

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



Minutes of The American Legion, Department of Wisconsin

Attendance: 18

13 Oct 2016

Time Convened: 6:30pm

Reading of the last meeting minutes: Handed out Oct 4th Exec committee meeting minutes and September 2016 membership meeting minutes. Both minutes were approved and posted with no corrections.

Guests: None

Sick Call, Relief, & Employment: Keep Vaughn Ableman and PDC Leo Endres in your thoughts and prayers

Finance Report: (Fred)

Total Balance: \$13,368.52

Balance minus Restricted Funds: \$6,731.82

- Spent \$35K on renovations to our building this year
- Received another \$10,000 from Jim Kalscheur Foundation
- All bills paid up
- Finances will look much better once we have Frolic Checks

COMMITTEE REPORTS:

Membership Committee: (Craig)

- Over 80 members renewed, transferred in or new

Jr. Shooting Sports Committee: (Craig)

- NSTR

Scholarship Committee: (Commander Jerry)

- NSTR

Youth and Family Committee: (Commander Jerry)

- Coordinated a MH High School visit 22 October lunch hour and 6th period
- MH Community Foundation presentation given on 12 Oct for grant request of \$1,500. There were 2 boys and 2 girls who came to talk to the foundation about their experience.

House Committee: (Paul)

- NSTR

Visitation Committee: (Paul)

- Visited members in the hospital, home and Inglewood
- 30 Oct, 10:30am meeting at Ingleside hosted by Jim Wendt if anyone would like to come visit up to 14 fellow veterans.

Memorial Committee: (Craig)

- Recommend Post 113 provide the first flag holder to family and then offer to provide the flag holder after that for at cost price, unless family cannot afford.
- Will be holding a meeting with VFW and Vietnam Vets to start discussions on Veterans Memorial; tentatively scheduled for Monday, 7 Nov

Fundraising Committee: (Scott)

- Presented a check from the Frolic committee for \$5000 to put towards the building remodel and a check for \$2,100 from our work at the Frolic in June

Resolutions Committee: (Geoff)

- Saluting during the pledge of allegiance. If you want to present a hand salute during the Pledge you can, however, you shouldn't recite the Pledge. American Legion protocol is to remove your cover and place it over your heart, which is a sign of a salute. A resolution has been turned down at higher levels in the Department of Wisconsin so at this time no resolution is recommended.

Honor Guard: (Paul)

- Performed Honor Guard for Roy Downing Funeral
- Performed Color Guard MHB Homecoming
- Color Guard – Blue Mounds Festival Parade
- Honor Guard Training will be held at the Post at 5:45pm before the November membership meeting for anyone who would like training. We will practice flag folding and calling cadence and rifle movements.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

- Paul Hodgson has asked to have people serve food at their auction Sat, 22 Oct. He is looking for volunteers. Scott K. will be leading the charge. Contact Commander Jerry or Scott K. to help out.

-Newsletter – Publish by the end of the month. Commander Jerry requests article ideas from everyone in the membership.

-Newspaper Article; Never Let us Forget - Two articles submitted thus far, Frank E. Malone and Florian Stamm – Do we have anyone interested in researching articles on area Veterans that can be printed in the MH Mail. Commander Jerry has already talked to Matt Geiger and he is willing to put them in the paper. The Frank E. Malone article was published in the Mt. Horeb Mail in the 13 Oct 2016 publication.

Motion by Geoff: Nominate Matt Geiger for the Public Affairs award which is awarded by the Department of Wisconsin. Seconded by Paul. **Motion passed.**

-22 Oct Grumpy Troll Fundraiser, will need volunteers to run a bingo game. Could raise \$250 - \$400. **Motion** by Geoff: Run the Bingo at Grumpy Troll for 4 weeks on Wed night 6:30pm – 8pm, seconded by Don. **Motion passed.**

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GOOD OF THE LEGION:

-Commander Jerry recommends everyone who is eligible and who hasn't gone on the Badger Honor Flight to submit an application to go on this free tour of Washington D.C. Currently WWII, Korean War and Vietnam War vets are eligible to apply

-Positive Post Activities – Thank you
Honors for Roy Downing Funeral
Participation in the MHB Ceremony for Tyler Oimoen
9-11 Commemoration with Fire Department
Honor Guard MHB Homecoming
Visiting and assisting members
Hosted the Dane County Council Legion Meeting
Blue Mounds Festival Parade

Next Meeting: 10 November 2016, 6:30pm
Time Adjourned: 7:33pm 50/50: Scott K.

Minutes Compiled by:
Craig Mortvedt
Adjutant,
[Frank E. Malone](#) Post 113