

Meeting Of Post 234 PEC 4/16/08

Meeting called to order:
PEC Members In Attendance:

7:05 PM @ Tanner's Tap & Grill
Rick Deiss, Ed Mason, Ken Flock, John Hoeft, Pete Hennes, Bob Wipf
Guest: Darryl Schmidt

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

The minutes of the last PEC meeting of 3/19/08 were distributed.

The Traveling Wall:

- Cycles will meet at the Fire House around 5:00 PM.
- Will leave the Omro Memorial at 6:00 PM for Sunnyview Expo Center.
- Post 234 will conduct the ceremony on May 3rd at 1:00 PM. Rick has made the arrangements.
- A full Post 234 Honor Guard will be required. (10 members) Ed Mason will follow up on recruiting guard members.
- Post 234 will provide security on Friday night. Two 3 hour shifts.
- D Schmidt will be event photographer and set up display table with Wayne Schmick.

Spring Dinner Banquet

- Ken Flock reported ticket sales and donations are down this year.
- Rick, Bob W, Ken F, and Ed Goss will meet about the agenda on Tuesday at 2:00 PM
- Bob Wipf will provide A/V support.

Golf Outing:

- John Vonderloh has all the plans made. Golfing sign-up is at the Winneconne golf course.
- Post will sell food.

Memorial Day Event Committee:

- Memorial clean up will be Sunday 25th at 1:00 PM
- The Post will need to plant annual plants.
- Rick reported on the agenda and plans discussed at the committee meeting.
- John Hoeft is still looking for Vietnam speaker.
- Set-up will be the morning of Memorial Day @ 7:00 AM
- Next committee meeting will be May 14th.

Memorial Committee Report:

- Rick distributed the final list of veteran names for the tribunal approval.
- All-Ways will inspect concrete before Memorial Day.

Adjutant:

- Nominating committee will need to have nominations for the May PEC and post meeting.
- Financial Officer should have a budget ready for the June PEC.
- The ad-hoc by-law committee will need to meet in May.

Copy Machine:

• Bob Wipf reported that the DAV would like us to share their copy machine and pay \$300 per year expenses. The machine will be housed in the Omro Legion Post office. A motion was made by Pete Hennes and seconded by Ed Mason to recommend to the membership that we enter into an verbal agreement with the DAV to share their copy machine and pay \$300.00 per year expenses. The motion carried unanimously.

Legion Baseball:

- John reported that he is working on the proper uniforms. The uniform will be blue and gold.
- As a show of support Post 234 will help man food sales at one game this year.

Badger Boys State:

• John Hoeft reported that an additional registration was secured. It was recommended that we schedule the student to speak at a post meeting

Summer Picnic: Ken Flock discussed when the picnic should be held, either a Wednesday night or Saturday. This issue was tabled to be discussed at the Post meeting.

Financial Officer Report:

- Ed Mason provided a written financial report for the PEC.
- Ed Mason suggested a raffle be held at the post meetings. Idea was discussed, but no decision made.

Commander Deiss adjourned the meeting at approximately 8:15 PM.

Report Submitted by:
Bob Wipf,
Post 234 Adjutant