May 7, 2009

COMMANDER MILLS CALLED THE MAY GENERAL MEETING OF POST 233 TO ORDER AT 7:20 PM.

CHAPLAIN PRAYED OPENING RITUALS WERE CONDUCTED, A QUORUM WAS PRESENT.

MINUTES OF THE MAY 7TH EXECUTIVE COMMITTEE WERE READ AND APPROVED. MINUTES OF THE APRIL 2ND GENERAL MEETING WERE READ AND APPROVED.

ROY H. GAVE HIS WEB SITE REPORT, WE HAD 548 VISITORS TO THE SITE VIEWING 1644 PAGES. HIS COMPLETE REPORT IS ON THE WEB SITE AND ALSO <u>ATTACHED</u> TO THESE MINUTES.

ROY H. READ IN NEW MEMBERS AND TRANSFERS. ALL WERE APPROVED. THEY ARE PAUL DOLAN, ERIC EHRSTEIN, ROBERT ORNER, GEORGE CLARK, AND WILLIAM GILBERT.

MEMBERSHIP REPORT. OUR GOAL FOR MAY WAS 100% OUR ACTUAL WAS 102.041% AND EXPECTED TO INCREASE A POINT OR 2 BY THE FINAL REPORTING DAY AT THE JUNE MEETING.

COMMANDER MILLS WAS PRESENTED WITH CERTIFICATE OF ACCOMPLISHMENT FOR MEMBERSHIP AND ALSO WITH BANNERS FOR OUR FLAG WHICH THE SERGEANT AT ARMS PLACED ON THE FLAG.

NO FINANCE REPORT, IT WILL BE AVAILABLE MONDAY MAY 11TH.

PATTY O'S HOUSE COMMITTEE REPORT WAS READ AND APPROVED AFTER THE READING OF THE EXECUTIVE COMMITTEE MINUTES FOR MAY.

CLEN WARD REPORTED THAT A NEW MEMBER JOHN MINOR HAD PASSED AWAY, HE HAD A HEART ATTACK.

RIC SMITH ASK ABOUT YEAR END REPORTS, ADJUTANT REPORTED THAT THEY WERE IN THE MAIL AND IN ACCORDANCE WITH ESTABLISHED PROCEDURES THAT ENDS THE MEMBERSHIP YEAR.

RICK K. ASKED ABOUT THE BLUE STAR PROGRAM. THE ADJUTANT WILL PREPARE A REPORT AND PRESENT IT TO THE EXECUTIVE COMMITTEE AND TO THE GENERAL MEMBERSHIP AT THE JUNE MEETING. NOMINATIONS WERE MADE FOR POST ELECTED POSITIONS FOR THE 2009/2010 YEAR. THE RESULTS OF THOSE NOMINATIONS ARE POSTED IN POST, ON THE WEB SITE AND <u>ATTACHED</u> TO THESE MINUTES.

THERE WILL BE NO ABSENTEE VOTING. MEMBERS CAN VOTE STARTING RIGHT AFTER THE JUNE MEETING AND DURING DESIGNATED HOURS THE FOLLOWING DAY. VOTES WILL BE COUNTED AND ANNOUNCED ON FRIDAY 5TH 2009 AT THE END OF THE VOTING PROCESS.

STEVE WILLIS ASKED ABOUT BOB SCHROETER'S TRANSFER. ADJUTANT SAID HE HAD NOT SEEN THE PAPERWORK. STEVE SAID HE SAW IT DELIVERED TWO WEEKS AGO, IT WAS REPORTED BY JASON BASS THAT IT WAS DELIVERED ON SATURDAY ONLY 5 DAYS AGO. THE ADJUTANT REPORTED THAT HE TOLD BOB S. THAT HE WOULD NOT SIGN THE TRANSFER. STEVE WILLS CALLED FOR THE RESIGNATION OF THE ADJUTANT. NO ACTION WAS TAKEN.

BOB NAGEL MADE A MOTION TO PURCHASE A CLOSED CIRCUIT SECURITY SYSTEM FOR THE POST. MOTION SECONDED AND PASSED. ROY H. TO SECURE SYSTEM QUOTES AND REPORT HIS FINDINGS AT THE JUNE EXECUTIVE COMMITTEE & GENERAL MEETINGS.

CHAPLAIN PRAYED MEETING WAS ADJOURNED AT 8:30 PM.