation for the night.
- 3) Donated \$1000 to Genesis project
- 4) Patches available for John Nevins
- 5) Motorcycle Raffle Tickets sales on track

Sick and Relief (Frankie Broome);

- 1) Past commander 65 passed away.
- 2) Commander Post 3 passed away

Boys State (Glenn White);

- 1) No update

Legion Baseball (Gillian Burns);

- 1) No update

Constitution and Bylaws (Gillian Burns);

- 1) No update

Building Committee (Jim Faltermeier);

- 1) Three back doors have cracks under the door. Health Code violation.
 - a. Orcan \$45 a door
 - b. Jim \$15 a door

Service Officer (Kyla Lout);

- 1) In-Country Vietnam Veterans is asking for donations for the Flag Pole repair at Wesley Bolin Plaza

New Building Committee (JD Geiser);

- 1) Looking at properties

Chandler Welcome Home Committee (JD Geiser);

- 1) Operation Welcome Home Monday Feb 23rd at 1800.

- 2) Frankie is doing the invocation

Girl Scout Committee (Gillian Burns);

- 1) Flag Etiquette event in April

Unfinished Business

- 1) Discussion on raising the bottle beer prices.
- 2) Motion to table the discussion for 2 months, second. 8 yabs and 8 nabs
Motion did not pass.
- 3) Motion Dave Ulm Sr. Second Omar 8 yabs and 7 nabs 1 abstain
increase beer prices \$0.25 for a total \$2.50. Motion Passed.

New Business

- 2) M/S/ to donate \$100 to the nurses training scholarships to send 2 nurses
10 yabs, 6 nabs Motion passed.
- 3) Discussion on sponsoring American Legion Baseball team. Looking into
a four entity support
- 4) Ostrich Festival March 14th and 15th – putting in an application 10 x 10
Fri Sat Sun Post 35 Post 39 VFW in Chandler
 - a) \$150 for the booth
 - b) Little flags to give to the children?
 - c) Sell water and Gatorade?
 - d) SAL donated \$50
- 5) Donate \$91 to In-Country Vietnam Veterans for repairs on the flag pole
at Wesley Bolin Plaza

Good of the Legion

- 1) Take your DD-214 to Social Security and could be possibly get up to
\$1000 a month.
- 2) Possible Licence plate design
- 3) Next month start nominations for Post officers.

Meeting adjourned @ 1850

Respectfully submitted by

Gillian Burns, Post Adjutant