

Meeting Of Post 234 PEC 1/16/08

Meeting called to order: 7:09 PM @ Tanner's Tap & Grill
PEC Members In Attendance: Bob Wipf, Rick Deiss, John Hoeft, Ed Mason, Pete Hennes, Ken Flock,
Ken Jungwirth
Guests: Laurie Koepke

Commander Rick Deiss opened the PEC meeting at 7:09 PM.

The minutes of the last PEC meeting of 11/21/07 were distributed.

Financial Officer Report:

- Reported as of 10/30/07 the following account balances: Checking \$1,667.94, Memorial Fund \$2,696.79, Money market \$15,388.54, Poppy Fund 289.62. Raffle Fund \$6,669.89
- Finance Officer reported that due to members signing up for the Christmas dinner but not showing and not paying the Post had a \$260.00 loss.
- It was suggested that in the future, all members pay prior to when dinner confirmation is given to the caterer.

Channel 19:

- Bob Wipf reported that Channel 19 will charge \$60.00 per one hour show to produce "Omro Remembers" show.
- Bob suggested that the Post seek some businesses to underwrite the production of the show.
- After extended discussion about how the show can be funded in the future a motion was made by Pete Hennes and seconded by Ed Mason to have the Post pay for the January & February show. The motion carried unanimously. The Post will use the next two months to seek a long-term solution.
- Bob Wipf requested the invoice for Channel 19 DVD equipment be paid. This was a budgeted expense.

Website:

- Bob Wipf requested that the Post seek 10 website sponsors at \$25.00 per year to cover the operating cost of the Post website.

Memorial Committee Report:

- Snow removal has been
- Ed Mason reported on the efforts of Memorial Committee Finance committee meeting. It was noted that the finance committee must consider future expenses involved with maintenance and improvements. The expenses involved with the Memorial Day Observance ceremonies are budgeted by the Post.
- The Finance committee had several questions about the Oshkosh Community Foundation Fund. Bob Wipf will check and provide the direction to the committee.

Awards:

- The PEC discussed awards that will be presented at the January Post meeting.

Display Case:

- Ken Jungwirth reported that the case was built by Bob Schultz. Bob is considering membership with the Post. Ken Jungwirth donated the expenses of the display case.
- The Commander and Post Historian will have a key to the case
- The PEC will decide what will be allowed in the case.
- The PEC discussed the purchase of several flag display cases for the flags that have been presented to the post.

Past Commanders Recognition:

- A motion was made by Pete Hennes and seconded by Bob Wipf to purchase a Past Commanders recognition plaque. The motion carried unanimously.

Fund Raising Committee:

- Laurie Koepke, fundraising committee chairman, reported that the committee recommended that the post consider a motorcycle ride as a major fundraiser next year.
- The PEC discussed some of the considerations and options associated with this type of fundraising. It was discussed that more information about the the risk and rewards be researched.
- A motion was made by John Hoeft and seconded by Pete Hennes to form a committee and provide a report to the PEC. The motion carried unanimously.

Spring Dinner Banquet

- Rick Deiss provided a report on the dinner arrangements. Ed Goss will chair this event until his surgery then Ken Flock will take over the dinner arrangements.

Members In Distress;

- Tom Korn's wife had a stroke. Tom will be moving back up to Omro soon. A motion was made by Bob Wipf and seconded by Ken Jungwirth to pay Tom Korn's due this year. The motion carried unanimously.
- The PEC discussed setting a policy on when the Post will pay the dues of members or potential members brought forward by Post members. Ed Mason will research the policy of the Marine Corps League.

Donation Requests:

- Bob Wipf presented several donation requests. The PEC tabled all requests till next month.

Commander Deiss adjourned the meeting at approximately 8:25 PM.

Report Submitted by:
Bob Wipf, Post 234 Adjutant