



**General Membership Meeting
The American Legion Post 172
June 19, 2014**

- I. Call to Order and Welcome**
 - a. D. Smith called meeting to order at 7:09p.m.
- II. Pledge of Allegiance**
- III. President's Report**
 - a. No report
- IV. Secretary's Report**
 - a. Attendance: 14 members present
 - b. Minutes: R. Elser made a motion to approve the May 15th meeting minutes; second by D. Rushing. Motion carried.
 - c. Correspondence:
 - i. Thank you letter from Washington University for \$100 gift to Siteman Center in memory of Larry Kirgan
 - ii. Thank you card from Family of Larry Kirgan
 - iii. Thank you letter from Siteman Cancer Center for donation in memory of Larry Kirgan
 - iv. Thank you note from The Waterloo German Band for Coal Fest Parade driver
 - v. Marissa Meteor Shooting Team requesting Shirt Sponsorship of \$50 or more R. Elser made a motion to approve request for \$50; second by M. VanDeusen. Motion carried.
- V. Treasurer's Report:**
 - a. S. Minks made a motion to approve the May/June 2014 Treasurer's Report; second by L. McMahon. Motion carried.
- VI. Committee Reports**
 - a. **Coal Festival** [June 12, 13, 14] – C. DeMange
 - i. Still reconciling Bingo stand results but looks like made more than last year. Quilts are still an issue; paying \$250-275 each but not making any money on them; make more money on the Cash games. S. Minks stated Frank Lee has quilts he'd like to sell for \$75 each. S. Minks will talk to Frank Lee more about them and get back to the Chamber. J&J has been rehired for next year.
 - b. **Coal Festival Float** – J. Wright
 - i. Won 1st place; little kids loved letting the balloons go!
 - c. **Coal Fest Wrist Bands** – Kay Neal
 - i. Redeemed more tickets this year than in the past; \$1,335 bill; pledges of \$1,100. Need to work on getting more people involved in donating to this cause as it's completely for the kids.
 - d. **Finance** – R. Owen
 - i. No Report
 - e. **Golf Tournament** [June 28th] – S. Cross
 - i. Need volunteers to help at the event; low on sponsors and players.
 - f. **Membership/Welcoming** – K. Wright
 - i. No Report

- g. **PR/Marketing** – R. Elser
 - i. IL Tourism Bureau offering new service where for a fee they will distribute fliers for events.
 - ii. R. Elser made a motion to share the annual cost of \$750 with the Village of Marissa (each paying half (\$325)); second by K. Fritz. Motion carried.
- h. **Scholarship** [deadline April 4th] – D. Smith
 - i. Vance Heil presented to Rachael Phelps and Brett Baker at graduation on May 28th.
- i. **Toast of Marissa** – J. Wright
 - i. No Report
- j. **Tootin Around** – K. Wright
 - i. SCH has agreed to sponsor helmet give-away; received their check for \$250 this week.
- k. **Yard of the Month** – M. Minks
 - i. Alice Childer’s home on N. Bess St.; \$20 gift certificate from Shaw’s

VII. Old Business

- a. **Building – Chamber Office Project (203 N Main St)**
 - i. Mark VanDeusen -- Chamber now owns building free and clear! Title has to be recorded with the County. Building is insured. Suggest now have locks changed. M. Minks made a motion to spend up to \$350 for a fireproof safe to be installed in our new home; second by B. Lake. Motion carried.
 - ii. D. Smith went over the list of committee members for this project.

VIII. New Business

- a. **2014-15 Officer/Board Member Election**
 - President:** Laura McMahon
 - V-President:** Kelly Fritz
 - Secretary:** Sandie Huckfeldt
 - Treasurer:** Randy Elser
 - Director (2yr):** Dillon Kaesberg
 - Director (2yr):** Patrick Miesner
 - i. Next Board meeting for new and retiring officers will be July 10th at The Pour House.

IX. Attendance Raffle

The Chatterbox was selected, but not present. \$12 will roll over to the next meeting. [\$0 last month]

X. Adjourn

- a. R. Elser made a motion to adjourn the meeting at 7:43 p.m.; second by K. Fritz. Motion carried.