GENERAL MEMBERSHIP MEETING 06OCTOBER2011 Meeting was called to order at 1920 hours by 1st Vice Commander Roy Havekost, in the absence of CDR Robby Bacom. **Opening moment of silence, in the absence of Chaplain Bob Nagel.** A quorum of 10 members present. Adjutant Patty O'Callahan read the Executive Committee Minutes of OCT and the General Meeting Minutes of SEP. Motion was made by Don Mills to accept the minutes as read, Fred Harllee seconded, minutes accepted. Adjutant reported that we are now at 72% of our Membership goal. Adjutant read in new & transfer members: Mitzel, Charles: Stu Lily/Don Mills McGee, Mark: Roy Havekost/Don Mill D'Angelo, Frank: Don Mills/Fred Harlee Butler, Edward: Don Mills/Stu Lily Loughran, Jon: Don Mills/Stu Lily Meadows, Ken: Don Mills/Roy Havekost Dupras, Roland: Don Mills/Roy Havekost Eatmon, Michael: Don Mills/Dieter Arnold All accepted & voted into the Post. Arnold Dieter discussed revamping the parking lot. Stu Lily made a motion that we look at repairing it, Don Mills seconded, motion passed. Stu Lily reported that the men's restroom urinal is in desperate need of repair-has been out for 2 weeks. We will talk to Eddie the Plumber. Roy Havekost gave 1st Vice Commander Report, and is attached. He also reported that Dr. Wm. Bosworth, a PUFL donated \$100 to the Post. Roy wants to award a Law Enforcement Officer of the Year with a State Award; Dan Wortmann the same for a Fire Fighter of the year. They will keep us updated on their progress. Roy is still working with the Eagle Scouts and the Refurbishing of our flag Pole. Don Mills made a motion that we accept this report, Wilbur Burnett seconded, reported accepted. No 2nd, 3rd or 4th Vice Commander Reports. Finance Report was reviewed, defer questions, due to absence of Malcolm Anthony. Patty O' reported on the status of the Outdoor Pavilion Committee, Don Mills made a motion to accept her report, Stu Lily seconded, reported accepted. Don Mills stated that we really need more participation at the meetings! We discussed donating at least 250 golf balls to the Golf Balls for Servicemen Drive via Julien Gill, Stu Lilly made a motion for us to do so, Roy Havekost seconded, motion passed. House Committee report made by Don Mills, motion to accept report made by Roy Havekost, seconded by Wilbur Burnett, report accepted. Meeting adjourned at 1959 hours.

Patty O'Callahan, Post Adjutant