Compiled By: Joe Packard Minutes Of Date: 9 JUNE, 2016

Attendance: ? Time: 5:30 The American Legion Post 113

The June meeting of the Frank E. Malone Post 113, was called to order by Commander Craig Mortvedt.

Regular meeting was suspend for the installation of officers. Officers installed, Commander Jerry Hook resumed the meeting.

The minutes from the May Member Meeting were read and approved. The May Executive Committee Minutes read and approved as well.

**Committee Reports:**

**Finance:** Fred-need to vote on approval of the line of credit.

No other committee reports.

**Unfinished Business**

Changes to Constitution and By Laws read by Commander Jerry Hook.

* + Make the entire document gender neutral
  + By-Laws - Article II – Section 1 delete of nine members, to be known as the “executive committee”
  + By-Laws - Article II – Section 2 add at large to the first sentence. Sentence will read The Executive Committee shall consist of the officers of the Post, as well as, 1 member at large who is elected annually from the Post Membership and the most recent previous commander.
  + By-Laws - Article III – Section 2 – strike shall require adequate bonds from all persons having custody of post funds.
  + By Laws - Article IV – Section 4 – Strike the last sentence under Finance Officer – He shall furnish such surety bond in such sum as shall be fixed by the post executive committee.
  + By Laws - Article VII is actually Article VIII
  + By-Laws – Section 1 change held at the club room to held at the Legion Hall, sentence will read – The regular meetings of the post shall be held at the Legion Hall on the second Thursday of each month, etc…
* Apartment update – Apartment gutted
  + Need to take out a construction loan to pay off bills as they come has to be approved
* This would be the loan details:
* Loan Amount:                   $25,000  (it doesn’t cost any extra for a little more so I’m suggesting 25, we don’t pay for what we don’t use, if you only decide 20K that’s fine with me)
* Rate:                                     3.75%
* Terms:                                  1 year interest only monthly payment (payment based on total drawn—example, if we draw $15K the payment would be approx. $50 that month)
* Costs:                                    ~~$250.00   Bank Fee Waived~~
* $50.00     Title work
* $30.00     Recording Fees for the mtg with Dane County
* $15.00     Flood Certificate
* $95.00     Total Fees
* There’s no pre-payment and we can payoff whenever we decide to.

Loan would be from Farmer’s. Geoff added that it would give us the opportunity to operate now. Paul presented $10,000 from Mr. Kauscher. Motion to approve loan, 2nd, Motion voted on and motion carries.

**New Business**

Why don’t we salute the flag during the Pledge of Allegiance? Jerry will look into.

Give blood, there is a platelet shortage. Red Cross will be at the ELC on June 17th.

Upcoming events

9 Jun, Thursday:  Frolic Gun Raffle at Grundahl Park

     Time:  Anytime after the member meeting.  Wear your legion cover!

11-18 Jun, Badger Boys State

Details – Spencer Woller, Alejandro Schloesser, Ben Stephens, Jonathan Winkler, Connor Runde, Sawyer Dobson and Ben Shumate attending BBS at Ripon College

9-12 Jun  Frolic Volunteer Opportunities

     Details:  Please sign up to help with selling ride tickets or food or beer.  This is one of our biggest fundraisers and it is fun to interact with the community.

12 Jun, Sunday  Frolic Parade

     Details:  Come line up at 1100am at the corner of Lincoln and 8th street.  Parade starts at 1200.  Wear your cover!  Help us thank the community for all they give to us.

14 Jun, Tuesday:  Flag Day - Flag Program

     Details:  Install at 6:30am and remove at 7pm.  Contact Craig Mortvedt to volunteer.  Wear your cover!  Pick up and drop off is at Valley View Stor-All located at 918 Blue Mounds St in Mt. Horeb.

18 Jun, Saturday  Brats in the Lot

     Details:  Report to Millers Grocery Store at 0900.  Please let Vaughn Ableman know if you can help out.  It is a lot of fun and we may need a driver to drive brats to local businesses.

18 Jun, Mallards B-ball Game

     Details:  Sign up with Paul Hodgson.  Bus is available to take us to the game.  $22 for all you can eat and drink (soda)  $25 for all you can eat and drink (beer).

19-24 Jun,, Badger Girls State

Details - Lindsey Steinl, Elisabeth Hutchison,Cecilia Hook, TylerAnn Norby, Mel Acosta attending BGS at UW OshKosh

23 Jun, Thursday:  Dane County Meeting

     Details:  Anyone can attend.  Dinner at 6:30pm, meeting at 7pm.  Anyone can attend.  This meeting will be a Post 501 in Madison.  Gives you good perspective on Dane County legion business.

14 – 17 July - Dept Convention – Marriot Madison West

   a. Attendees:  Tom, Jerry, Geoff, Lisa, Joe

   b. Delegates:  Lisa and (Jerry?)

   c. New officers to see if they would like to attend

22 – 23 Jul Relay for Life

Details – Relay for Life at Grundahl Park – 6 PM until Noon 23 July, we will provide the Honor Guard Taps and Rifle Firing, and Flag Detail for the opening and closing ceremonies. We have also said that we would cook food to sell at the event.

Matt Geiger-Nominate for print media award-nominations were due May 13th.

**Good of the Legion**

Sign up for the Mallards game. Paul will be working on the upstairs tomorrow. The demolition is about 99% done-Thank you to everyone that volunteered.

Presidents Volunteer Service Award presented to Tom Pedretti for his work at the VA-Funeral Honors.

Meeting adjourned by Commander Jerry Hook at ??