

## **WI DEPARTMENT, AMERICAN LEGION POST 234**

### **Minutes of the General Membership Meeting**

**DATE 06-26-13**

**OPENING:** The meeting was opened by Commander Dave Steinert at approximately 1900 Hrs. @ Tanners Tap & Grill, With a recitation of the Pledge of Allegiance, Mission Statement, POW/MIA ceremony and a prayer by chaplan Ed Mason.

**Roll Call: \* not in attendance, # Excused.**

**Commander Dave Steinert**

**1<sup>st</sup> Vice Jack Haynes**

**2<sup>nd</sup> Vice Becky O'Keefe**

**Sgt-at-Arms Dave Schmude**

**Adjutant Jim Daubert**

**Sgt-at-Arms..Open**

**Finance Officer Dave Lemieux**

**Parliamentarian Jim Romnek**

**Chaplain Ed Mason**

**Historian Darryl Schmidt**

**Service Officer**

**Members-At-Large: John Vonderloh, Dean Larsen, Ken Jungwirth**

The Minutes of the Post Meeting on 05-22-13 were distributed and approved as printed.

**FINANCE OFFICER REPORT:** On the back table, Balance in checking account is 12,332.40, Poppy Fund 5,312.65, Savings 8,514.80, Total of 26,159.85. Approved as printed.

**Sgt-At-Arms Report:** Sgt-At-Arms reported 31 members, Three guests, David Kloehn, Roger Jaeger, Jerry Klemens.

**CORRESPONDENCE:** Membership: John Vonderloh advised we have 174 active members.

**Honor Guard:** We are presenting colors at Timber Rattlers game on July 1<sup>st</sup>.

**UNFINISHED BUSINESS:** Flag Pole, motion made and seconded, passed, to pay for flag pole. Fisheree in Oshkosh, we made aprox 510.00 plus 42.00 tips

**NEW BUSINESS:** . July 20th Omro Memorial Dance sales of beer our profit. need bartenders. Fisheree. John Vonderloh advised we are up to date, have permits, need help for set up July 5th. motion made and passed to pay for tent for Memorial Dance. New Officers elect.. No new Officers. Service Officer remains open. Delegates to State Conference: Ken Flock, Darryl Schmidt, Dave Steinert , Alternates are Ed Mason and Jim Romnek.

**CLOSING:** The meeting was closed by Commander Steinert at Approximately 1958 Hrs. with the retiring of the POW chair and a prayer by Ed Mason.

Reported Submitted By

Jim Daubert

POST 234 Adjutant.