

FRANK E. MALONE POST 113 AMERICAN LEGION
102 South 3rd Street P.O. Box 211 Mount Horeb, WI 53572



Minutes of The American Legion, Department of Wisconsin

Attendance: 20

13 Apr 2017

Time Convened: 6:31pm

Reading of the last meeting minutes: Handed out April exec committee minutes and February 2017 membership meeting minutes. Motion passed and accepted as posted.

Sick Call: Wilbert Hefty, Wayne Haskins, Jim Wendt, Merita Berryman and Al and Pat Bendickson, Jim Mavis. Thank you for your thoughts and prayers.

Finance Report: (Fred)

Total Balance: \$22,362.86

Balance minus Restricted Funds: \$14,191.97

Checking: \$1,761.03

Savings: \$8,090.69

GUEST SPEAKER: None

COMMITTEE REPORTS:

Membership Committee: (Craig)

-We continue to gain new members, keep up the great work!

-Membership is currently at 102 members.

Jr. Shooting Sports Committee: (Craig)

-Held a Pizza Party for the boys involved on Sunday, 9 April at 5pm.

-Received results from CMP competition and WI department. Boys did an outstanding job this year.

Scholarship Committee: (Commander Jerry)

-Received 3 scholarship applications, all 3 plan to attend 4 year schools. May 17th is senior awards night at 7pm at the high school to present the scholarships.

-Exec Committee voted to give two four year applicants scholarships this year.

Youth and Family Committee: (Commander Jerry)

-Donated money that was collected to Kasha Larson and her daughters. Legion Members donated \$500 to the family.

-Legion Family Gathering / Chili Supper – thank you to everyone who made it a success!

House Committee: (Paul)

-Executive Committee approved Paul building a storage cabinet up to \$500.

-Request replacing our existing janitor with Domestic Duchess House cleaning LLC.

-Paul made a motion to hire Domestic Duchess House Cleaning LLC without a contract. Seconded by Geoff Shields. Will clean twice per month unless we need more cleaning. Motioned passed.

Visitation Committee: (Paul)

- Excellent visit to Ingleside and Inglewood for the American Legion's Birthday, 15 Mar

- Several people attended June Eckstien's visitation.

Memorial Committee: (Mike)

-Veterans Memorial committee met on 6 Apr 2017 with the VFW to discuss options. Received good feedback from Duluth Trading Company if we would develop the 2nd Street option. High school is working on developing plans for 2nd Street and Liberty Park.

-Flag Holiday Program 274 subscriptions to date

-Blitz Day Saturday at Miller and Son's went very well 13 subscriptions with others possible. Received \$130 in donations. Some people didn't have cash and took envelopes home to mail.

-Need 12 people for the Flag Holiday Program – Build Day – 8 May, 5 PM at **2916 Green Ave. in Blue Mounds**

-So far - Paul, Scott, John, Jim, Brandon

Honor Guard Committee: (Paul)

-Need volunteers for the Honor Guard 27 May in Verona.

-Need volunteers for the Honor Guard and flags 29 May Memorial Day Ceremony

Fundraising Committee: (Scott)

-Golf Outing 13 May, Edelweiss Chalet Country Club in New Glarus. 5 foursomes currently signed up. 18 hole sponsors currently donated. Thank you to Paul and Fred for working the hole sponsorships and silent auction/raffle items.

-Culvers Day 22 March went extremely well. Sent thank you note to Jim and Judy Nonn, article in the paper.

-Frolic: Gun Raffle on Thursday night: Will go through ESS and Chuck Lovelace for the prizes. Possibly 4 guns and a set of binoculars. Maybe do a walk-around gun as well. We will also have to sell beer tickets, most likely earlier in the day.

Resolutions Committee: (Geoff)-NSTR

UNFINISHED BUSINESS:

-Nominations of officers

-Commander – Jerry Hook

-Vice Commander – Scott Klassy

-2nd Vice Commander – Jim Wendt

-Adjutant – Mike Turner, Craig Mortvedt (declined)

-Finance Officer – Larry Soltis

-Chaplain – Richard Lorson

-Sergeant at Arms – Ralph Buechner, Keith Bakken (declined)

-2nd Sergeant at Arms – Dave Treameer; John Berryman

-Judge Advocate – Geoff Shields

-Service Officer – John Berryman

-Historian – Ed Goplin

-1 Member at large to serve on the Executive Committee – Vaughn Ableman; Mike Turner

-Nomination of Matt Geiger for the Department's PA award for 2017

-Wilber Hefty asked what the Post's policy is for flag holders for graves. Our current policy is the Post will purchase the first flag holder then the family can purchase from the Post for a discounted price.

-Tom Pedretti motioned to have Post 113 sponsor high school seniors from Mount Horeb with an American Legion membership once they graduate from Basic Training, Second by Brandon Lutz. Motion passed.

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NEW BUSINESS:

- Emblem Sales requests for honor guard ties to be purchased by the Post.
- Mt. Horeb ELC Benevolence program requested to Post 113 that if there is anyone who needs support, please contact Commander Jerry or Craig to let us know. They would like to donate to a local veteran to support them with any need they may have.
- Vaughn Ableman – Asked if MH Am Lgn Post 113 would consider hosting a CPR course at the post.
- April is Family and Youth month. Children are a pillar of the Legion. Geoff Shields Motion to donate \$500 to the Mt. Horeb Youth Center in the name of Stan Williams. Seconded by Brandon Lutz. Motion passed.**
- Paul asked if he could replace the flag at the Union cemetery with a 4X6 flag and a new rope. He will also ask the village to trim the trees

GOOD OF THE LEGION:

Positives from Mar / Apr 2017

- Culvers Share Day
- Recognition of Continuous Membership
- Annual Chili Supper / Family Gathering
- Visit to Ingleside and Inglewood
- Assistance to Kasha Larson
- Newspaper Articles – Commander’s Corners and Let us Never Forget
- Website and Facebook posts
- Flag Holiday Program Blitz Day

Next Meeting: 11 May 2017 at 6:30pm

Time Adjourned: 7:54

50/50: John Berryman

Minutes Compiled by:

Craig Mortvedt

Adjutant,

[Frank E. Malone](#) Post 113

[Post 113](#)

[Vice Commander](#)

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