

## Meeting Of Post 234 PEC 5/19/08

Meeting called to order:  
PEC Members In Attendance:

7:05 PM @ Tanner's Tap & Grill  
Rick Deiss, Ed Mason, Ken Flock, John Hoeft, Bob Wipf, Wayne  
Schmick  
Ed Goss, Dave Steinert

Guests:

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

The minutes of the last PEC meeting of 4/16/08 were distributed.

**Consolidated Post Report:** Bob Wipf distributed copies of the CPR to the PEC. Bob requested any post information be sent to him by the next Post meeting.

### **Memorial Day Event Committee:**

- Past Commander John Hoeft reported on the plans for the Memorial Day parade.
- John requested the PEC help him find a keynote speaker for Memorial Day. Ralph Beck was suggested and Ed Mason placed a call to request his services. Ralph will confirm tomorrow if he is available. (Adjutants Note: Ralph later confirmed he will speak). Dave Steinert volunteered to be the back-up speaker.
- Commander Deiss reported on the Memorial Day ceremony agenda. The PEC discussed the agenda issues and resolved all problems.
- Ed Goss reported there are 23 deceased veterans this year. More may be added before Memorial Day.

### **Golf Outing:**

- PEC discussed plans for the Golf Outing. No PEC issues were presented.

### **Bike Ride Committee Report:**

- Commander Deiss reported that Tim Freiman has resigned as chairman of the Bike Ride event. The PEC will request the support of the membership at the Post meeting and seek a new event chairman.

### **High Ground Report:**

- Ed Goss requested that the PEC authorize a contest to determine what the text on the Legacy Stone will be. The PEC requested the contest be put into the May newsletter. Entries are to be turned into Ed Goss and the contest will end July 1, 2008. The PEC will decide the winner at the July PEC meeting.

### **Nominating Committee:**

- Bob Wipf reported for Pete Hennes, Chairman that all existing Post officers have agreed to be nominated for next year.
- The PEC discussed the possibility of changing the by-laws to allow longer term limits.

### **Library Committee:**

- Commander Deiss will be appointing a Chairman for this committee. The Chairman will be authorized to represent the Post at future meetings concerning the expansion of the library

### **A&G Testing Awards:**

- Bob Wipf recommended the PEC authorize a \$50.00 scholarship for each of the four A&G winners at Omro High School. These will be presented at the school assembly on May 30, 2008. The PEC accepted the recommendation. The funds are budgeted.

### **Legion Baseball:**

- As a show of support Post 234 will help man food sales at one game (TBD) this year.
- First home game at Omro High is June 7, 2008.
- Baseball team will be holding a brat fry at JRH Promotions business on 5/24-25/08

### **Copy Machine:**

- Bob Wipf reported that the DAV copy machine is in the Legion office and the Finance Officer is authorized to pay the DAV \$300.00 for annual maintenance after we receive a invoice from the DAV.

### **Financial Officer Report:**

- Ed Mason provided written financial reports for the PEC review.
- Net income from the Veterans Dinner was \$3,733.77.
- A motion was made by Ed Mason and seconded by Wayne Schmick to use all available funds in the Oshkosh Community Foundation Fund to pay for the engraving done by Reinke & Sons, the balance to be paid from the Memorial fund account. The motion carried unanimously.
- Ed Mason expressed a concern on the use of the Post tax exempt number. The PEC authorized the Financial Officer to use good judgment when giving the number to post members. If there are any questions the Post Commander will decide if the use is authorized.

Commander Deiss adjourned the meeting at approximately 8:34 PM.

Report Submitted by:  
Bob Wipf,  
Post 234 Adjutant