

Mount Horeb American Legion Post 113 Executive Committee Minutes 6 APR, 2017

Attendance: Commander Jerry, Craig, Geoff, John, Eddy, Paul, Mike, Fred, Scott

Absent: Wayne, Jim

Called to Order: 6:34pm

COMMITTEE REPORTS:

-Finance – **Fred**

Checking: 1,367; Savings: 8,090.35; Total: 20,348.82; Total minus restricted funds: 12,177.93
Culvers Day Donations: \$316.60

-Membership Committee – **Craig** - NSTR

-Jr Shooting Committee – **Craig**

- 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.
- Committee recommended awarding two four year applicants one time \$500 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. We donated \$500 to the family.
- Legion Family Gathering / Chili Supper Thursday – went great, thank you to everyone who made it a success!

-House Committee – **Paul**

- Storage cabinet per attached drawing given, with estimated cost of \$300 for material.
 - o (Locks, drawer slides hooks and misc hardware. I will build, stain, varnish and install at no charge). The existing rolling library cart will be donated to the Historical Society.
 - o **Geoff motioned to give up to \$500 to give to Paul to make the cabinet. Seconded by Scott. Motioned pass.**
- Request replacing our existing janitor with Domestic Duchess House cleaning LLC. See attached.

Mount Horeb American Legion Post 113 Executive Committee Minutes 6 APR, 2017

- **Paul motioned to replace our existing janitor with Domestic Duchess House Cleaning LLC. Seconded by John. Motioned tabled until we see a sample of a contract from the company.**
- Both items are sent to the Executive Committee with the House Committee's approval by vote of 4 – 0

- Memorial Committee – **Mike**
 - Veterans Memorial committee meet 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 235 subscriptions to date
 - Blitz Day Saturday at Miller and Son's
 - Need 12 people for the Flag Holiday Program – Build Day - 8 May, 5 PM (3 so far)

- Fundraising Committee and Frolic Committee – **Scott**
 - Golf Outing 13 May, Edelweiss Chalet Country Club in New Glarus. 2 foursomes currently signed up. 6 hole sponsors currently donated.
 - Culvers Day 22 March went extremely well. Sent thank you note to Jim and Judy Nonn
 - Frolic: Gun Raffle on Thursday night: Will go through ESS and Chuck Lovelace for the prizes. Possibly 5 guns or 4 guns and a cross bow. Maybe do a walk-around gun as well. We will also have to sell beer tickets, most likely earlier in the day.

- Visitation Committee – **Paul**
 - Excellent visit to Ingleside and Inglewood for the American Legion's Birthday, 15 Mar
 - Several people attended June Eckstien's visitation.

- Honor Guard Committee – **Paul** - NSTR

- Resolutions Committee – **Geoff** - NSTR

- Sick call, relief and employment** (keep these and all veterans in your thoughts and prayers)
 - Wilber Hefty, Wayne Haskins, Jim Wendt and Merita Berryman

Unfinished business

- Nominations for officers at this month's Member Meeting
- Nomination of Matt Gieger for the Department's PA award for 2017

New business (and correspondence)

- 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.

Mount Horeb American Legion Post 113 Executive Committee Minutes 6 APR, 2017

For the Good of the American Legion

Positives from Mar 2017

- Culver's Share Day
- Recognition of Continuous Membership
- Annual Chilli 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

Adjourned: 7:49pm

Upcoming Events

April 8 - MH American Legion Flag Holiday Blitz Day 10-2 Miller and Sons - this was one of our largest most successful fundraisers last year

10 - 11 Paul, Don and Wayne, 11-12 Becca, 12-1 Jerry, 1-2, Joe, 2-3 John and Jim

April 13 – MH American Legion Member Meeting / Officer Nominations

I can't make this meeting (my brother didn't tell us, but he bought tickets for all of us to attend a cheese award banquet that night).

May 8 - Flag Holiday Program Build Day @ Storage Shed Need 12 People - Please email me if you want to participate.

May 11 - Badger Boys and Girls State Local Meeting at our Legion

May 11 - MH American Legion Elections

May 13 - MH American Legion Golf Outing – Edelwiess – New Glarus

May 15 - County level Badger Boys and Girls State Orientation @ Waunakee

May 17 - MHHS Awards Ceremony

May 26 - Flags out at the cemeteries for Memorial Day

May 27 - Honor Guard at Verona VFW ceremony 10 AM

May 29 - Memorial Day Program at MHHS and Senior Center