

## March 5, 2018 Membership Meeting

March 5, 2018, at 7: 00 PM: The meeting was called to order by Commander Krueger with 28 members present. Pledge of Allegiance, placing of the POW-MIA flag on the empty chair, and reciting the Preamble to the American Legion Constitution were conducted.

Roll call: Britts excused, Derbas absent

The minutes of the February 5<sup>th</sup>. membership meeting was read, accepted, and placed on file.  
The minutes of the February Executive Board meeting was read and placed on file.

Financial Report: Finance Officer Herbert reports total assets at \$126,492.51. The detailed report is attached to these minutes.

Sick Call: Chaplain Genz sent a "get well" card to Dave Pederson and then a sympathy card to family of Ronald Layton

1<sup>st</sup>. Vice report: Saeger stated 23 out of 250 raffle tickets have not been turned in.

Bar/House report: Grill reports assets at \$1,74.94. The Post realized a profit of about \$553 from the 2<sup>nd</sup>. District Bowling Tournament.

Honor Guard report: Commander Gillis reports assets at \$9,954.98. New member Jim Schwartz will be a new member of the Honor Guard.

.Membership: Report from Schoeckert is membership at 92.6%. We still need about 29 members to pay.

Adjutant Schultz received requests for membership in Post #189 from Nicholas Albanese, Korea, US Army, and Richard L. Cerney, Korea, US Air Force. Schultz recommended they be accepted as members. There was a motion, 2<sup>nd</sup>., and carried to accept Nicholas and Richard as members. Neither were in attendance.

Communications: Communication from JCVSO detailing death benefits such as headstone or marker, VA burial allowance, and the procedure for applying.

Building Committee: Commander Krueger stated the committee is in the process of putting together the options for remodeling and a storage shed to put out for bids.

Old Business: None

New Business: Commander Krueger informed the membership that the Executive Board is recommending raising the amount of money the Board may spend without membership approval from \$500 to \$1000. There was a motion raise the amount as recommended, and 2<sup>nd</sup>. There being no discussion, Commander Krueger called for a vote, and the recommendation was passed.

Dick Giese stated there is a Viet Nam display at the Hoard Museum in Ft. Atkinson this Wednesday through Saturday.

Gillis questioned the reason the Board is asking for the increase spending. He stated there should be control over the amount of money and what it is spent on. He stated he would like to amend the motion to add some membership control. He was advised an amendment can not be added as the motion has passed. Stated the Judge Advocate should review Roberts Rules of Order for the procedure to change the motion.

Dick Giese asked if the Post sent sympathy cards to members upon death of a family member. Chaplain Genz stated that on occasion that is done.

Good of the Post: Park & Rec. Dept. is looking for a 2 person team to water the planters a couple days a week.

In House raffle: Oldenhoff, Gillis, Herbert, Brennecke, and Schliwew

Baseball raffle: Wes Kuehl

Adjourned 7:50 PM  
Respectfully Submitted  
Larry Schultz  
Adjutant