

Meeting Of Post 234 PEC 2/20/08

Meeting called to order: 7:05 PM @ Tanner's Tap & Grill
PEC Members In Attendance: Bob Wipf, Rick Deiss, Ed Mason, Ken Flock,
Ken Jungwirth
Guests: Darryl Schmidt, Tim Frieman

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

The minutes of the last PEC meeting of 1/16/07 were distributed.

Financial Officer Report:

- Finance Officer reported that the data entry of the checking account into the computer is complete and the accounting difference is \$78.57 in favor of the Post.
- Reported as of 1/30/08 the following account balances: Checking \$1,491.51, Memorial Fund \$2,220.86, Money Market \$15,410.71, Poppy Fund 289.62. Raffle Fund \$5,669.89
- Memorial Finance Committee met with Oshkosh Community Foundation. We can withdraw up to 5% for memorial maintenance. Memorial maintenance and future projects costs were discussed.
- Oshkosh Community Foundation will be willing to go on Channel 19 TV show to help raise memorial donations.

Announcements:

- County Council meets at Omro post tomorrow.
- Special \$500.00 grant presentation scheduled at the Omro Care Center for Sunday 2/24/08 at 2 PM.

Fundraising:

- Bob Wipf motioned and Ed Mason seconded supporting a 50/50 raffle at Oshkosh Speed Zone on June 27th. The motion carried unanimously.
- Tim Frieman presented a report on what it would take to conduct a motorcycle ride fundraiser. Tim will need a committee of 10 members to start the planning. Approximately 25-30 members are needed to support the ride the day of the event. There was discussion about scope, pricing, and insurance of the ride. A timeframe of late June is being considered for the ride. This ride is intended to return \$5,000+ to the Post.
- A motion was made by Bob Wipf and seconded by Ed Mason to recommend to the Post membership that Tim Frieman be named Chairman, allowed to form a committee of 10 members, and given a committee expense budget of \$500.00 to organize a fundraising motorcycle ride the Post. The motion carried unanimously.

Donations Requests:

- A motion was made by Ken Jungwirth and seconded by Ken Flock to donate \$100.00 to the Oshkosh Post 70 Auxiliary to be taken from the Military Donations budget to the Traveling Wall coming to Oshkosh in April. The motion carried unanimously.
- A motion was made by Ed Mason and seconded by Ken Jungwirth to donate \$50.00 to the USS Edson DD-946 ship memorial to be taken from the Military Donations budget. The motion carried unanimously.

Memorial Committee Report:

- The PEC considered the recommendation of the MAC to place a shelter on the memorial site. The PEC decided to table this discussion until more input can be obtained. The PEC would like to see the MAC provide a long-range plan for the memorial site.
- Rick reported that the cost of engraving will increase from \$1.25 to \$1.50 per letter. The PEC recommended other bids be sought for comparison.
- Memorial website is still under construction.
- Ken Jungwirth is still trying to arrange a trip to St. Louis to verify veterans discharges for the memorial.

Golf Outing:

- Ken Jungwirth provided a committee report on the plans for this year's golf outing on May 24th.

Memorial Day Event Committee:

- First committee meeting will be March 5th at Tanner's Tap @ 7 PM.
- Russ Klienschmidt has donated a compete sound system to the Post

Sponsorships:

- Ken Jungwirth reported that several businesses have shown interest in sponsoring the TV show.
- The PEC discussed how to accept sponsorships if multiple businesses are interested.

Flag Display Cases:

- Three cases are being made for \$35.00 each.

Spring Dinner Banquet

- Ken Flock provided a report on the dinner plans.
- Posters are available and need to be distributed.
- Committee will provide Pat Tanner and Julie Quinn tickets to the dinner.

Commander Deiss adjourned the meeting at approximately 8:31 PM.

Report Submitted by:
Bob Wipf,
Post 234 Adjutant