

Meeting Of Post 234 PEC 1/21/09

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, Ken Ochalla,
Ed Goss, guest

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

The minutes of the last PEC meeting of 11/19//08 were distributed.

Financial Officer Report:

- Ed Mason provided written financial reports for the PEC review. PEC discussed the financial balances. • It was suggested that any disbursements on behalf of the Legacy Fund be dispersed from Post funds.
- There was extended discussion concerning how the motion made in October 2008 was intended to apply the proceeds of the 50/50 raffle on an alternating monthly basis should apply to non-meeting events like the Christmas party. After discussing several options a motion was made by Ken Jungwirth and seconded by Dean Larsen to rescind the October motion and replace it with a policy that all 50/50 raffle fund proceeds between December 1st and June 31st be divided equally between the Legacy Fund and post general revenue. The motion carried unanimously.

Bowling Tournament: Commander Deiss reported that the fund raising committee chairman Laurie Koepke has recommended that a bowling tournament be conducted to benefit the Legacy Fund. After discussion with the management of the Omro bowling alley, the date set for the tournament will be April 3-5. The tournament will be a nine-pin tap. Cost will be \$20.00 per bowler. Posters are to be made. A 50/50 raffle will be conducted during the tournament with 100% of the proceeds being donated to the Legacy Fund.

Annual Veterans Dinner: Ed Goss, Veterans Dinner Chairman, reported that the dinner will be held on May 9, 2009 @ the Fin 'n' Feather. The price of \$20.00 per ticket will be charged with a total of 200 tickets being printed. No keynote speaker has not been designated yet, but will be before the posters are printed.

DAV High Ground Ceremony: Ed Goss reported that the DAV will be laying a Legacy Stone on Oct 3rd. The DAV has requested the Post Honor Guard for their services. There will be no cost to the post. Dean and Ed will take care of making arrangements.

The High Ground Anniversary: Ed Goss reported that The High Ground is celebrating its 25th anniversary by reenacting the initial fund raising bike ride around the state of Wisconsin. The Omro Veterans Memorial has been asked to be one of the host stopping points on the ride. This would be on August 6th. More details on the celebration will be coming. All donations from the ride will be used to build a new memorial for the current fighting. The Post has been requested to help with this county-wide event.

Cycle Ride:

Commander Deiss reported on the early plans for this year's Cycle ride. No chairperson or date has been set yet. There was discussion about a possible raffle and/or dance to be run with the cycle ride. There was an extended discussion on funding ideas and membership participation trends. A motion was made by Ken Jungwirth and seconded by Darryl Schmidt to send this discussion to the fund raising committee for further discussion. The motion carried unanimously.

New Business:

- Ed Mason reported on the Mid-Winter Conference activities. The delegates from Omro attended the Membership Reception and accepted the membership award for Omro. Omro was 2nd in the state for percentage of membership increase.
- Ed provided brief reports on the available training.
- Ed reported that the Department is directing that the Post be incorporated, insured, and officers bonded.
- Ed reported he contacted an insurance agency and received a quote for insurance and bonding. The PEC decided that a specification should be developed based on the Post's needs and then request quotes from 3 or more agencies.

Commander Deiss adjourned the meeting at approximately 8:43 PM.

Report Submitted by:
Bob Wipf,
Post 234 Adjutant