

## Meeting Of Post 234 PEC 6/16/10

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, Ken Ochalla, and Pete Hennes  
Guests: Ed Goss and Dan Sanchez

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

- The minutes of the last PEC meeting of 5/19/10 were distributed.

#### **Poppies:**

- Ed Goss reported that approximately \$1600 was raised from poppy distribution so far.
- We will also be distributing poppies at Festival Foods on June 25, 26, & 27.
- The remainder of the poppies will be distributed on the 4<sup>th</sup> of July.

#### **VR&R:**

- Commander Deiss submitted a request from Department to make a donation to the Troop & Family Support Fund. A motion was made by Ken Ochalla and seconded by Dean Larsen to recommend to the membership that we donate \$250.00 to the Troop & Family Support Fund from the Poppy Fund. The motion carried unanimously.
- Ed Goss submitted a request to make a donation to the Theron Coats to assist with their expenses following the house fire. A motion was made by John Hoeft and seconded by Ken Flock to recommend to the membership that we donate \$500.00 to the Theron Coats family. The motion carried unanimously.

#### **Memorial Dance:**

- Dan Sanchez reported on the results of the Memorial Dance. Dan offered to provide his services again next year.
- Dan suggested that next year we do a better job of advertizing.
- Dean Larsen suggested that next year a committee is designated to organize the event. The committee will communicate with Dan (410-6167).
- Commander Deiss estimated that net profit for the dance was between \$600-700.

#### **Memorial Service:**

- Audio system needs to improve next year.
- The PEC discussed alternative seating setups and other crowd control issues with the Memorial Service to be considered for next year's service.
- Pete Hennes reported that the bulletin was well received.

#### **Pancake Breakfast:**

- The breakfast will be from 7-11AM on the 4<sup>th</sup> of July. Volunteers are needed to bus tables.
- Cost is \$5.00.
- There will a 50/50 raffle also.

#### **Fundraising Recognition:**

- The PEC discussed various ways to reward volunteers that have assisted the Post with its fundraising.
- The PEC tabled this discussion till next meeting.

#### **Financial Officer Report:**

- Toni Viegut provided written financial reports for the PEC review. The PEC discussed several expense items.

#### **Badger Boys/Girls:**

- The BBS/BGS representatives are Phil Clark and Nicole Toetz.

#### **By-Laws:**

- The PEC reviewed the draft of the Constitution and By-Laws.
- The changes and comments of the PEC will be incorporated and the draft will be presented to the membership at the June Post meeting

Commander Deiss adjourned the meeting at approximately 8:39 PM.

Report Submitted by:  
Bob Wipf,  
Post 234 Adjutant