

Nov 1st, 2021 Legion Membership Meeting

7:00pm: The monthly meeting was called to order by Commander Hamburgur with 29 members present. The Pledge of Allegiance, placing of the POW-MIA Flag on the empty chair and the Preamble of the American Legion Conducted. He also introduced Ann a volunteer who has been helping on Tue and Thursdays she provided the meal for after the meeting. Thanks Ann

Roll Call of Officers: All present and or accounted for.

Minutes from the Oct meeting were read and placed on file.

Minutes from the Oct Board meeting were read and placed on file.

Finance Officer Herbert reported total assets at \$43,759.09. The itemized report is attached to these minutes.

Firing Squad/Color Guard report: Email from Steve Gillis reports total assets of \$11,189.69. Report attached to these minutes.

Bar/House report: Kirk Grill reports assets at \$1,359.94. Report attached to these minutes.

Membership: Dave reported via email we are at 276 paid members at this point. Are total for the year is 374 which puts us at 74%. He is looking to step down as the membership chair, he will train his replacement, he's looking to be done on June 30th.

Sick Call: Ward sent a sympathy card to the family of Bill Welch Steve Purtell and Roy Eisefeldt Jr. and a Get well card to Phil Paulson

1st Vice: Ken thanked Ron and Steve for the help with Halloween parade there was a great turn out of help. He reminded everyone that the Elks will be having a Veterans Day luncheon on Nov 15th at 11am at the Lodge, there is a sign up at the Post.

Historian: Ron said 7-UP again donated the small sodas that were handed out to the kids at the Halloween parade, we'll send them a thank you letter. Veterans Day program will be at Turner Hall at 11am, he will need some help in the morning setting things he got 2 volunteers at the meeting, the

firing squad will be there as well, there will be a light lunch at the Post after the ceremony someone donated the funds to purchase 70 meals from Glenss, Ron will also be contacting St Marks about there Veterans Day program, he reported that we will not be hosting the State bowling tournament as there seems not to be enough interest through out the state.

New Members: We have 1 new application from Larry Finley US Army and a transfer request from Billy Shane US Army from Post 15, motion was made to accept both, voted on and passed. Welcome to the Post.

2nd Vice: Steve brought forward the Constitution, we haven't had an official certified Constitution thru the State for over 20-25 years this includes the By-Laws, Steve made a motion that we not read word for word everything in the Constitution which we are allowed to do per Roberts rules we would just go over major changes, 2nd by Ken Wzorek, after discussion it was voted on there was 25 yeas and 4 nays motion passed. This Constitution is the National template we are just adding wording to make it ours, after going thru the changes Ron Krueger brought up that we should first finalize the Constitution before working on the By-Laws, Ken Wzorek made the motion to finalize the Constitution first before working on By-Laws 2nd by Ron voted on and passed, if anyone sees anything in the Constitution that they would like changed please send an email to Ken Wzorek or Steve Zillmer. We will have the 1st reading of the Constitution at the Dec membership meeting, we plan to hopefully start working on the By-Laws at the Jan or Feb meeting. Once again if you have input contact Ken and Steve.

Communications: We received a thank you from the Colletti family for the military honors he provided at Peter's funeral, letters from Trinity-St Luke's and Lebanon Lutheran school about their Veterans Day programs, information from Badger Honor flight in regards to making a donation to the program.

Baseball Raffle: Ken Wzorek

In-house Raffle: Jerry Arndt, Ron Cira, Richard Held, Gary Brashers and Tom Borbe.

Adjourned: 8:25pm

Respectfully Submitted:
Kirk Grill
Adjutant