

## Meeting Of Post 234 PEC 7/15/09

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, Ken Ochalla  
Guest: Ed Goss, Toni Viegut, Jim Yost

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

- The minutes of the last PEC meeting of 6/17/09 were distributed.

### **Bob Wipf's Condition:**

- Commander Rick provided a report on Bob Wipf's surgery. A motion was made by Dean Larson and seconded by Ed Goss to purchase a \$100.00 gas card for Bob. The motion carried unanimously.

### **Financial Officer Report:**

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

### **Veterans Dinner:**

- Ed Goss reported on this years dinner complaints. Ed provided a report on using the Elks club and the use of the Omro Firehouse. The PEC discussed several options for catering. Ed will research and provide more next meeting.

### **High Ground Memorial:**

- Ed Goss reported the 25<sup>th</sup> dedication bike tour will stop in Omro on August 5<sup>th</sup> @ 3:15.
- Ed reported on the lodging being provided by the Degroots.
- Ed reported on the money donated so far.
- Ed reported on the dignitaries who will attend.

**Display Case:** Commander Deiss reported on the new items placed in the display case.

### **Annual Bike Ride:**

- Commander Deiss reported that the ride is scheduled for July 18, 2009. The ride will use the firehouse as the base. Registration is 6-8 PM on Friday and 8-10AM on Saturday at the firehouse.
- The PEC discussed the details of the food and drink for the ride.
- The PEC discussed the requirement of having insurance. The PEC decided to have the bike registration ask each rider to identify their insurance carrier on the waiver form.
- A motion was made by Dean Larsen and seconded by Darryl Schmidt to spend \$250 on raffle prizes. The motion carried unanimously.

### **2009/2010 Post Budget:**

- The PEC discussed the proposed 2009/2010 Post budget. A motion was made by John Hoeft and seconded by Dean Larsen to recommend the budget to the membership for approval. The motion carried unanimously.

**State Convention:** The PEC discussed travel and lodging plans for the state convention.

**Pancake Breakfast:** The PEC approved getting flowers for Laurie for her work on the pancake breakfast.

**Post Office Box:** The combination will be changed and only the commander will pick up mail.

**Post Picnic:** The membership will need to sign up at the post meeting.

**Donations:** The PEC authorized the mailing of the donation checks to Camp American Legion and King Wheelchair fund.

**Post Committees:** The PEC discussed the committee lists.

**High Ground:** John reported that only 6 seats are left on the buss for the DAV October stone laying.

Commander Deiss adjourned the meeting at approximately 8:46 PM.

Report Submitted by:  
Bob Wipf,  
Post 234 Adjutant