

June 13, 2013 General Meeting

Meeting called to order at 1805 by Commander JD Geiser

POSITION	NAME	PRESENT	A / E	A / U
COMMANDER	J D Geiser	X		
SR VICE	Mike Simon	X		
JR VICE	Jim Faltermeier	X		
ADJUTANT	Gillian Burns	X		
JUDGE ADVOCATE	Glenn White	X		
EXEC CMTE	Ernie Ponicki			X
	John Nevins	X		
	Joe Remeika	X		
FINANCE	David Ulm, Sr		X	
CHAPLAIN	Terry Schroeder	X		
SVC OFFICER	William Hemphill			X
HISTORIAN	Robert Krumwiede	X		
SGT AT ARMS	Tony Gardinier			X
PAST COMMANDER	N/A			

Present - 9

Quorum – Yes

1. Reading of minutes (Gillian); E Board minutes were read. M/S/P to accept. General meeting minutes were passed out.
M/S/P to accept previous as written and distributed.
2. Introduction of guests; none
3. Finance (Dave Ulm, Sr)
 - a. Opening balance. Explanation of account balances and activities.
Closing balance.
M/S/P to accept report as distributed and explained.
- 4. Committee Reports**
 - a. Membership (Mike Simon);
 - i. Nothing to report.

- b. District (Glenn White);
 - i. July district kick off. Request two ice chests for convention. House committee will provide the two new ice chests.

- c. House Committee (Jim Faltermeier);
 - i. In E-board minutes.

- d. SAL / Bar (Tim Harvey);
 - i. Chris Balsley will take over as SAL president next year.
 - ii. SAL is at 100% membership.
 - iii. New fund raiser. Queen of Hearts Progressive Raffle to start this week.
 - iv. Laughlin trip need 30 to schedule. Currently have only 10. It is unsure if the trip will happen.
 - v. Army birthday tomorrow. Celebrating with discount drinks. Birthday cake at 1 pm.
 - vi. Complaints that restrooms are not clean enough. Tim will check the restrooms for the next few weeks.

- e. Auxiliary (Kathy McMartin);
 - i. School drive – Hartford Elementary. Request \$200 from the Legion for back to school drive. ALR and Auxiliary have already donated \$200 each.
 - ii. Tickets are on sale for a new grill. Tickets are five tickets for \$20.
 - iii. Currently, there is a box in the American Legion Post to collect toiletries to take to the convention for the homeless.
 - iv. Suspending July meeting (July 4, 2013). Next meeting will be in August

- f. ALR (John Nevins)
 - i. ALR is starting a Bike raffle. The Motorcycle is a 2013 Harley-Davidson Road King donated by Scottsdale Harley. Focus will be on selling tickets to people outside the bar.

- ii. A new position of Junior Vice president has been approved to encourage younger members to join the leadership team.
 - iii. Thank you to Dave for an excellent job as President of ALR.

- g. Sick and Relief (Terry Schroeder);
 - i. In the report.
 - ii. Thank you letter posted in the Post for contribution to Kansas Hospice.

- h. Boys State (Glenn White)
 - i. See E-board notes

- i. Legion Baseball (Rob Krumwiede)
 - i. Legion Baseball is up and Running. Current standing is 2 in 1.
 - ii. Raffle Tickets are being sold for \$2 each. 1st place is a TV, 2nd place \$350, 3rd place a Patriotic Quilt.

- j. Oktoberfest (Mike Simon)
 - i. No report.

- k. Constitution and Bylaws (Glenn White);
 - i. No update at this time.

- l. Building Committee (Jim Faltermeier);
 - i. Air conditioner replaced.
 - ii. Annual Fire inspection completed earlier in the week . The inspector found a fault in the sprinkler system. \$850 is needed to complete repairs. If the sprinkler system is not repaired, the insurance company will not cover any fire casualty. M/S/P for \$850 for repair of fire sprinkler system.
 - iii. There is a need to purchase a better grill to meet the demand of increased volume of burgers and hotdogs for American Legion functions. A new grill has been priced at Sam's Club for \$400 plus tax. Purchaser will inquire about

a Veteran discount. The old grill has been sold for \$150 to offset cost. M/S/P to pay up to \$400 plus tax to purchase the new grill.

m. Service Officer ;

i. No report at this time.

n. Unfinished Business

i. No old business.

o. New Business

i. No new business.

p. Good of the Legion

i. Discussion on recent election, bylaws, and procedures.

- ii. A committee will be formed to review and rewrite as necessary the current American Legion Post 91 by-laws. The committee will be chaired by Bob Krumwiede and will consist of five members with at least one non-Executive Board member.
- iii. Donald Burnam (Previous Financial Officer) was sentenced for time served for a lesser charge of fraudulent schemes. He is on probation until all monies are paid back to the Insurance Company and American Legion Post 91. If restitution is not paid within the court accepted timeline, Donald will serve a longer sentence in jail.
- iv. M/S/P Donate post \$50 for Domingo's hospitality suite.
- v. M/S/P to donate \$200 to Auxiliary Post for Hartford Elementary School Supplies.

Meeting adjourned at 1843.

Respectfully submitted by

Gillian Burns, Post Adjutant