

- I. Call to order by Past Commander Jim Nanouski at 1903 Hours. (Meeting taped.)
- II. Roll Call: All present, except: Commander Gerkitz, health issues; SrVice Schueler, vacation; JrVice Staple, work; Trustee Donnelly; Judge Advocate Navarro. 19 present, 1 Guest=Quorum
Guest: Member Tony Roudebush introduced his wife Brenda, who will also join Post 33.
- III. Typed minutes presented. Motion/Waive Reading, Chuck Beckett; 2nd, Jerry Sexton. Pass (U)
- IV. Committee Reports
 - A. F.O. Ron Slafer: Bingo; Motion to accept report by John Taylor; 2nd, Tom Przybyla.
Passed (P) Unanimously (U)
 - B. John Taylor: Pull Tabs: Motion to accept by Jeff Roche; 2nd, Bob Olson. Passed (U)
 - C. Jeff Roche: Bar Report; Motion to accept by John Taylor; 2nd, Tom Przybyla. Passed (U)
 - D. Trustee Bob Olson: New boilers have been installed and were calibrated earlier today.
Both running fine, in series. Taylor: Summer mode, above 70 degrees, no boilers = conserve. Caution: do not alter the thermostat!= programmed. We need an annual cleaning for maintenance.
- V. Correspondence
 - A. Thank You (T.Y.) from Bietto Family, for Honor Guard Team services.
 - B. T.Y. from Ron and Diane Hickey, for our help during his illness.
 - C. T.Y. from AFL/CIO, for our Color Guard Team at their event.
 - D. T.Y. from Rublaitus Family, for Honor Guard Team services.
 - E. Adjutant: Annual Report received from the LaSalle County Veterans Assistance Commission; reviewed, and placed on file.
 - F. Adjutant: 1. Three candidates have applied for Boys State in June: 1. Alexandre Barker, Marquette Academy; 2. Kekoa Gross, Ottawa High School; 3. Keelen Rice, Seneca High School (Member's son). \$300 each to Department of Illinois. Motion to approve by Bob Cokley; 2nd, Jerry Sexton. Passed (U) 2. New Members: Motion to accept by Chuck Beckett; 2nd, Bob Cupples. Passed (U) Membership at 86.82% renewal rate.
- VI. New Business
 - A. Discussion on the new cooler needed for upstairs. Auxiliary has taken the lead to get it replaced. Approximate costs are \$3,500-ish for the new unit, to pick up and install the new, and remove and recycle the old. They are asking for donation support. Options discussed were a three-way split by the Post/Auxiliary/Sons, or, post to pay half, as determined by payment ability. Motion/Accept by Przybyla; 2nd, Taylor. Passed (U)
 - B. Commander is medically indisposed. E-Board approved for SrVice Roger Schueler to assume Acting Commander duties. Finance Officer Ron Slafer can do interim duties, also.

- C. Discussion: Dave Kennedy: We need a plan for crowd control, as the Queen of Hearts (Q/H) drawing gets bigger. Overflow can go to Dugout area, or perhaps upstairs, as needed. John Taylor: We might have to have set hours for selling tickets, and a separate

50/50 table. Duback: Member Butch Wargo requests that we have a better microphone system to call out the numbers-too hard to hear, with so much noise. Hand mike was used, beginning last week. General: Q/H rules are posted in the bar area.

- VII. Chaplain Cupples: Deceased members and veterans: 1. Larry Lampson; 2. Lawrence Ogden; 3. William Belford; 4. Edward Wielgopalan; 5. Laverne Rublaitus; 6. Frank Ritchie; 7. David Olle; with prayers.
- VIII. Good of the Order: Adjutant thanked Ron Slafer for getting new tape recorder.
- IX. Standard Closing Procedures; Prayers, Chaplain Cupples.
- X. Adjournment at 1947 Hours

Drawings #061: Bob Olson

 #354: Tom Miller, absent