

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



**Minutes of The American Legion, Department of Wisconsin**

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Attendance: 13

8 February 2018

Time Convened: 6:30pm

Reading of the last meeting's minutes: Handed out January 2018 membership meeting minutes.  
Motion passed and accepted as posted.

**Committee Reports:**

**Finance Committee: (Larry)**

Accounts    Total: 35,532.39    Total minus restricted funds: 28,978.43    Savings: 8,093.74

**Membership Committee: (Mike)**

- 108 Members renewals / transfers received by the Post to date. We surpassed the membership numbers from last year. Keep up the great work.
- Received 1 renewal this week

**Jr. Shooting Sports Committee: (Craig)**

- CMP competition complete targets submitted
- WI American Legion Competition 18 FEB
- Post season party date TBD

**Scholarship Committee: (Commander Jerry)**

- Scholarships for Spencer, Elyssa both paid out, \$500 each

**Youth and Family Committee: (Commander Jerry)**

- MH Chamber donated \$250 to Badger Boys and Girls State
- 18 boys and 16 girls applied to be delegates for BBS and BGS
- Donated gas money and clothes to Lewis Robinson, a Veteran in need
- Chili Supper March 8th at 6 PM at the Methodist Church

**House Committee: (Rebecca)**

- Lenee Anderson will begin cleaning the floor every week until the end of winter
- Wall heating and cooling unit parts on order

**Memorial Committee: (Joe)**

- Joe Williams will take over the Memorial Committee
- Coordinates the Flag Holiday Program
- Thrivent Meeting, Coordinate teams for each holiday, coordinate personnel for Flag Build Day, Coordinate Flag Blitz Day
- MHVMA received the Final Paperwork from government

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**Fundraising Committee: (Scott)**

- Culvers Share Day 2018 – Rebecca, Paul and Ed – March 21st
- Dates for Brats in the Lot – June 30th and July 28th
- Golf Outing – 16 Sep at Edelweiss
- Steak Feed 5 May – Proceeds to MHVMA
- Possible benefit for MHVMA at Fireside Bar summer 2018

**Visitation Committee: (John, Jim)**

- Visited Veterans at Ingleside and Inglewood – 5 WWII vets in 1 Room
- Going to visit all Korean era Veterans

**Honor Guard Committee: (Paul)**

- Honor Guard for Ruth Smart went very well

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

- John and Merita Berryman, Ralph Buechner, Sylvester Sutter, Al Bendickson, Neal Fargo, Fred Doebler, and Vaugh Ableman
- Please keep our deployed Legion Member David, in your thoughts and prayers as well.

**Unfinished Business:**

- Korean Era Recognition Dinner – Checking with catering companies, 23 May 6 PM at ELC

**New Business and Correspondence:**

- Resolution nominating Jerry to be the 1st Vice Commander for Dane County – **Motion Passed**
- Planning for Chili Supper, March 8th 6 PM at the Methodist Church
- VFW meeting – Want to do a late June chicken feed family/social gathering at their post. Possibility of joining efforts on flag retirements.

**For the Good of the American Legion:**

- 115<sup>th</sup> Fighter Wing Madison will have a listening session @ MATC to get community feedback to them receiving the F35 squadron. Public scoping meeting is on March 8 from 5-8 PM at the Crown Plaza Hotel on the eastside. Ask your friends and family to turn out in support of the 115<sup>th</sup>. Like Together Truax on Facebook to show your support as well.

**Positives from December 2017:**

- Newspaper Articles – Ruth Smart, Intro to Gold Star Boys, VA Updates
- Honor Guard for Ruth Smart went great
- Visit to Ingleside and Inglewood was well received – had 5 WWII Veterans in one room at Inglewood
- Donated gas and clothes to Lewis Robinson, Veteran in need

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- Received a thank you from the Anderson Family
- 18 boys and 16 girls applied for BBS and BGS 2018
- Paid out both scholarships, both students have 4.0 GPAs
- 108 members have renewed or transferred in we are over our total from last year. Keep up the great work. Keep growing our Legion Family
- Received the check from MHCF for \$1500 for BBS and BGS
- Paid for 6 Boys and 6 Girls to attend BBS and BGS 2018

**Upcoming Events:**

- 8 FEB - 6:30 PM Member Meeting at the Legion
- 22 FEB - 7 PM Dane County Council Meeting - Marshall Legion Hall
- 6 MAR - 6 PM Executive Committee Meeting at the Legion
- 8 MAR – 6 PM Legion Chili Supper at the Methodist Church
- 8 MAR – 5-8 PM Public Hearing for the F35 placement at Truax
- 13 MAR - 6 PM Flag Holiday Program Meeting at Thrivent
- 15 MAR - American Legion 99th Birthday
- 21 MAR – 11-7 PM Culvers Share Day
- 22 MAR - Dane County Council Meeting - Stoughton Legion Hall

Next Meeting: 12 April 2018 at 6:30pm

Time Adjourned: 7:22 PM

Minutes Compiled by:

Michael Turner

Adjutant

Frank E. Malone Post 113