

Meeting Of Post 234 PEC 10/17/07

Meeting called to order:

7:05 PM @ Tanner's Tap & Grill

MC & PEC Members In Attendance:

Bob Wipf, Rick Deiss, John Hoeft, Ken Jungwirth, Ed Mason

Commander Rick Deiss opened the PEC meeting at 7:05 PM.

The minutes of the last PEC/MC meeting of 9/12/07 were distributed and approved. New Post directories were distributed to officer holders

Financial Officer Report:

- Ed Mason reported that there is currently an approximately \$83.00 discrepancy in the checking account. Ed is currently reviewing records and determining what adjustments must be made and accepted by the Audit Committee.
- Post Checking Account as of 10/9 all other accounts as of 9/30 (see printed report)
- Checking account is being reconciled for a small difference. PEC will make recommendation when difference is known
- Final copies of the Post approved budget were distributed.

Veterans Breakfast at Care Center:

- Commander Deiss requested John Hoeft provide the program for the breakfast.
- Veterans should assemble for the breakfast at 7:30 AM.

High School Program:

- Ed Goss will chair the program
- Veterans should assemble at 10:30 AM
- John Vonderloh & Ken Jungwirth will read the Red Skelton Pledge of Allegiance
- All Veterans are invited.

Post Committee:

- Bob Wipf presented the revised list of post committees as set by the Commander.

Travel Expense Policy:

- Ed Mason provided research from several website sources on mileage allowance.
- The PEC discussed several possible travel expense rates for mileage, hotel, and meals.
 - A motion was made by John Hoeft and seconded by Ed Mason to reimburse travel expenses at 40 cents per mile driven, meals at a maximum of \$25.00 per day or actual expenses if lower with receipts, and hotel cost at maximum of \$100.00 per day or actual if lower with receipts. The motion carried unanimously.

Display Case:

- Commander Deiss suggested that a display case be built to house some of the special donations the Post has received recently.
- The PEC decided to ask Pat Tanner if it would be possible to install a display cases in the dining area.
- Ken Jungwirth indicated it may be possible to have the case built and donated. The PEC tabled any decision until Pat Tanner approved the space.

Veterans Day Service:

- There was discussion about whether a Veterans service should be conducted on Sunday 11/11/07.
- The PEC decided to have the Post and Honor Guard participate in the County service at 11:00 AM at the courthouse and not have a service in Omro.

County Veterans Organization Meeting:

- John Hoeft and Jim Romnek will represent Post 234 at the meeting.

Community Service:

- John Hoeft requested that the Post ring bells for the Salvation Army at the Piggly Wiggly in Omro.
- The PEC recommended this issue be brought to Post meeting.

October Meeting Speaker;

- Major Hirt will not be available to speak at the October meeting. John Hoeft will try to arrange the DAV transportation fund speaker for the October meeting.

Post Reports:

- Bob Wipf requested the PEC members help with the required reconnect, consolidated, and Honor Guard reports.

New Business:

- All Veterans are invited to the Marine Corp ball, see Ed Mason.

John Hoeft motioned that the meeting be adjourned, the next PEC meeting will be November 21, 2007 @ 7:05 PM. Commander Deiss adjourned the meeting at approximately 8:10 PM.

Report Submitted by:

Bob Wipf,

Post 234 Adjutant