

September 14th, 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	P		
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	P		
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 Geiser moved to accept the E-board minutes. Second by Bill Pless. Motion passed
- 3) JD Geiser moved to approve the actions of the E-board. Second by Dennis Masters. Motion passed.

Finance (Dave Melka):

- 1) Post made \$3600 gross. Down in the whole by \$2500
- 2) Switching banks from Wells Fargo to BMO because of fees

- 3) JD Geiser moved to accept the finance report pending audit. Dennis Masters second

COMMITTEE REPORTS

Membership (Dennis Masters);

- 1) Sept 11 goal is 50%
- 2) Currently at 50.4%. Officially 48.44% (5 online memberships pending)

District (J.D Geiser):

- 1) District meeting September 17th at post 65 1200 for Service Officer training. 1400 for the meeting.

House Committee (Jim Faltermeier):

- 1) None

Building (Jim Faltermeier):

- 1) None

SAL (Baz):

- 1) Bought 65" TVs for the Post
- 2) Beer pong made about \$340 and was donated to Mary Ellen's Place
- 3) Made \$8,300 from gun raffle
- 4) New gun raffle to come. 30 guns in 30 days

Auxiliary (Sarah Decker):

- 1) Games for Football Squares begin Monday, September 25th
- 2) Auxiliary annual school supplies drive was a huge success. Legionnaires donated \$200. Sons of the American Legion and American Legion Riders donated \$300
- 3) Bring in your Christmas Cards for military grams.

ALR (Ernie Poniki):

- 1) 9th annual Bike Raffle drawing will be on Dec 9th
- 2) September 30th joint ALR ride and raffle – There were 50 raffle prizes - Distributed \$800 to Packages from Home and \$800 to Soldier's Best Friend

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

- 1) Dave Velardo is in Rehab in Mesa (Cotton)
- 2) Past Department Commander's wife Stella Bugh is in the hospital
- 3) Joe Mokeby is in the hospital in good spirits.

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) Practices are now Sunday, 3 to 5 pm and Tuesday, 6 to 8 pm
- 2) Asking district to sponsor 2 more team members

UNFINISHED BUSINESS

- 1) None

NEW BUSINESS

- 1) JD Geiser moved to donate \$400 to Hands on Greater Phoenix. Dennis Masters seconded. Motion passed
- 2) Bill Pless moved to give \$50 to Tim Harvey to cover expenses of \$10 to the fire department

GOOD OF THE LEGION

- 1) Thank you Ray Churchill for donating \$2,220 for glass chiller
- 2) Alan Blume to take charge of food pantry.

Meeting adjourned @ 1835
Respectfully submitted by,

Gillian Burns, Adjutant