

Meeting Of Post 234 PEC 9/17/08

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,
Darryl Schmidt, Pete Hennes
Guest Ed Goss

Commander Rick Deiss opened the PEC meeting at 7:00 PM.

The minutes of the last PEC meeting of 8/20//08 were distributed.

Financial Officer Report:

- Ed Mason provided written financial reports for the PEC review. PEC discussed the financial balances.

Old Business:

The High Ground Trip:

- Ed Goss reported that so far 20 have signed up and paid for the bus ride, 17 additional are signed up but not paid.
- The bus will leave from the High School parking lot at 7:30 PM.
- The Post will provide the Honor Guard and most of the other services for the ceremony.

Veterans Day High School Service:

- Ed Goss will be chairman of the Veterans Day service. Ed will look into expanding the service to the Elementary School and HB Patch. The service will be at 10:30 AM.
- The PEC recommended that Katy Werginz be the keynote speaker.

Veterans Breakfast:

- Breakfast is at 7:30 AM.
- John Hoeft will be MC.

POW/MIA Day

- The service will be Sept. 21st @ 1:00 PM at South Park, Oshkosh.
- The Post has been requested to provide an Color Guard.

Legacy Fund Drive:

- Rick Deiss reported that 31 donation boxes are placed around the county.
- The PEC discussed other potential fund raising ideas for this cause.

New Business:

2008/2009 Post Budget:

- The draft budget committee was comprised of Rick Deiss, Ed Mason, Dean larsen, and Bob Wipf.
- The 2008/2009 draft budget represents a small increase from the 2007/2008 budget.
- The PEC discussed the line by line expenses and revenues proposed in the budget. The PEC made small adjustments to several expense accounts and directed the Finance Officer to balance the budget.
- The PEC discussed the importance of maintaining one year Post expenses as cash reserves.
- A motion was made by Bob Wipf and seconded by Pete Hennes to recommend the adoption of draft budget with the changes made by the PEC to the Post membership. The motion carried unanimously.
- The final budget will be published in the Newsletter before the September meeting.

Omro Veterans Memorial:

- Rick reported that the tree that was planted on the Memorial site will be moved.

Christmas Party:

- The PEC selected December 13th for the Christmas party
- Tanner's is expected to be completed with the remodeling by December 13th.
- Ken Flock will check on the dinner cost and menu and report back to the PEC.

Sickness:

- Ed Mason reported that Post member Ralph Beck has been diagnosed with cancer.

Commander Deiss adjourned the meeting at approximately 8:09 PM.

Report Submitted by:
Bob Wipf,
Post 234 Adjutant