

November 9th, 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	P		
	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) Ben Carrillo District Twelve Commander
- 2) February 3rd Veteran's Rehab dinner at Post 35
- 3) January revitalization at Post 2.

Reading of Minutes;

- 1) Previous minutes distributed.
- 2) JD Geiser moved to accept the E-board minutes as written. 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) Bill Pless moved to approve the finance report. Alan Blume seconded. Motion passed
- 2) Nov 13th Taxes are due. No money owed.

COMMITTEE REPORTS

Membership (Dennis Masters):

- 1) November 10th goa 65%
- 2) Currently at 61.3% (157 members)

District (J.D Geiser):

- 1) Post 35 District meeting Nov 19th 2 pm

House Committee (Jim Faltermeier):

- 1) No NFL game on Sunday to respect veterans during Veteran's Day weekend
- 2) House Committee meeting moved to Nov 13th

Building (Jim Faltermeier):

- 1) None

SAL (Baz):

- 1) None at this time

Auxiliary (Sarah Decker):

- 1) Military Mail gram (Christmas Cards) Please help out signing cards
- 2) Bring Christmas cards by November 12th to help out with military gram.
- 3) Adopt a Family program. Two families have been recommended.
- 4) SAL 30 guns in 30 days. December 15th day to start selling tickets
- 5) Distributing Poppies on Saturday and Sunday at Hosiers cafe

ALR (Ernie Poniki):

- 1) Lunch with Hartford Elementary was a success
- 2) Ride to Coolidge for 3rd anniversary of Honor Park
- 3) Sunday sponsoring food drive in Ernie's neighborhood.
- 4) Sunday ALR Trophy in Safford
- 5) Dec 12th ALR District meeting.
- 6) \$500 allocated to Christmas family
- 7) December 9th is the Bike raffle.

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

- 1) See E-Board minutes

Boys' State (Glenn White):

- 1) None

Legion Baseball (Glenn White);

- 1) None

Constitution & Bylaws (Glenn White);

- 1) Review in progress

Service Officer (Gerald Valle);

- 1) None

Chandler Welcome Home (Bill Pless):

- 1) None

JSSP (Dennis Masters):

- 1) None

UNFINISHED BUSINESS

- 1) None

NEW BUSINESS

- 1) Alan moved to donate \$100 to Veteran's Helping Veterans. Gerald Valle seconded.
Motion passed

GOOD OF THE LEGION

- 1) Operation Freedom Bird. Sent 55 combat veteran to DC for four days. Coming Home celebration on Sunday, November 12th at Double Tree Hotel in Tempe at 5 pm.
- 2) Looking at opportunity to participate in Flags for First graders
- 3) Gilbert finalizing plans for construction of the Veterans Park. Opportunity to become involved.

Meeting adjourned @ 1900

Respectfully submitted by,

Gillian Burns, Adjutant