FRANK E. MALONE POST 113 AMERICAN LEGION102 South 3rd StreetP.O. Box 211Mount Horeb, WI 53572



Minutes of The American Legion, Department of Wisconsin

Attendance: 21 Time Convened: 6:32 pm 14 Feb 2019

Introduction of new member Dennis Enloe. Reading of the last meeting's minutes: Handed out Jan 2019 membership and Executive meeting minutes. Motion passed and accepted as posted. Thanking past Commanders of Post 113 present, Vaughn Ableman, and Keith Bakken.

Committee Reports:

Finance Committee: (Larry)

Accounts Total: \$43,048.94 Total minus restricted funds: \$31,480.20 Savings: \$3,431.22

Membership Committee: (Mike)

-National has us at 118 members renewed / transferred in, or new - we have four more new members transmitted to National and one more transfer -Please continue to talk to others about renewing and or, joining our Legion Family

Jr. Shooting Sports Committee: (Craig)

-Competition shooting this month and next

Scholarship Committee: (Commander Jerry)

-Received 6 applications – had to be in by next week, I scored them and submitted results

Youth and Family Committee: (Commander Jerry)

-14 male students applied for Badger Boys State and 13 girls applied for Badger Girls State 2019

-Received a check from the VFW for \$250 for BBS and BGS

-1st Grade Classroom Visit went excellent

-Planning a possible trip to the 3rd Grade Classroom

-Chili Supper 14 March at 6 PM

House Committee: (Rebecca)

-Please ensure we leave the bathroom door open when there is no one in there especially when we get the extreme cold like we had this last month

Memorial Committee: (Tim)

-Flag Holiday Meeting this month -MHVMA update

• Paver Enrollment Forms out, please help us get them turned in

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- Pavilion Paver Form out for businesses to support Veterans Memorial
- \$248K in the bank
- Legion Steak Feeds at the VFW 1st Saturday in May, Scott will be the grill master

Fundraising Committee: (Scott)

-Culvers Share Day – 20 March 11 AM until 7 PM

-Brats in the Lot 29 June and 27 July

-Mount Horeb Frolic 6-9 June (Raffle Tickets, Beer Ticket sales, etc...)

-Golf Outing in the Fall – We need to contact courses to get a firm date

Visitation Committee: (John, Jim)

-Several Members visited Marshall Ruegger in the hospital

-Paul Hodgson visited Jean Wittwer at the Care Center

-Visited Ingleside and Inglewood 8 FEB

- Wilbert Hefty has returned home from Merriter

Honor Guard Committee: (Joe)

-Presented the Colors for the Gard Against Cancer Basketball Game

Sick Call, Relief, and Employment: (keep these and all veterans in your thoughts and prayers)

- Ralph Buechner, Al Bendickson, Ray Cunneen, Lawrence Hefty, Wilbert Hefty, Ed Straus, and Neal Fargo's family

Unfinished Business:

-Chili Supper March 14th Sign Up

-Mike Kersten went to TN to Wilderwood Dog Service last week to work with two dogs to see which one is most compatible, picked a German poodle named Gilbert. He'll continue to train with Gilbert.

-MH American Legion 100th Anniversary Questionnaires due 1 March

-100th Anniversary Meeting with Historium 22 FEB, at 4 PM

New Business and Correspondence:

-We have had a request to go to the High Ground, is there anyone that will coordinate our trip? Please let Jerry know if you'd be willing to lead the effort, they'll need to coordinate transportation, money collection, tour, etc...

-We have been approached about selling our building

• Are we willing to create a committee to discuss/pursue? Motion raised to form a committee to evaluate the needs of our post facilities – Passed

For the Good of the American Legion:

-10-23-19 - 100th Anniversary - Historical Society Meeting 22 FEB, please turn in the questionnaire

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Positives from January 2019:

-Newspaper Articles – Madison VA Hospital, Brandon Lutz, Gard Against Cancer check presentation, 1st Grade Classroom Visit. Rick Skindrud
-Paid our respects to Jean Wittwer at her visitation
-Visits to Marshall Ruegger in the hospital as well as calls to him and Pat
-Presented the check for \$500 Gard Against Cancer
-Presented the Colors at the Gard Against Cancer BB Game
-27 students applied to go to Badger Boys and Girls State
-Received a check from the VFW for BBS and BGS
-Had our first 100th Anniversary Meeting with the Historium
-100th Anniversary Questionnaires sent to Legion Members and BBS and BGS attendees that we can contact
-\$250 donation from VFW for Badger Boys and Girls State
-Visit to Ingleside and Inglewood went great
-Assisted Orfordville American Legion with their VetsRoll Fundraiser

Upcoming Events:

14 FEB – Member Meeting 6:30

16 FEB - 3rd District Holiday Party Verona Meeting 11:30, Lunch at 1PM

22 FEB – Historium, Brainstorming 100th Birthday of the MH American Legion 4 PM

28 FEB - Dane County Legion Meeting - Marshall Legion Hall - Meeting starts at 7:15

5 MAR – Executive Committee Meeting – 6 PM Legion

14 MAR - Chili Supper United Methodist Church - 6 PM

Next Meeting: 14 March 2019 at 6:30 pm Time Adjourned: 7:39 PM

Minutes Compiled by: Michael Turner Adjutant Frank E. Malone Post 113