

Meeting Of Post 234 PEC 11/19/08

Meeting called to order:

7:00 PM @ Tanner's Tap & Grill

PEC Members In Attendance:

Rick Deiss, Ed Mason, Ken Flock, Dean Larsen, Bob Wipf,
Darryl Schmidt, Ken Jungwirth, John Hoeft, John Vonderloh

Commander Rick Deiss opened the PEC meeting at 7:10 PM.

The minutes of the last PEC meeting of 10/15//08 were distributed.

Financial Officer Report:

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

Honor Guard:

- Ed Mason provided a report on the status of Honor Guard uniform purchases. Currently purchases are within budget.

Post Membership Policy:

- The PEC discussed the criteria required by National for AL membership. Currently the Post has no policy on membership and dues for deployed post members. A motion was made by John Vonderloh and seconded by Ken Flock that the post will pay the current year membership renewal dues for existing active duty post members who are deployed outside the USA. The motion carried unanimously. All new members must first fill out an application and pay their first years dues.
- The PEC recommended that a letter be sent to members that have dues are more than one year past due and are in possession of post property. If the member does not renew the post property should be recovered.

Veteran VA Alert:

- Ed Mason read a alert notice of the changing VA enrollment policy for Vietnam veterans. Bob Wipf will include this notice in the next newsletter and on the website.

Memorial Award Plaques:

- Rick Deiss requested that the Post present a plaque to the Brent Vroman family and one for the Post wall. A motion was made by Ken Jungwirth and seconded John Hoeft by to purchase two Vroman plaques, cost not to exceed \$150.00. The cost of the plaques will be taken from the Memorial Fund. The motion carried unanimously.

Memorial Day Speaker Rotation:

- The PEC recommended that the Iraq war be added to the Memorial Day speaker rotation.

Salvation Army Bell Ringers:

- John Hoeft requested the Post participate in the bell ringing at Piggly Wiggly on December 19-20. John will have a sign up sheet available for the Post meeting. The PEC recommended the post participate in this event.

Eagle Scout Presentation:

- Rick Deiss reported there will be an Eagle Scout presentation on December 14th.

Legionnaire Of the Year Plaque:

- A motion was made by John Hoeft and seconded by Darryl Schmidt to purchase a "Legionnaire Of The Year" plaque for post wall display. Cost not to exceed \$60.00. The motion carried unanimously.

Mid-Winter Conference:

- Bob Wipf presented a report on the training sessions of the Mi-Winter Conference and requested members attend this year's training.

By-Law Committee:

- The By-Law Committee will put together an action list of by-law changes. The PEC will need to meet for a extended PEC meeting in February to provide direction to the committee.

Post and Memorial Incorporation:

The PEC discussed investigating the issues involved to incorporate the Post & Memorial. There will be some training available at the Mid-Winter Conference.

Commander Deiss adjourned the meeting at approximately 8:03 PM.

Report Submitted by:

Bob Wipf,

Post 234 Adjutant