

Meeting Of Post 234 PEC 09/12/07

Meeting called to order: 7:05 PM @ Tanner's Tap & Grill
MC & PEC Members In Attendance: Bob Wipf, Rick Deiss, Dean Larsen, Ken Flock, Ken Ochalla, Ed Mason

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

The minutes of the last PEC/MC meeting of 8/14/07 were distributed and approved.

Financial Officer Report:

- Ed Mason reported that there is currently an approximately \$83.00 discrepancy in the checking account. Ed is currently reviewing records and determining what adjustments must be made and accepted by the Audit Committee.
- Post Checking Account \$3,336.52, Memorial Fund \$4,314.24, Money Market \$15,282.88, Poppy Fund \$548.06 Honor Guard Account \$100.00 Raffle Fund \$575.00
- The PEC requested that the Honor Guard account be closed and the fund placed in the Checking Account
- Funds in the memorial accounts will be controlled by the Memorial Committee under the direction and supervision of the Post Financial Officer.

Donation Requests:

- The Adjutant reminded that the DAV is attempting to update their vehicles used to transport veterans to medical appointments. John Hoeft volunteered to arrange a DAV speaker to explain the DAV transportation program.
- The Honor Guard request for funds was deferred to the Post Budget.

Post Budget Discussion:

- Bob Wipf presented the 2007/2008 Post Budget for PEC review. The PEC discussed each budget line item. It was noted that the budget contains a \$3000.00 general reserve.
- The PEC recommended that Honor Guard uniforms & equipment expenses be increased to from \$250.00 to \$900.00. This expense will be funded by increasing unnamed fund raising.
- After a general budget discussion, John Hoeft motioned and Ed Mason seconded that the PEC recommend this amended budget to the Post membership for approval at the September meeting. The motion carried unanimously.

Post Committee:

- Bob Wipf presented the revised list of post committees as set by the Commander. Names may be added or deleted at the membership meeting.

Endorsement request:

- A request was made by Steve Volkert to endorse the building of the pavilion in Scott Park. The PEC recommended this be tabled for future discussion.

Children & Youth Request:

- A request was made by Steve Volkert to provide a merit badge counselor to the Boy Scouts. The PEC accepted this request and obligation and will recruit a post member to volunteer. To be discussed at September Post meeting.

Memorial

- Bob Wipf reported that only 3 names are currently ready to be engraved. The website is being developed but as of now Bob will provide lists for verification.
- It was recommended that a information box and Guest book be established at the memorial. This was deferred for discussion to the new MC.
- The PEC recommended that the new MC elect a treasurer that will report to the Post Financial Officer.

Fundraising Raffle:

- Ed Mason requested that money be turned in to Earl Miller as soon as possible.

Old Business:

- There was discussion about when the PEC should meet. The PEC decided that the meeting will be held on the 3rd Wednesday of each month @ 7:05 PM
- Commander Deiss has established the new Memorial Committee and set the 1st meeting date for the MC as 11/7/07 @ 7:05 at Tanners Tap & Grill. The MC will meet quarterly.

New Business:

- The Adjutant requested monthly help from the PEC with filling the Reconnect Report and other Consolidated Reports and providing calendar of events items.
- There was discussion of doing a movie night for the Post at the Waukau Community Center.
- The PEC recommended we continue to pay the dues for our deployed members.
- Ken Flock reported the Tanner's Tap on December 15th is booked for the Post Christmas Party. There is no December Membership meeting
- There will be a November membership meeting.
- Past Commander Hoeft requested the Post Color Guard be available to post colors at the POW/MIA ceremony on 9/23/07 @ 1 PM in Oshkosh.
- Past Commander asked for post money and time support for the 80% Vietnam Wall coming to Oshkosh in the April. The PEC tabled this discussion for the next PEC meeting.
- Past Commander Hoeft reported on the issues of the County Council of Veterans Associations meeting.

John Hoeft motioned that the meeting be adjourned, the next PEC meeting will be October 17th @ 7:05 PM. Commander Deiss adjourned the meeting at approximately 9:10 PM.

Report Submitted by:
Bob Wipf,
Post 234 Adjutant