

April 9, 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		A/E	
JR VICE	Jim Faltermeier		A/E	
ADJUTANT	Gillian Burns	P		
JUDGE ADVCOATE	Glenn White		A/E	
EXEC CMTE	Joe Remeika	P		
	Dave Ulm, Sr	P		
	Wes Burns		A/E	
FINANCE	Omar Shurrab	P		
CHAPLAIN	Frankie Broome		A/E	
SVC OFFICER	Kyla Lout	P		
HISTORIAN	Open			
SGT AT ARMS	Shawn Corey		A/E	
PAST COMMANDER	J D Geiser	P		

Present – 7

Quorum - Yes

Roll Call of Representatives

Representatives	Name	Present	Absent
SAL	Aaron Beauvais	P	
AUXILLIARY	Barbara White		A/E
ALR	Terry Schroder	P	

Reading of Minutes (Gillian Burns); Motion - Jim Faltermeier JD Second to accept E Board and General Meeting minutes as written. Motion Passed

Introduction of Guests:

- None

Finance (Omar Shurrab);

- 1) Opening balance. Explanation of account balances and activities. Closing balance.
 - a. Broke even this month
- 2) Total balance on March 31 is slightly over \$30,000 (about \$8,000 increase).

- a. Biggest and Best Item: Total Bar Revenues deposited in March total slightly over \$19,000. This is primarily due to the new \$2.50 beer prices, and secondly by special Club events during March.
 - b. Some items that helped in March, but will not continue (or may cause a decrease in April), include:
 - i. \$2,400 deposit for Golf Tournament that will be spent in April
 - ii. \$466 deposit for Ostrich Festival that will be spent as a \$500 donation in April
 - iii. \$2,617 Bingo deposit. This is a large deposit for Bingo, but only one deposit for the month, and may also include money from February. Would be good to learn a little more about this. Also, I think this is the first deposit that we need to split with SAL, so could be a \$1,300 check going out in April.
 - iv. SAL \$1,000 donation. Good for March, but no promise of another donation in April.
 - v. \$350 Ostrich Festival donation from entities. One time, won't repeat in April.
 - c. Given all the above, It appears that the big positive is the increased Bar revenue. I think we can assume that the portion due to the new beer prices will continue in April and beyond. Therefore an early prediction for April would be that our revenues will be \$18,000 and our Cash Balance at the end of April may at best remain at the March 31st level or decrease slightly. We need to keep in mind that our utility bills are on the rise again and April will be a few hundred higher than March, with bigger increases coming in May, June, July, and August.
- 3) Joe moved to accept the finance report pending audit. Second Kyla. Motion Passed

Committee Reports

Bar (Tim Harvey);

- 1) None

Membership (Dennis Masters);

- 1) See E-board minutes

District (Glenn White);

- a) Redistricting

House Committee (Jim Faltermeier);

- 1) April 27th 1800 – Awards night
- 2) June 14th 1400 installation of officers
- 3) Auxiliary - Grill Raffle May 25th
- 4) Meat Raffle - Still need to sell tickets
- 5) Golf tournament doing well.
 - a. Need more sponsors.
 - b. Currently in the black
 - c. Truck and Motorcycle are secured.
- 6) Memorial Day Hamburger and Hot Dog

SAL (Aaron)

- 1) Queen of Hearts winner – Half the prize
- 2) Over \$15,000 Jackpot now
- 3) New Queen of Hearts Rules. You do not have to be present to win the whole amount.
- 4) Donated \$100 – Veterans helping veterans
- 5) Sponsored a hole at the golf tournament for \$1,000
- 6) Donated \$1,500 to Jeff Frain running for National Commander Campaign.

Auxiliary (Barbara);

- 1) None

ALR (Terry Schroeder);

- 1) Asking ALR to sponsor a hole at the Golf Tournament
- 2) Bike Raffle was successful!
- 3) Looking at sending a new Honor flight.

Sick and Relief (Frankie Broome);

- 1) No update

Boys State (Glenn White);

- 1) No update.

Legion Baseball (Gillian Burns);

- 1) None

Constitution and Bylaws (Glenn White);

- 1) No update

Building Committee (Jim Faltermeier);

- 1) No update

Service Officer (Kyla Lout);

- 1) No update

New Building Committee (JD Geiser);

- 1) No Update

Chandler Welcome Home Committee (JD Geiser);

- 1) No update

Girl Scout Committee (Gillian Burns);

- 1) No update

Unfinished Business

- 1) None

New Business

- 1) Update the Post Everlasting Board.
- 2) Pat Tillman – get to know your post.
 - a. \$80 to sign up
 - b. Kyla moved to pay up to \$200 to be part of the get to know your post ride. JD Second. Motion passed.

Good of the Legion

- 1) By writ of acclimation all elected positions are filled.

Meeting adjourned @ 1840
Respectfully submitted by
Gillian Burns, Post Adjutant