

# Mount Horeb American Legion Post 113 Executive Committee Meeting Minutes 7 MAR, 2017

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Present: Commander Jerry, Craig, Paul, Mike, John, Wayne, Eddie, Fred, Scott, Geoff  
Absent: Jim (Sick)

Meeting Called to Order: 6:30 pm

## COMMITTEE REPORTS:

### -Finance – **Fred**

- Checking - \$1,319.33 Savings - \$8,090.35; \$11,809.93 after restricted funds; \$20,730.35 Total of all accounts. Veterans Memorial Fund \$1,380
- Fred opened up a charge account at Viking Hardware

### -Membership Committee – **Craig**

- 104.17% of goal. 1 of 2 posts in Dane County with 100% membership. Second highest percentage of goal in 3<sup>rd</sup> district and highest percentage in Dane county.

### -Jr Shooting Committee – **Craig**

- Permission to allocate money on supplies (targets, pellets, shooting gloves). **Motion made by Jerry, seconded by John. Motion passed.**
- Permission to hold pizza party on Sunday, 9 April. Approved by exec committee.
- Looking at possibility of shooting through the summer and entering CMP Aces Postal Match(s)

### -Scholarship Committee – **Commander Jerry**

- Scholarships forms due to school by 15 March.

### -Youth and Family Committee – **Commander Jerry**

- Sent letters to all delegates and alternates – 6 delegates
- County Government Day 5 April - Fred and Paul volunteered to lead the charge for this program. If we do not hear back from Mr. Phair by Friday we will not participate in County Government Days.
- Collect donations for Kasha Larson Thursday at the Family Gathering

### -House Committee – **Paul**

- Talk to the House Committee before taking items to the Legion.
- If anyone has a used refrigerator for the legion, please contact Paul.

### - Memorial Committee – **Mike Turner volunteered to take over this chair**

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- Flag Holiday Program 177 subscriptions to date Looking at selling 400 flags. Build day is 8 May, 5pm at storage facility. Need someone to go the night before to help organize all the materials for each holiday.

## **- Fundraising Committee and Frolic Committee – Scott**

- Golf Outing 13 May, Edelweiss Chalet Country Club in New Glarus. Start getting your 4-somes together and sent into Mike. Talk to your friends and co-workers. All golfers are welcome. Proceeds go to all of our important programs we support.

- Culvers Day 22 Mar. If anyone one would like to help out contact Paul. Visit Culvers anytime on 22 Mar and a portion of the proceeds will be given back to Post 113.

## **- Visitation Committee – Paul**

- Card for Wayne Haskins

- Going to visit Ingleside / Inglewood Wednesday, 15 March at 5pm. Celebrate Legion birthday.

## **- Honor Guard Committee – Paul**

- Jon Matthews would like the Post 113 Honor Guard to help out with their Vietnam program on 27 May in Verona at 10am.

## **-Resolutions Committee – Geoff**

- Nominate Matt Geiger for the Public Affairs Department award. Would like to recognize Matt at our April meeting and vote on resolution to nominate Matt to Department for the award.

## **Sick call, relief and employment (keep these and all veterans in your thoughts and prayers)**

- Wayne Haskins

- Merita Berryman

- Vaughn Ableman

## **Unfinished business**

- Legion Family Gathering / Chilli Supper Thursday - 9 Mar 6 PM. Up to 64 people attending at this time.

- Legion Birthday 15 Mar Ingleside @ 5pm.

- I Spy – Recognition for organizations in our community flying the American flag. If you see a business in Mt. Horeb who flies the flag, let Commander Jerry know so we can thank them.

- Community Sign – Pledge money, what do we want to pledge?

## **New business (and correspondence)**

- Recruiting younger members – see handout. We are doing many of the ideas, but we can always look a new ways to bring in our younger veterans.

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- Router in the Post had gone bad. Commander Jerry brought one in from home. It is unsecured, but it works if you want free wifi.
- Historical Society asked Post 113 if we can help out moving materials into the new building on Tuesday, March 14 from 4:30pm to 6:30pm. Contact Commander Jerry if you can help out.

## **For the Good of the American Legion**

### **Positives from Feb 2017**

- I Spy Program – Thank you cards delivered and one photo taken
- Assistance to Wayne Haskins
- Assistance to Kasha Larson
- Upcoming events listed in the 3rd District Informer
- Newspaper Articles

Meeting Adjourned: 7:42pm

### **Upcoming Events**

9 Mar – Chili Supper

15 Mar – Ingleside and Inglewood Visit – Celebrate The American Legion Birthday

22 Mar – Culvers Share Day

5 Apr – County Government Day

13 May – Golf Outing