

Meeting Of Post 234 PEC 8/20/08

Meeting called to order:

7:00 PM @ Tanner's Tap & Grill

PEC Members In Attendance:

Rick Deiss, Ed Mason, Ken Flock, Dean Larsen, Bob Wipf,
John Hoeft

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

The minutes of the last PEC meeting of 7/16//08 were distributed.

Financial Officer Report:

- Ed Mason provided written financial reports for the PEC review. PEC discussed the financial balances.
- The audit committee completed its annual audit of the post financial records and reported the records are satisfactory.

Old Business:

Summer Picnic:

- The PEC discussed the summer picnic plans. 27 members and 25 from the Baseball team are currently registered to attend.
- There was discussion about the lack of picnic registration. Bob Wipf will include a article in the next newsletter prior to the picnic.
- There was PEC discussion about the equipment and food arrangements. It was noted that use of the open account at Piggly Wiggly will be restricted to Rick Deiss, Ken Flock, Ed Mason, and Bob Wipf.

50/50 Raffle:

- Ken Flock reported that 6 members participated and the Post made \$325.
- It was suggested we have better identification signs next year.

County Fair:

- There was no report yet available on the proceeds to the sales.
- It was noted that the sign was incorrect, not all proceeds went to the Post

MC Ride:

- Ed reported that about \$410 was cleared on the ride.
- The PEC discussed several plans that should be discussed for next year. It was noted that member participation was low.

High Ground Report:

- The PEC discussed efforts to increase sign up for the bus ride. There is still concern that if the bus does not fill the post will lose money. Bob Wipf will include information in the next newsletter.
- The bus will leave from the High School.

Honor Guard:

- The PEC discussed the requirement for certification before they are issued uniforms. It was noted, several Honor Guard members have been inactive and not paying their post dues.
- Ed Mason reported that he has received 3 stipend checks.
- The PEC recommended that Dean establish training to certify new members locally.

New Business:

Labor Day:

- Ken Flock reported he has made arrangements to get the cotton candy and supplies for the Labor Day celebration. A motion was made by Bob Wipf and seconded by Ed Mason to purchase the cotton candy supplies at a cost of less than \$100.00. The motion carried unanimously.

Poppy Fund:

- John Hoeft recommended the post donate \$150.00 from the Poppy Fund for a chair lift for post PUFL member, Robert H. Krelwitz. The cost of the chair lift is about \$3500.00 A motion was made by John Hoeft and seconded by Dean Larsen to recommend this \$150.00 donation to the membership. The motion carried unanimously.

Fire Department:

A motion was made by Rick Deiss and seconded by John Hoeft to donate a POW/MIA flag to the Fire Department. The motion carried unanimously. A time will be arranged by Rick for he flag presentation.

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

Report Submitted by:

Bob Wipf,

Post 234 Adjutant