

- Call to Attention by Commander Ray Gerkitz at 1902 hours, to recognize two guests: Ottawa High School scholarship recipients John Fuller and Kristopher Gerkitz. Both have also enlisted, John to the Army via Ft. Leonard Wood later this month, and Kris to the Marine Corps at Camp Pendelton this September. They thanked us for our support, especially the watches. Jonathan's grandfather was a Past Commander here. Applause and good-natured banter of support followed! (They were then dismissed.)
- Call to Order at 1905 Hours by Commander Ray Gerkitz. Tonight is our designated Annual Meeting, with expedited business agenda. Standard Opening Procedures.
- Roll Call: All present except: Chaplain Ruggeri, excused, health; Judge Advocate Navarro. 26 present = Quorum achieved.
- Minutes: Prepared copies available. Motion to waive reading by Sterba; 2nd, Willet. Pass (U)
- Committee Reports
 - Ron Slafer: Bingo:
 - Building Fund:
 - Honor Guard:
 - All accounts balance:. Motion/accept reports Donnelly; 2nd, Sterba. Pass (U)
 - Ron Slafer: Gambling: Motion/accept Taylor; 2nd Willet. Pass(U)
 - CMDR : Bar Report: M/accept Taylor; 2nd Cokley. Pass(U)
 - Dave Kennedy: Service Officer:Ron Slafer: We received today the Poppy Days check from our Auxiliary; \$2,953.13 will be deposited to Service Officer's Account. Motion/accept Willet; 2nd, Tom Przybyla. Passed, Unanimously(=U)
- Correspondence and Business
 - Thank You (T.Y.) card received from Tom Lechtenberg, for scholarship support.
 - T.Y. received from Emily Meine. (She's entering Officer's Training.)
 - T.Y. to post from V.A.C. Superintendent Steve Kreitzer, for our participation in their recent Open House. [Adj: Their remodeling and computer upgrades are superb!]
 - Certificate to Post 33, for our volunteer hours at the LaSalle Veterans Home. Member Al Rowe also received an award for his 185 hours of dedicated service!
 - Donation Request (D.R.): Jerry & Mary Sexton will again participate in the motorcycle ride for St. Jude's Children's Hospital in Memphis. Executive Board (E-Bd) recommends same as last year. A motion of \$150 made by Ken Donnelly; 2nd, John Taylor. Passed (U)
 - D.R. from LaSalle County 40 & 8 Voiture 378, to support their nursing scholarship program. E-Bd recommends \$100; so moved by Terry Willet; 2nd, Phil Sterba. Passed (U)
 - R.Schueler: 1. Plumbing issues in basement (sewer backup), being addressed with emergency repairs.

Moving forward with Trustees “to get it right.” 2. New rules posted for our Queen of Hearts drawing. Motion/accept changes by Taylor; 2nd, Sterba. Pass(U)

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- T.Y. from Joe Tokarz to Post 33. The Submarine Memorial information table at the Legion during the LaSalle County Cruisers Car Show generated about \$300!
- Bob Cokley: Info only: Yes, we will be getting our flag returned, via the VFW.
- R.Schueler: We will be closing early evening on Sunday, July 9th, in order to repair the surface of the bar with bamboo. We expect to be open as usual on Monday morning. Also, after tonight’s meeting we will have pork chops or bratburgers with potato salad and Frank’s beans from Handy Foods, in honor of our newly installed officers for next yr.
- John Duback
 - New Officers report sent in.
 - Consolidated Post Report sent in. Ron Slafer, Roger Schueler, and Jim Nanouski contributed to help make it a more complete report for this year. A highlight was our 4,332 community service hours!
 - Delegates to Department of Illinois Convention will be: Ray Gerkitz, chairman; Roger Schueler; Ed Stash; Jim Nanouski; Robert Cupples, and John Duback, delegates, with Bob Cokley, Alternate. Jim Nanouski noted that five Alternate spots remained available, but no one volunteered. Motion to accept and support the Convention Delegates and Alternates by Dave Kennedy; 2nd, Phil Sterba. Passed (U)
 - New Members, pending completed paperwork and/or dues payment:
 - Roy Drake, Army; Lebanon/Grenada
 - Dan Richard, Navy; Lebanon/Grenada
 - Mick Gaughan, Army; Korea
 - Samantha Milton, Army, Gulf
 - Randall Williams, Navy; Lebanon/Grenada
 - Terrance Roche, Marine Corps/Vietnam
 - Micah Bennett, Army/Gulf
 - William Stocker, Sr., Navy/Gulf.
 - Edmund Geiger, Marine Corps/GulfMotion to accept all by Terry Willet; 2nd, Al Rowe. Passed (U)
- Thank You to post members for helping us achieve our 100.6% of renewal. We are at 645 members

for 2017-2018.

- 1934 hours: Motion to suspend meeting for the purpose of the Installation of the new officers by Ed Stash; 2nd, Terry Willet. Passed (U) Installing Officer: Jim Nanouski, Past Commander. Sworn In: Commander Ray Gerkitz; SrVice Roger Schueler; JrVice Ron Staple; Tom Przybyla, Trustee; Bob Olson, Trustee; Ron Slafer, Finance Officer; Ken Donnelly, Trustee; Bob Cokley, Member-at-Large; David Kennedy, Service Officer, and Bob Cupples, Sergeant-at-Arms. To applause. 1941 hours: Meeting turned back over to CMDR Gerkitz.
- Bob Cupples: Departed members/veterans: 1. Tom Landers 2. William Bruck 3. Robert Walters 4. Gerald Chambliss 5. Frederich Beguin Prayers, Acting Chaplain Bob Cupples.
- Standard Closing Procedures. Prayers, Chaplain Cupples.
- Adjournment, at 1944 hours. Drawings: #856, Joe Tokarz; #674, Mike Murray, absent.