

Meeting Of Post 234 PEC 11/21/07

Meeting called to order: 7:05 PM @ Tanner's Tap & Grill
PEC Members In Attendance: Bob Wipf, Rick Deiss, John Hoeft, Ed Mason, Wayne Schmick, Pete Hennes, Ken Flock, Dean Larsen,
Guests: Gregg Danke, Omro Youth Baseball President

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

The minutes of the last PEC meeting of 10/17/07 were distributed. A motion was made by Wayne Schmick and seconded by Ken Flock to approve the minutes. The motion carried unanimously.

American Legion Baseball Research Report:

- Gregg Danke reported that Jill Janke, program coordinator at the Department Legion office indicated to him that the entry fee is \$125.00 and insurance, which must be taken through the Legion is \$305.00. All uniforms will require AL patches.
- Bob Wipf reported on the existing relationship between the American Legion and AL Baseball.
- Gregg Danke reported that Omro Youth Baseball will pay the sponsorship expenses for AL Baseball. These expenses are already being paid for the Babe Ruth program and will be transferred to AL Baseball.
- Bob Wipf provided contact information for the AL president and commissioner.
- Commander Deiss reported that one member pledged the \$125.00 entry fee and another pledged \$50.00 towards expenses.
- Gregg suggested that other expenses could be covered using sponsorship schedules.
- A motion was made by John Hoeft and seconded by Pete Hennes to recommend the Post coordinate with the Omro Youth Baseball organization to form a AL Baseball Team. The motion carried with one abstention cast by Ed Mason. This recommendation requires no Post money but does pledge Post support.

Financial Officer Report:

- Ed Mason reported as of 10/30/07 the following account balances: Checking \$2,439.84, Honor Guard \$100.16, Memorial Fund \$2869.31, Money market \$15,337.64, Poppy Fund 389.05. Raffle Fund \$5458.64
- The PEC asked that the Honor Guard account be rolled into the Post checking.
- The PEC asked that the Memorial Fund & Money Market be reported separately.
- Ed Mason has purchased Quicken for the Post office.

Raffle Fundraising:

- Earl Miller still needs help selling tickets at the basketball games.
- All contacted stores in Oshkosh including Lowes and Fleet Farm refused to allow us the display the prizes and sell tickets on their property.
- Raffle committee needs to get smaller door prizes

Veterans Day at the Care Center: Dean Larsen reported that this event will be held but no date is available yet.

Discipline Hearing:

- Adjutant, Bob Wipf, presented the PEC with affidavits from the members and a petition to conduct a hearing into the conduct of Tom Kopacz on the evening of October 24th.
- The PEC discussed the discipline options available to the PEC concerning this petition. The Adjutant reported on the procedures involved with each option.
- A motion was made by Ed Mason and seconded by Wayne Schmick to summons Thomas Kopacz, a current Post 234 member, to answer the charges outline in the Complaint Letter. The motion carried unanimously. Failure to file an **Answer** to the charges will result in the charges and matters and things therein stated shall be taken as confessed and the prayer for discipline, including membership expulsion or suspension, be granted.

Christmas Party: Ken Flock reported that 35 people have signed up with about 6 paid so far.

Memorial Committee Report:

- Rick Deiss reported the that Steve Volkert's children will remove the snow at the rate of \$10.00 hour. No metal shovels, or sand will be used.
- If conditions dictate, the memorial will be closed to visitors by the maintenance chairperson, Mike Coleman.
- Rick Deiss provided a brief report on the proceeding of the newly formed Memorial Advisory Committee. Sub-committee positions were filled and future meetings were scheduled.

Awards: Bob Wipf reminded the PEC of upcoming award nominations.

- A motion was made by Bob Wipf and seconded by the entire PEC to nominate Past Commander John Hoeft for Legionnaire of the Year to be presented at the 6th District Americanism Banquet in February. Rick Deiss will complete the forms

John Hoeft motioned that the meeting be adjourned, the next PEC meeting will be January 23, 2008 @ 7:05 PM. Commander Deiss adjourned the meeting at approximately 8:30 PM.

Report Submitted by:
Bob Wipf,
Post 234 Adjutant