

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



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

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Attendance: 26

11 May 2017

Time Convened: 6:30pm

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

Sick Call: Jim Mavis, Wilbert Hefty, Merita Berryman, Commander Jerry Hook. Thank you for your thoughts and prayers.

Finance Report: (Fred)

Total Balance: \$24,763.47

Balance minus Restricted Funds: \$16,472.40

Checking: \$1,90.13

Savings: \$8,091.02

GUEST SPEAKER: Dr. Amanda Hatch proposed her idea of purchasing our building to be able to expand Mt. Horeb Dental. They are looking to bring specialists to Mt. Horeb and extra treatment rooms. Lots of options and willing to discuss those options.

**COMMITTEE REPORTS:**

Membership Committee: (Craig)

-We continue to gain new members, keep up the great work!

-Membership is currently at 102 members.

Jr. Shooting Sports Committee: (Craig)

-NSTR

Scholarship Committee: (Commander Jerry)

-Scholarship award recipients are Elyssa Schulenberg and Spencer Woller. Presentation will be on Wednesday, 17 May, 7pm at the High School auditorium.

-Military Plans Spencer Woller ROTC, Alejandro Schloesser NG, and Eric Allison USMC

Youth and Family Committee: (Commander Jerry)

-Badger Boys and Girls State Update. 8 boys and 6 girls are currently delegates.

Commander Jerry is working to get alternates into the program.

House Committee: (Paul)

-New Housekeeper starting this Sat, 13 May.

Visitation Committee: (Paul)

-Cards for members that had surgery, visited Wilbert Hefty in hospital.

Memorial Committee: (Mike)

-Memorial Day – first Flag Holiday need volunteers – List on our calendar, for each holiday.

-Flag Holiday Program 307 subscriptions to date (Please sign up to help install flags).

-Need one volunteer to help Thrivent set up the flags the night before. Joe volunteered at the meeting. Thanks Joe!

-Memorial Day weekend flags will need to be put out at cemeteries at 4:00pm on Friday, May 26<sup>th</sup>. Please show up or let Commander Jerry know if you can assist.

Honor Guard Committee: (Paul)

-Honor Guard Pass & Review for Francis Collins went well, thank you to all that participated.

-May 4<sup>th</sup>, James Stevens Honor Guard – went well

-Need Volunteers for Color Guards:

-27 May (Verona VFW at 10) Firing 7-10 people. Report at 0945.

-29 May (Mt. Horeb) Memorial Day 2 flags (ceremony) flags and rifles march to cemetery

-29 May Ingleside ceremony at

-Frolic Parade (Mt. Horeb) 11 June (2 rifle bearers, 3 flag bearers)

-M1 cleaning at the Post on 17 June at 1030

Fundraising Committee: (Scott)

-Golf Outing 13 May, Edelweiss Chalet Country Club in New Glarus. 1pm tee time. All are welcome to come out to dinner afterwards. Let Fred know if you would like to come for dinner before Sat.

-T-shirt sales, Scott worked with Mark-it and we have a very nice t-shirt to sell for \$15 and buy for \$10.75. It has a nice design on both front and back. **Motion by Geoff and seconded by Brandon to appropriate up to \$600 to purchase t-shirts to sell at events. Motion passed.**

-Frolic – Gun Raffle: We have signs to be distributed to local businesses to help sell tickets and raise awareness. 1 ticket for \$10 and 20 tickets for \$30. Need assistance to help sell tickets before and during the event. We are using Essential Shooting Supplies to help us with the event. Beer Tent Ticket Sales Sign up: Please be sure to sign up for ticket sales. Please help with earlier shifts. There was a link sent out to sign up. If you need help reach out to Scott or Commander Jerry. BINGO: They are also looking for help with the BINGO tent and it would help out a lot if anyone can help. You can sign up online to help out. See Scott to help sell Frolic raffle tickets as well. Post 113 is responsible for selling tickets. The more we sell the more money we can raise.

Resolutions Committee: (Geoff)-NSTR

UNFINISHED BUSINESS:

-Election of officers

Commander: Jerry Hook

1<sup>st</sup> Vice: Scott Klassy

2<sup>nd</sup> Vice: Jim Wendt

Adjutant: Mike Turner

Chaplain: Richard Lornson

Finance Officer: Larry Soltis

1<sup>st</sup> Sgt of Arms: Ralph Buechner

2<sup>nd</sup> Sgt of Arms: Dave Treamer

Service Officer: John Berryman

Historian: Eddie Goplin

Judge Advocate: Geoff Shields

Member At Large: Vaughn Ableman

-Coffee Discussion: Last week at Schubert's they were very busy and we are having a difficult time to get our group in. Discussion is should we move coffee to Spring Garden every Sat or continue to split time between the two restaurants. Commander Jerry will talk to

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Schubert's to see if we can get a standing reservation and set our expectations. We will see how the next month goes. **Discussion is tabled till June.**

**NEW BUSINESS:**

-Ingleside Memorial Day Ceremony – Assist Jim W. Scott will help with music.

**GOOD OF THE LEGION:**

- Stand Down Night at the Mallards – 1 July
- Library board meeting 10 am, 19 May – present flags
- Positives from Apr 2017
  - Newspaper Articles
  - Legion Shirts
  - Visits to members in the hospital
  - Honors for Francis Collins, and James Stevens
  - Purchasing flag holders for veterans - families will contact us – put one on Donald Thousand's grave Tuesday
  - Nomination submitted – Department PR Award – Matt Geiger
  - Flag Build – 150 flags assembled for Flag Holiday Program

Next Meeting: 8 June 2017 at 5:30pm

Time Adjourned: 8:06

50/50: Eddie Goplin

Minutes Compiled by:

Craig Mortvedt

Adjutant,

Frank E. Malone, Post 113

Post 113

~~Vice Commander~~

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