

August 10th, 2017 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		A/E	
EXEC CMTE	Terry Schroder		A/E	
	Byron Weston	P		
	Bill Pless	P		
FINANCE	Dave Melka	P		
CHAPLAIN	Gerald Valle	P		
SVC OFFICER	Vacant	P		
HISTORIAN	Curtis Sherwood		A/E	
SGT AT ARMS	Alan Blume	P		
PAST COMMANDER	J D Geiser	P		

Present – 9

Quorum - yes

Roll Call of Representatives:

Representatives	Name	Present	Absent
SAL	Baz	P	
AUXILLIARY	Sara Decker	P	
ALR	Ernie Ponicki	P	

Introduction of Guests:

- 1) None

Reading of Minutes;

- 1) Previous minutes distributed.
- 2) JD move to accept the E-board minutes. Second by Bill Pless. Motion passed
- 3) JD moved to approve the actions of the E-board. Second by Bill Pless. Motion passed.

Finance (Dave Melka):

- 1) JD Geiser moved to accept finance report pending audit. Second by Byron Weston. Motion Passed

COMMITTEE REPORTS

Membership (Dennis Masters);

- 1) Target goal is 256 members for the year
- 2) September 10 is the membership drive
- 3) Sept 11 goal is 50%
- 4) Currently at 26.3%

District (J.D Geiser):

- 1) District meeting September 17th at post 65
- 2) February 19th tentative date for VA bingo
- 3) March 4th District picnic post 35
- 4) National membership drive in December

House Committee (Jim Faltermeier):

- 1) None

Building (Jim Faltermeier):

- 1) None

SAL (Baz):

- 1) Joint gun raffle with auxiliary
- 2) Supporting upcoming ALR rides
- 3) Squadron 91 had the highest money per capita in Arizona for 2016 / 2017 year

Auxiliary (Sarah Decker):

- 1) Football Squares are being sold for \$50
- 2) Auxiliary is running their annual school supplies drive

ALR (Ernie Poniki):

- 1) 9th annual Bike Raffle drawing will be on Dec 9th
- 2) September 30th joint ALR ride and raffle

Sick & Relief /Chaplain's Report (Gerald Valle):

- 1) Dave Velardo visit in the hospital (Cotton)
- 2) Michael Thalan passed away

Boys' State (Glenn White):

- 1) None

Legion Baseball (Glenn White):

- 1) None

Constitution & Bylaws (Glenn White);

- 1) Review in progress

Service Officer ();

- 1) None

Chandler Welcome Home (Bill Pless):

- 1) None

JSSP (Dennis Masters):

- 1) None

UNFINISHED BUSINESS

- 1) None

NEW BUSINESS

- 1) JD Geiser moved to donate \$200 to the Auxiliary school supply drive. Seconded by Dennis Masters. Motion passed
- 2) Gillian Burns moved to donate \$130 to Phoenix Navy Ball to pay for one WWII veteran and their chaperone to attend the Navy. Alan Blume seconded. Motion passed.
- 3) Gillian Burns moved to purchase 300 pocket flags for \$100. JD Geiser seconded. Motion passed

GOOD OF THE LEGION

- 1) Needing volunteers for Mentors for Court
- 2) Post 91 will continue with dinner and music every Friday starting in August. Last Friday was a huge success.
- 3) Striving for pet projects throughout the year
- 4) Dual Charity Beer Pong tournament at Chandler Elk's to be held on Saturday, August 12th, 2017

Meeting adjourned @ 1835

Respectfully submitted by,

Gillian Burns, Adjutant