

Meeting Of Post 234 PEC 4/15/09

Meeting called to order:

7:00 PM @ Tanner's Tap & Grill

PEC Members In Attendance:

Rick Deiss, Ed Mason, Ken Flock, Dean Larsen,
Darryl Schmidt, John Hoeft, Dave Mrstik, Ken Ochalla

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

The minutes of the last PEC meeting of 3/18//09 were distributed.

Financial Officer Report:

- Ed Mason provided written financial reports for the PEC review.

Annual Veterans Dinner:

- Ken Flock reported on raffle and silent auction donations so far, but encourages members to find more donations.
- Commander Deiss reported that Ed Goss said that over 100 tickets have been sold.
- Rick reported that, due to Bob Wipf's surgery the post will need to find a LCD projector and someone to operate it for the dinner.

Bowling Tournament: Commander Deiss reported that the tournament had 59 bowlers @ \$20.00 each. \$8.00 to bowl, \$6.00 to prizes, and \$6.00 to the Legacy Fund equals \$354.00 Legacy Fund plus the 50/50 raffle made the event reach \$517.00 total donation.

Spring Conference: All delegates are set for the conference. Ken Flock has the Post endorsement for VC Central and Pete Hennes has the endorsement for Sgt@Arms.

Post Meeting Speaker: Randy Hooper will be the guest speaker at the April meeting. Randy will be available to discuss several Veterans issues concerning the State Budget.

New Membership Mentoring Program: Bob Wipf provided a sample new member brochure use by one post on the lakeshore for the PEC to review.

Memorial Day Activities Committee:

- The committee will meet at 6:30 PM on 4/22/09 before the post meeting.
- Currently 47 names are confirmed for the wall. More research is being done by Bob Stone, CVSO and Ken Ochalla. The PEC was able to confirm several names for resident.
- Rick Deiss will contact All-Ways about inspecting and sealing the Memorial concrete.
- Rick Deiss will contact Eiden Landscaping about the spring planting at the Memorial.

Post Incorporation: The PEC discussed the incorporation of Post 234. John Hoeft presented the proper paperwork provide by the Department. The incorporation resolution will be presented at the April meeting and voted on at the May meeting.

Boy Scout Donation: Ken Ochalla requested the Post co-sponsor the local Boy Scout Troop for the purpose of obtaining a donation from Shopko. The PEC discussed the differences in 501 C19 donation status compared to C# or C6 status. The PEC took no action.

High School Flags: Dave Mrstik reported on the condition of some of the flags at the High School. It was also discussed that several classrooms did not have flags. Dave will follow-up on the status of the school flags.

Flags For First Graders: Dean Larsen reported on the 40/8 program being held on May 12th.

Copier Donation: The post received a donation of a color copier from the Omro Funeral Home. It is being housed in Ed Mason's basement.

Honor Guard Training:

- Ed Mason reported on the Honor Guard training provided to the Winneconne Post.
- Dean Larsen reported there will be HG training at the Omro firehouse on 4/18/09, any questions see Dean.

Commander Deiss adjourned the meeting at approximately 7:57 PM.

Report Submitted by:

Bob Wipf,

Post 234 Adjutant