

Meeting Of Post 234 PEC 5/20/09

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, Pete Hennes

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

The minutes of the last PEC meeting of 4/15//09 were distributed.

Financial Officer Report:

- Ed Mason provided written financial reports for the PEC review.
- Ed provided a financial breakdown report on the Veterans Dinner. The PEC discussed the results and made suggestions for next year.

Annual Golf Outing: Chairman Ken Jungwirth reported all plans have been completed for the tournament. Only 6 teams have pre-registered, but it is anticipated more with sign up the day of the outing. There was some discussion to have teams prepaid in the future. The PEC discussed changing of the outing date in the future.

Memorial Day Activities Committee:

- Memorial clean up will be at 11:00 AM on Sunday.
- The PEC discussed the rental of the chairs from the Waukau Youth Center instead of the vendor that we have used in the past. Since a contract was already in place, it was decided to use the vendor this year and revisit the issue for next year.
- The PEC discussed the final plans for the parade and services.

Annual Bike Ride: Commander Deiss reported that the ride is scheduled for July 18, 2009. The ride will use the firehouse as the base. Jim Yost will be the chairman.

High School Nature Trail Donation: The Post received a thank you for the \$100 donation.

State Convention: The PEC discussed plans for the convention.

Honor Guard: The Honor Guard has been requested to provide colors at the Timber Rattles game on July 3, 2009. All legion members will have free admission that night. Rick will check on the cost of a bus for the trip.

Elections: Pete Hennes reported on the status of nominations. Most officers have accepted nominations for another year. Ed Mason reported he will not be accepting the nomination for Finance Officer next year.

Adoption of the 1157th: Rick has had several conversations and will provide a report next month.

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

Report Submitted by:

Bob Wipf,

Post 234 Adjutant