

## Meeting Of Post 234 PEC 7/16/08

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

7:00 PM @ Tanner's Tap & Grill  
Rick Deiss, Pete Hennes, Ed Mason, Ken Flock, Dean Larsen  
Ed Goss, Darryl Schmidt

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

The minutes of the last PEC meeting of 6/18//08 were distributed.

#### **Unfinished Business:**

- Ed Goss reported that the handicap ramp that the post authorized was completed.
- Ed Goss reported he has contacted 2 speakers for next years Veterans Dinner. A decision will be made later.
- A motion was made by Pete Hennes and seconded by Dean Larsen to donate \$100.00 to the DAV transportation fund. The motion carried unanimously.
- The PEC discussed the MC Ride plans.

#### **High Ground Report:**

- Ed Goss reported that he contacted 2 bus companies about providing transportation to the High Ground ceremony in October. Kubussion will provide a 56 passenger bus for \$742.00 (\$15.00 per person). A motion was made by Pete Hennes and seconded by Dean Larsen to rent the bus and charge \$15.00 per person. The motion carried unanimously.
- The inscription judging committee was made up of Pete, Ken, Dean, and Ed. They chose the entry submitted by Rick Deiss.

#### **TV Show:**

- The PEC discussed the production issues of the TV show
- A motion was made by Pete Hennes and seconded by Ken Flock to produce the TV show on a quarterly basis. The motion carried with one abstention.

#### **Summer Picnic:**

- The PEC discussed the summer picnic plans.
- A motion was made by Ed Mason and seconded by Dean Larsen to charge members and guests \$5.00 per person for the picnic and invite the baseball team to attend at no charge. The motion carried unanimously.

#### **New Business:**

- The PEC discussed what could be done during the Labor Day festivities. It was suggested that free popcorn could be distributed during the day.
- A motion was made by Dean Larsen and seconded by Pete Hennes to distribute free popcorn during the Labor Day events. The motion carried unanimously.
- A motion was made by Pete Hennes and seconded by Ed Mason to purchase an Omro Herald subscription for the Post Historian. The motion carried unanimously.

#### **Financial Officer Report:**

- Ed Mason provided written financial reports for the PEC review. PEC discussed the financial balances.
- 25 membership renewals have been received.

#### **Honor Guard:**

- Ed Mason reported that we have received stipends for 4 funerals.
- The PEC discussed the Honor Guard requests for winter jackets.
- The Honor Guard placed flags at the Pickett Cemetery.

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

Report Submitted by:  
Bob Wipf,  
Post 234 Adjutant