

**WI DEPARTMENT, AMERICAN LEGION POST 234**

**MINUTES OF THE GENERAL MEMBERSHIP MEETING**

**DATE 3-26-14**

**OPENING:** The meeting was opened by Commander Steinert at approximately 1900 hrs at Tanners Tap & Grill with a recitation of the Pledge of Allegiance, Mission Statement, POW/MIA Ceremony and a Prayer by Chaplain Ed Mason.

**ROLL CALL:** \* not in attendance, # excused.

<b>Commander Dave Steinert</b>	<b>1<sup>st</sup> Vice Jack Haynes</b>
<b>2<sup>nd</sup> Vice Chuck Schumacher</b>	<b>Sgt-at Arms Dave Schmude</b>
<b>Adjutant Jim Daubert</b>	<b>Sgt-at-Arms Dennis Cox</b>
<b>Finance Officer Dave Lemieux</b>	<b>Parliamentarian Jim Romnek</b>
<b>Chaplain Ed Mason</b>	<b>Historian Darryl Schmidt</b>
<b>Service Officer Becky O'Keefe</b>	<b>Past Commander Ken Flock</b>

**Members-at-large John Vonderloh, Dean Larsen, Ken Jungwirth.**

**The minutes of the Post Meeting on 2-26-14 were distributed and approved as printed.**

**MEMBERSHIP:** reported by Dennis Cox, 42 members present and 1 guest Jay Karges

**New Members:** John Vonderloh advised Jay Karges, Jack Verwheel, and Allen be voted as members, Motion made, carried, approved as moved.

**Correspondence: none**

**Honor Guard: Dean Larsen: five funerals this year, upcoming events, April 3<sup>rd</sup>, First Honor flight, June 14 High Ground, stone for Bob Wipf, July 1<sup>st</sup> Timber Rattlers ballgame, and remember Memorial day parade.**

**FINANCE OFFICER: Checking account \$17,558.51, poppy fund, \$3,731.14, Savings, \$8,521.22, Total \$29,810.87. approved as read.**

**NEW BUSINESS: American Legion Auxiliary: Commander was at meeting, Officers Voted in , Aux Commander is Mrs Steinert. Also motion made and seconded to approve American Legion Auxilliary, Motion passed .**

**VENURING SCOUTS: went to Harley Davidson Mus. Merit badge was earned.**

**6<sup>th</sup> District Conference: April 27<sup>th</sup>**

**Sheepshead Fisheree: July 12<sup>th</sup>**

**State Convention July 18 & 19 .**

**CLOSING: The meeting was closed by Commander Steinert at 1939hrs, with a prayer by Chaplain Mason, and the retiring of the POW chair.**

**REPORT SUBMITTED BY**

**POST 234 ADJUTANT**

**JIM DAUBERT.**