

## Meeting Of Post 234 PEC 6/18/08

Meeting called to order:  
PEC Members In Attendance:  
Guests:

7:05 PM @ Tanner's Tap & Grill  
Rick Deiss, Ed Mason, John Hoeft, Bob Wipf, Dean Larsen  
Ed Goss, Darryl Schmidt, Jim Yost

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

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

### **Financial Officer Report:**

- Ed Mason provided written financial reports for the PEC review. PEC discussed the financial balances
- There will be a Post budget meeting at Ed House on July 7<sup>th</sup> @ 7PM

**Consolidated Post Report:** Bob Wipf filed the post CPR report on time.

### **Honor Guard:**

- Dean Larsen reported on the decisions made at the Honor Guard meeting earlier in the week. The Honor Guard will be submitting a budget request to Ed Mason for uniforms.
- The Honor Guard has done 5 funerals so far this year. A motion was made by Ed Mason seconded by Bob Wipf to purchase medals to be given out at the funerals at a cost of \$75.00. The motion carried unanimously.

**Membership:** A form letter will be sent to members that have not paid their 2007 dues.

### **High Ground Report:**

High Ground text 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.

**Post Cards:** The PEC discussed having cards made for the post. Darryl Schmidt will look into designing a card.

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

- Chairman Jim Yost reported on the plans for the bike ride. It was suggested the members bring a dish to pass and get a door prize.
- A waiver form was approved by the PEC.
- A motion was made by Bob Wipf and seconded by Ed Mason to purchase the one-day insurance for the bike ride. The motion carried unanimously.
- The pre-ride meeting will discuss the ride rules.

**Summer Picnic:** The PEC discussed the picnic plans.

### **TV Show:**

- A motion was made by Bob Wipf and seconded by John Hoeft to pay the production cost of the shows already produced this year. The motion carried unanimously.
- The PEC will ask the membership if the Post should continue production of the show. If the show continues, a sponsor should be located or the Post will need to budget the costs.

### **Legion Baseball:**

- John Hoeft will provide a report at the Post meeting.
- The schedule is on the website.

**Memorial Agreement:** The PEC discussed the meeting with the Mayor and City Administrator.

Commander Deiss adjourned the meeting at approximately 8:04 PM.

Report Submitted by:  
Bob Wipf,  
Post 234 Adjutant