

JUNE 4, 2018 MEMBERSHIP MEETING

7:00 PM The June membership meeting of American Legion Post #189 was called to order by Commander Krueger with 40 members present.

At this time Commander Krueger called for installation of Officers. Dave Behling, Jefferson County American Legion Commander performed the ceremony of installation of Officers. The new Officers then were seated to begin their duties.

The Pledge of Allegence, placing of the POW/MIA Flag on the empty chair, and reciting the Preamble to the American Legion Constitution were conducted.

Roll call: All present

Minutes of the May membership meeting were read and placed on file.

Minutes of the May Board meeting were read and placed on file.

Financial Report: Finance Officer Herbert reports total assets at \$120,185.37. A copy of the itemized report is attached to these minutes.

Bar/House report: Chairman Grill reports assets at \$1073.94.

Honor Guard report: Assets at \$8,621.07.

Membership: Chairman Schoechert reports membership at 97%, needing 12 for 100%

1st. Vice Commander: No report

2nd. Vice Commander: No report

Sick Call: Chaplain Genz sent sympathy cards to the families of Wes Altwies and Roman Berg.

Service Officer Stratman commented on the great job Madlyn Zingler did with the Gettysburg Address on Memorial Day.

Communications: Adjutant Schultz received thank you letters from Mia Haines and Marissa Roberts, recipients of Zindars scholarships: Griffin Harris, Badger Boys State and School Medal Award; Wes Altwies family for graveside rights; Memorial Days Foundation for our donation; request for donation from Haus of Peace, a shelter for homeless mothers/children, victims of abuse, etc.

Judge Advocate: No report

Building Committee: Wayne Winter reported on the Post renovation.

Phase I: Exterior Maintenance

Phase II: Out Buildings

Phase III: Interior

Unplanned Priority: Needed maintenance of the upstairs living quarters. Needed maintenance are floors, painted surfaces, ceiling tile, including stairway, and some furnished appliances. ZBM submitted an adjusted proposal of \$9,500.00. The Committee suggests an additional \$1,500 for incidentals bringing the total to \$11,000. Winter made a motion that \$11,000 be allocated for the apartment renovation, and the chairman of the Building Committee be authorized to commence with the services immediately. Motion was 2nd, and after discussion the motion was carried. Copy of the Progress Report is attached to these minutes and in the Building file in the cabinet.

Old Business: State Convention in Oshkosh, anyone interested contact Roger. On Saturday of the Convention is voting for State Officers. There are not any 2nd. District Legionnaires running for office.

New Business: Anyone able to work at the July 4th. celebration contact Commander Krueger of Bill Rex for beer stand, Tucker Sculling or Bob Hamburgur for brat stand, Larry Schultz for ID checkers, wrist bands, ticket sales, and pull tabs.

Simon made a motion to donate \$250 to Haus of Peace, 2nd. Kirk. After discussion the motion was tabled until the July meeting as Roger will do some research on the Haus.

Good of the Post: Grill stated the Moving Wall be escorted on June 21st starting in Oconomowoc Harley Davidson through Oconomowoc west on Hwy 16 through downtown Watertown to Main and Church Streets, then south to Walmart. Approximate time entering Watertown will be between 8:30 -9:00 AM. The escort will be in the area of 200 plus motorcycles.

Dennis again gave a reminder that the Post is open Thursdays from 11 AM to 3 PM, free coffee, lunch and fellowship.

Tom Brennecke stated the fire escape has been repaired at cost of \$340.99. Labor of \$100 has been donated by veteran George Booth, Purple Heart recipient.

Kirk Grill volunteered to be Chairman of the Legion Baseball raffle tickets.

Schultz stated he will need help stuffing envelopes with the newsletter and July 4th. raffle tickets on Thursday at 10 AM at the Post.

In house raffle: Schmutzler, Clemmons, Johnson, Stratman, Hamburgur, and Schoeckert

Baseball raffle: Mary Bockhorst

Adjourned at 8:03 PM

Respectfully Submitted

Larry Schultz Adjutant