

- I. Call to Order by Commander Gerkitz at 1904 Hours. Standard Opening Procedures.
- II. Roll Call: All present except: JrVice Hatala; Trustee Przybyla; Judge Advocate Navarro. 25 present = Quorum achieved.
- III. Minutes provided. Motion to waive reading by Jeff Roche; 2nd, Tony Roudebush. Pass/U
- IV. Introduction of new guest Ken Lane, transferring in.
- V. Committees
 - A. Ron Slafer, Finance Officer Motion/accept Terry Willet; 2nd, Bob Cokley. Passed (U)
 - B. John Taylor: Motion/accept Ken Donnelly; 2nd, Bob Olson. Passed (P) Unanimously (U). Bar Report, John Taylor for Jeff Roche Motion to accept by Bill Veith; 2nd, Tony Roudebush. Passed Unanimously.
 - C. Dave Kennedy, Service Officer: Motion/accept Cokley; 2nd, Phil Sterba. Passed/U
- VI. Sick Call: Ben Schomas, 92, tripped and broke his collarbone. At OSF, on way to Pavillion.
- VII. Correspondence
 - A. Thank You (T.Y.) from Pete Quinzio family, for Honor Guard services, with \$25.
 - B. T.Y. from Amy Lenhausen at OHS, for our scholarship support.
 - C. T.Y. from PADS for our \$200 donation.
 - D. T.Y. from Don Donnelly family, for Honor Guard services.
 - E. T.Y. from Starved Rock Country Marathon Group, & \$250, for our building use support.
 - F. T.Y. from Terry McCormick family, for Honor Guard services, with \$100.
 - G. Donation Request (D.R.) from Ottawa River Rescue Squad. Motion of \$100 by Terry Willet; 2nd, Bob Cupples. Passed Unanimously.
 - H. D.R. Ottawa Eagles Youth Football Team. Motion \$100 by John Taylor; 2nd Sterba. P/U
 - I. T.Y. from Kekoa Gross for our Boys State Scholarship support. He was also invited to our Department of Illinois State Convention to give a speech.
 - J. Request from AL Post 33 Riders, to use the post for a pork chop fundraiser dinner on Friday, October 12th from 4 to 7 PM. Approved at Executive Board (E-Bd) Meeting.
- VIII. Old Business
 - A. Back porch area repairs needed. Bid obtained from Vissering: \$8,200; E-Bd recommends we do this. So moved by Terry Willet; 2nd, John Taylor. Passed (U). Willet complimented E-Bd on making this decision and not "kicking the can" down the road.

- IX. New Business
 - A. Sat., Sept 1st, our Color Guard Team will "Present the Colors" at the Joliet Slammers baseball game. Veteran Appreciation Night, \$5/ticket. If you want to go, see CMDR.
 - B. Reminder: Hank Walsh's Hayrack Ride Fundraiser will be on Sat., Aug. 11th. ½ of the 50/50 drawing will go to the LaSalle Veterans Home. See posted flyer for details.
 - C. Operation Firm Handshake is in Coal City on Sat., Sept. 8th, 11 AM to 5 PM. Free picnic pig roast to honor veterans and family. Bill Veith: It's a great time. Bring a copy of your DD214 in order to enter the contest for a free trip to Arlington National Cemetery.

- D. Chuck Sanders-Reminder: Wallace Civil War Reenactment Days will be on August 25-26 at the Seneca FFA Grounds. Special Memorial Ceremony for Bob Diepen around 3PM on Saturday. Please support!
- E. Bill Veith, Director, Post 33 Legion Riders: Thank You to post, for letting us use the post as a stopping point for the Armed Forces Fundraiser Bike Run. Their net proceeds go to the Department of Illinois American Legion "Gifts to the Yanks Who Gave" Christmas gifts to veterans program. Special thanks to our local Riders who helped Bill with the parking: Terry Willet, Jeff DeLaGarza, & Jerry Sexton. Thanks to our post Riders who made the run to Dixon, Mendota, and Ottawa: Ed Stash, Jim Ohlendorf, Gregg Nanouski, and John Duback.
- F. Terry Willet: Inquiry: Having much trouble making contact with IDVA rep at the LaSalle Veterans Home for license plates. Floor: Go direct to Sec of State facility w/DD214.
- G. John Duback: Membership report: 1. Ken Lang, Army 68-70; Marseilles, transfer in; 2. Joseph Duffy, Air Force, Vietnam, transfer in from Arkansas Post 1000; 3. Joseph Patrick, Army, Gulf, currently on Active Duty, Recruiter: member Jonathon Fuller. Motion to accept: Sexton; 2nd Veith. P/U. Good of the order: Member Ron Hickey's daughter-in-law was killed in a car wreck last week. Floor: When next meeting? Tuesday, Sept. 4th, 7PM.
- H. Ken Donnelly: Gave parade hours shared by AMVETS and Legion Color/Honor Guards. Next parades: Grand Ridge, 8/19, 12:30PM at Fire Department, & 8/25, Tonica's 165th Anniversary, 11:30 AM at east end of Grade School.
- I. Ed Stash, 2nd Division: Complimented the twelve post members who participated in the recent Department of Illinois Convention. Represented Post 33 very well at meetings and on the Convention Floor, best yet. Complimented members Roger Schueler and Bob Cokley for so ably escorting the Mayor of Springfield around the hospitality centers!
- J. CMDR: Bagpipers came in to post after Riverfest and felt very welcome-thanks!
- X. Bob Cupples: Departed members and veterans: 1. Raymond Kurth; 2. Peter Quinzio; 3. Larry Ruiz; 4. Robert Diepen. Prayers, Chaplain Cupples, along with Standard Closing Ceremonies.
- XI. Adjournment at 1951 hours.

Drawings: A. #199 Ray Gerkitz
 B. #565 Art Turnquist, absent