102 South 3rd Street

P.O. Box 211 Mount Horeb, WI 53572



Minutes of The American Legion, Department of Wisconsin

Attendance: 23 13 July 2017

Time Convened: 6:40pm

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

Finance Report: (Larry)

Total Balance: \$31,769.16 Balance minus Restricted Funds: \$24,880.98

Checking: \$5,027.32 Savings: \$8,091.37

GUEST SPEAKER: Home Health United needs Veteran volunteers to sit with and talk to Veterans in hospice care (usually given 6 months or less). Provide respite care to allow family members to take time to care for not only the Veterans needs, but also their and their family's needs. Provide pinning ceremony with uniformed Veteran personnel with medals with their branch of service.

COMMITTEE REPORTS:

- -Finance **Larry**
- -Membership Committee -Mike
 - The new membership drive started July 1st, you will receive your renewal notices shortly
 - We received the 2018 Membership Cards, you can pay now, you do not have to wait
- -Jr Shooting Committee Craig NSTR
- -Scholarship Committee Commander Jerry NSTR
- -Youth and Family Committee Commander Jerry
 - 10 Boys attended Badger Boys State 10 − 17 June − JP Hodgson, Jimmy Shultz, Zach Allesch, Drew Paulson, Brandon Zenz, Nate Mullendore, Kaleb McMillan, Dustin Esser, Ethan Stange, and Jacob Guenther
 - 6 Girls attended Badger Girls State 18-23 June Amy Gray, Thana Zoske, Liza Spellman, Camille Samuelson, Tegan Quinn, and Grace Nelles
 - Sign up sheet going around for the Annual Picnic
- -House Committee Rebecca NSTR
- Memorial Committee Mike
 - Flag Holiday Program 356 subscriptions to date
 - 4th of July Flag Holiday went well
 - o Trollway TV filmed
 - Four students going through cemeteries to record veteran's graves
 - One member's spouse going through Union Cemetery to find Veterans missing Flag holders. Thanks Dianne Doebler, 51 Veterans without markers.
- Fundraising Committee and Frolic Committee Scott

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- Brats in the Lot & T-Shirt Sales last month sales went well, next sale this Saturday 7/15. Saturday coffee has been moved to Miller and Sons'.
- Frolic Gun Raffle, Beer Tent Ticket went well
 - o Gun raffle wasn't a huge success may need to adjust strategy
- Post 113 T-Shirts on up for sale contact Jerry.
- Visitation Committee Richard
 - Visited Veterans at Ingleside and Inglewood
 - Visited Jim Wendt, and Ray Cunneen
 - Visited John Pare
 - Visited Al Bendickson
- Honor Guard Committee Paul
 - Relay for Life Opening Ceremony Saturday, 22 July at 11 AM be there by 10:45
 - Frolic Parade and Stihl Timber Sports Opening Ceremony went well
 - Don Losenegger Honors on 7/1 Mt. Vernon Cemetery went excellent
 - Herbert Jordan Honors on 7/12 Sunset Memory Gardens, Madison went well
 - Purchased yellow bib / scarfs for Honor Guard Members to wear on hot summer days
- -Resolutions Committee Geoff NSTR

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

• Jim Wendt, John Pare, Ray Cunneen, Al Bendickson, Maria Berryman, Jim Mavis

Unfinished business

- CPR Training
 - Vaughn worked with the Mt Horeb Fire Department to setup a noncertification CPR training course, MHFD would like to do it during the fire muster
 - Will have a non-certified training course for members at Post 113 Date to be determined

New business (and correspondence)

- \$8,000 donation from Kalscheur Foundation
 - o Purchase flag holders for veterans that do not have them
 - On hold pending grant request from Mt Horeb Utilities
 - o Provide one time third \$500 scholarship in May 2018 pd in Jan 2019
 - Motion passed
 - o Badger Boys and Girls State sponsorship 1 Male, 1 Female
 - Motion passed
 - o Provide \$250 to the music program VFW and Wisconsin Vietnam Veterans would do the same present at Veterans Day Program

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- Motion passed Veterans Day presentation
- o New set of Parade Flags
 - 3 new pole sets, possible cloth American and Wisconsin flag for post and nylon Legion flag
 - Allocate up to \$500 for new parade flags
 - Motion passed Order submitted
- o Support to Veteran in need in MH
 - Complete
- Support to Operation Stand Down County is asking for \$100 from each Post
 - Motion passed Completed
- o Veteran's Memorial
 - On hold pending further discussion
- Annual Picnic 8/10 Planning
- Assistance to a local Veteran Mike Kersten
 - o Fundraising Ideas, another Golf Outing?
 - o Benefit with the Firehouse Bar & Grill Sept 16th?
 - Volunteers for local business outreach and night of the benefit, speak with Jerry.
- Brats in the Lot 15 July Set up at 9 AM, start selling at 10 AM
- Mentor Program Mentor new members
- Henry 30-30 Rifle Raffle to Legion Members or Sell to a Legion Member?
 - o Engraved with American Legion Post 113
 - o Auction off at the Mike Kersten fundraiser
 - Motion passed
- MH American Legion Committees please find something you like to do and join in

For the Good of the American Legion

• 3 Legion Members deploying this fall

Positives from June 2017

- Newspaper Articles
- Presented an \$80 Hi Point Gift card to Denny Oimoen for his support to the Post
- Received \$100 donation from Joyce Van Gompel
- Visits to Ingleside and Inglewood, Ray Cunneen and Jim Wendt, John, Al Bendickson
- Frolic Color Guard, float, beer tickets, gun raffle
- Received an \$8,000 donation from the Kalscheur Foundation
- Brats in the Lot Sale \$852 in sales, baked good sales, and donations
- Received \$100 Donation from Vaughn Ableman
- T-shirts & Polo sales

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- Assisted a Veteran in need
- \$100 Donation from John Berryman
- Cleaned rifles
- Purchased and installed rifle safe
- Honor Guard honors for Don Losenegger
- Flag Holidays Flag Day and 4th of July
- Won the Henry 30-30 in Stoughton's gun raffle
- Presented at Memory Café 10 July
- Honors Herbert Jordan

Upcoming Events

JUL 13-16 - Department Convention - Appleton
JUL 15 - Brats in the Lot
JUL 22 - Relay for Life Opening Ceremony - Color Guard - 10:45 AM
AUG 10 - Annual Legion Picnic 6 PM

Next Meeting: 10 August 2017 at 6:30pm

Time Adjourned: 7:53 50/50: Ed Goplin

Minutes Compiled by: Michael Turner Adjutant

Frank E. Malone Post 113