

October 12th, 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	P		
	Byron Weston		A/E	
	Bill Pless	P		
FINANCE	Dave Melka	P		
CHAPLAIN	Gerald Valle	P		
SVC OFFICER	Vacant			
HISTORIAN	Curtis Sherwood		A/E	
SGT AT ARMS	Alan Blume	P		
PAST COMMANDER	J D Geiser	P		

Present – 10

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) Bill Pless moved to accept the E-board minutes as written. Second by JD Geiser. Motion passed
- 3) JD Geiser moved to approve the actions of the E-board. Second by Alan Blume . Motion passed.

Finance (Dave Melka):

1) Bill Pless moved. Dennis seconded

- 2) 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) October goal is 55%
- 2) Currently at 54.3%.

District (J.D Geiser):

- 1) Post 35 District meeting Nov 19th

House Committee (Jim Faltermeier):

- 1) None

Building (Jim Faltermeier):

- 1) None

SAL (Baz):

- 1) Nov 18 Beer Pong at Post 91
- 2) Donating \$5,000 Fischer house
- 3) 30 guns 30 days in December

Auxiliary (Sarah Decker):

- 1) Military mail call for Christmas
- 2) Donated school supplies to Hartford
- 3) Girl state fund thank a vet
- 4) Message to members to bring side dishes for thanksgiving
- 5) Veterans Day luncheon at Hartford elementary
- 6) Adopt a family from all entities?

ALR (Ernie Poniki):

- 1) Traveling trophy. 50 / 50 to raise money for rider for post 5. Dave Melka won and donated the money back.
- 2) Ticket sales for bike raffle Dec 9th
- 3) All entities to present a check on October 21st to Mary Ellen's Place
- 4) Poke Run on Dec 9th. Drive to Dessert Winds to Post 91. High hand reward is \$500. Cost is \$25

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

- 1) Dave Velardo is out of the hospital
- 2) Past Department Commander's wife Stella Bugh is in Rehab
- 3) Curtis is home from the hospital
- 4) Joe Mokeby passed away last week.

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) Shipment in on Moday for 15000 pellets and 1000 targets
- 2) Open slots for the team. Looking to District to sponsor new members
- 3) Two more young girls on the wait list.

UNFINISHED BUSINESS

- 1) None

NEW BUSINESS

- 1) None

GOOD OF THE LEGION

- 1) ALR worked very hard to earn the Traveling Trophy. Requesting
- 2) Food in Food Pantry for homeless / needy coming
- 3) Signed up for a booth at the Ostrich Festival March 10-12th
- 4) Hit the Green Hole is looking at assigning a hole to Post 91
- 5) Safelyte Autogalss looking to sponsor post events.
- 6) Post 35 is challenging a food drive. Nov 19 to Dec 17.

- 7) Alan Blume to take charge of food pantry.

Meeting adjourned @ 1835

Respectfully submitted by,

Gillian Burns, Adjutant