

Meeting Of Post 234 PEC 4/21/10

Meeting called to order:

7:00 PM @ Tanner's Tap & Grill

PEC Members In Attendance:

Bob Wipf, Rick Deiss, Dean Larsen, John Hoeft,

Ken Flock, Darryl Schmidt, Toni Viegut, and Pete Hennes

Guests

Ed Goss

Commander Rick Deiss opened the PEC meeting at 7:00 PM with the Pledge of Allegiance

- The minutes of the last PEC meeting of 3/17/10 were distributed.

Financial Officer Report:

- Toni Viegut provided written financial reports for the PEC review. The PEC discussed several expense items.
- The PEC discussed putting some of the raffle fund money in better interest bearing accounts. Toni will research options and present to PEC next month.

Veterans Dinner, Silent Auction, and Raffle:

- Ed Goss discussed the arrangements for the dinner & auction.
- It was suggested we change the date of the Veterans Dinner to the fall around Veterans Day. The PEC will consider this suggestion at a future meeting.

V&R:

- Ed Goss, Bob Wipf, Dean Larsen, and Darryl Schmidt will be going to King on Friday 4/23. The PEC would like to see these visits become a regular event.

LZ Lambeau:

- Rick has 25 tickets for the Saturday night event. They are in 3 rows as a block of seats.
- A motion was made by Bob Wipf and seconded by Ken Flock that the Post pay the \$50.00 handling fee and distribute the tickets at no charge. The motion carried unanimously.
- Rick reported on the Homeland Security rules for the Saturday night event. Rick will have copies of the rules available for the post meeting.

Golf Outing:

- Darryl Schmidt reported on the arrangements for the golf outing to be held at the Lakeshore Golf Course on May 22nd. Only 1 team has signed so far.

Mail Raffle:

- The PEC has received information indicating the mail raffles are illegal by the USPS. The PEC put our raffle plans on hold pending research on other raffle options.

Memorial Weekend Dance:

- The PEC discussed the arrangements and set beverage and food choices. Tap beer will be served. John Hoeft will provide beer trailer.
- Rick has acquired the required licenses.
- Rick will check with police on what time the music must be stopped. The bar will be open 6-12 PM.
- A Table of Honor will be set up for Veteran's pictures.
- The committee will be Rick Deiss, John Hoeft, Darryl Schmidt, and members of the Memorial Committee.
- Next committee meeting will be May 1st at 1 PM @ Scott Park Pavilion.

Poppies:

- Rick ordered 2000 poppies. Delivery date is uncertain.

Donation:

- A donation was requested to support the Omro student selected for the football all star game.
- After discussion, the PEC rejected this request.

By-Laws:

- Bob Wipf provided the first draft of the re-write of the By-Laws. The PEC will discuss at the next PEC meeting.

Commander Deiss adjourned the meeting at approximately 8:03 PM.

Report Submitted by:

Bob Wipf,

Post 234 Adjutant