

American Legion Post 113 Executive Committee Meeting

Minutes: 11 May, 2016

6:35 Meeting called to order by Commander Craig Mortvedt

Present – Wayne Sutter, Geoff Sheilds, Jerry Hook, Tom Pedretti, Eddie Goplin, Fred Doebler, Joe Packard Commander Craig Mortvedt and guests Paul Hodgson, and Dale Hatfield

House Committee

Update on the Apartment

-Paul and Rebecca Turner developed a floor plan for the apartment and from there Paul developed a cost estimate for all that will be required – electrical, plumbing, drywall, etc. Estimate came to \$20,000, see copy attached.

-Paul sent out a couple copies of the estimate to see about funding alternatives.

-Motion made and seconded to name Paul as the General Contractor and to carry through on his plan of action.

-Motion Carried

-Paul will apply for the Building permit next week.

-Dale mentioned that we could get a line of credit for \$20,000 – they will not charge bank fees but there will be a \$50 charge for a letter report and \$30 charge for the line of credit.

Review of the Ballot for the Election Thursday night – need to add the Judge Advocate position to the ballot.

In the future we should look at changing the Constitution to reflect the precedent we have set by having the previous commander serve on the Executive Committee.

Golf Outing – There are 10 foursomes signed up to play. We still have two people that want to play

We have 15 hole sponsors, we should make UW-P, and Kalscheur Foundation an honorary hole sponsor, and we should create one for the Mt. Horeb Community Foundation, Rotary Club, Optimists, Chamber of Commerce, and the Lions Club.

Youth and Family

Badger Boys and Girls State Update - As of today we have 5 girl state delegates and 7 Boys State delegates they are:

BGS Delegates

Lindsey Steinl, Elisabeth Hutchison, Cecilia Hook, TylerAnn Norby, Mel Acosta

BGS Alternates

Lauren Smith, Maci Parent, Evelyn Santoirre

BBS Delegates

Alejandro Schloesser, Ben Stephens, Spencer Woller, Jonathan Winkler, Connor Runde, Sawyer Dobson and Ben Shumate

BBS Alternates

Deveren Schultz

This would not have been possible without the financial assistance of the Mount Horeb Community Foundation, the Rotary Club, the Optimists, Lions Club and the Mt. Horeb Chamber.

Local Meeting with all delegates going to BBS and BGS plus all the organizations that gave money to fund BGS and BBS. We are meeting at the ELC's fellowship hal at 6:30 PM Sunday, 16 May.

The Dane County orientation is Monday, 16 May, at 7 p.m. at American Legion Post 360, 417 E. Main Street, Waunakee. The presenter is Bill Cosh.

Scholarship Committee Update

Two 4 year scholarships to be awarded 18 May, 7 PM at the MHHS auditorium during Senior Awards Night

Recipients -
Samantha Busch and Jeremiah Thompson

Frolic Committee

Parade – we handed out flags last year, we should do the same this year.

Setup – Tuesday and Wednesday at Grundahl Park

Gun Raffle – Thursday

For the Good of the Legion

Department Convention – 15-16 July in Middleton

Attendees - Tom, Jerry, Geoff, Lisa, Joe

Possible Delegates – Lisa, Jerry?

Walk for Veterans (National Commander)

Memorial Day – Speaker confirmed

-The program will be held in the gym this year.

-Schedule – Program at the MHHS, walk / march to Union Cemetery for taps and rifle firing, travel to the Catholic Cemetery outside town, then to Dalleyville and finally at 2PM to Ingleside for a program there that Jim Wendt put together. Everyone is invited to attend both programs.

Memorial Fund – We currently have \$350, VFW would like to form a joint committee to work on details of the Memorial. Jim Wendt would be honored to be on the committee

Flag Build – Was held Monday, 11 May – built 150 flags in under an hour and a half. We had 11 Legion Members attend.

Upcoming events / Future Planning

June Monthly Meeting Change – Installation of Officers – 5:30 PM

May Monthly meeting (Voting of Officers) (Memorial Day-Speaker Confirmed)

June Monthly meeting (Installation of Officers)

Badger Boys/Girls (Information meeting 15 May, event in June)

High School Awards/Certificates - 18 May

Mallards and Brats in the Lot – 18 June

Meeting Adjourned at 7:45