May 14th, 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		A/E	
	Dave Ulm, Sr	P		
	Wes Burns	P		
FINANCE	Omar Shurrab		A/E	
CHAPLAIN	Frankie Broome	P		
SVC OFFICER	Kyla Lout	P		
HISTORIAN	Open			
SGT AT ARMS	Shawn Corey		A/E	
PAST COMMANDER	J D Geiser	P		
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Present – 10 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 Faltermier Second — Bill Pless to accept E Board and General Meeting minutes as written. Motion Passed

Introduction of Guests:

• None

Finance (Omar Shurrab);

1) No report.

Committee Reports

Bar (Tim Harvey);

1) None

Membership (Dennis Masters);

1) We met our membership goal of 100%

District (Glenn White);

- 1) Next District meeting this Sunday, May 12th at Post 35
 - a) Redistricting
 - **b**) Gillian Burns Move to vote deferral of redistricting. Dave Ulm Second. Motion passed.
- 2) JD to moved to cast a vote for Gary Jordan for District 12 Commander. Second – Gillian Burns. Motion passed. One abstention
- 3) Area B candidates: James Gallagher Michael Thalan
- **4)** Billy Ellis running for state commander

House Committee (Jim Faltermeier);

- 1) Auxiliary Grill Raffle tickets on sale May 25th . Drawing on 4th of July
- 2) Memorial Day Free Hamburger and Hot Dog
- 3) June 14th 1400 installation of officers

SAL (Aaron)

1) None

Auxiliary (Barbara);

- 1) Grill raffle drawing at 4th of July
- 2) Next president Rae Hopf

ALR (Terry Schroeder);

- 1) Sending 2 veterans WWII for Honor Flight.
- 2) Interviewing 3rd veteran

Sick and Relief (Frankie Broome);

- 1) Glenn White's brother had a heart attack. Doing better.
- 2) Ray Frey still not doing well. He wants his services at the post.
- 3) Billy Walsh passed
- 4) Charles Robbins passed

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) Need Help with installing smoke eaters.
- 2) SRP is donating new light bulbs for the post.

Service Officer (Kyla Lout);

- 1) Met the Run for the Wall run last night.
 - a. One rider down. In the hospital.
 - b. Working on visiting and helping the rider

New Building Committee (JD Geiser);

1) No Update

Chandler Welcome Home Committee (JD Geiser);

1) No update

Girl Scout Committee (Gillian Burns);

1) May 23rd Flag etiquette event at Veteran Oasis Park from 9:00 to 11:30

Unfinished Business

1) None

New Business

1) Jim Faltermeier moves that Post 91 pay for all drinks to Tim Harvey as a token of appreciation. Second – Ernie. Motion Passed

Good of the Legion

- 1) Come volunteer for May 22^{nd} Walmart on Alma School and Warner.
 - a. Flag Ceremony for the grand reopening for ribbon cutting at 0730
- 2) Come Volunteer for May 22nd Basha High School Ceremony 1500
- 3) Come and volunteer for May 23rd Flag etiquette event
 - a. 4040 E Chandler Heights Road, Chandler, AZ 85225
- 4) Come to the May 24th Charlie Robbins Memorial
 - a. 5631 E Shea Blvd, Scottsdale, AZ 85254
- 5) Come join us at Memorial Day Ceremony, Monday, May 25th at Valley of the Sun at 0900
- 6) Convention June $25^{th} 28^{th}$ (Thursday Sunday) Main Dates are Friday through Sunday.
- 7) Dennis Recognize Bill Pless for turning us onto Mary Ellen's Place. Women's Homeless Veterans.

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