Minutes Of

Date: 14 APR, 2016

Attendance: 26 Time: 6:30

The American Legion Post 113

The April meeting of the Frank E. Malone Post 113, was called to order by Commander Craig Mortvedt.

Guest presenters Cheryl and Steve gave an overview of the Badger Honor Flight.

- -They serve war era veterans.
- Priority goes to terminally ill personnel. They leave 6 seats for terminally ill patients.
- They are open to Vietnam Veterans
- Right now they have 450 people on the waiting list
- Please apply to go or get others to go if they served during war eras.

The minutes from the last Member Meeting from FEB were sent out and posted on the website. Exec Committee Minutes read and approved as well.

New Members Welcomed – John Berryman

Frolic Committee Report – Scott Klassy

-Last mtg. was Tuesday, 12 APR

-The Legion will run a gun raffle during the Frolic – Thursday night from 7:30 - 9PM. Please come out and wear your headgear. We would like to have as many members there as possible.

-Lisa will get the site up and running for volunteers to sign up before the next meeting.

- Lisa will distribute raffle tickets to members.

Scholarship Committee -Jerry Hook

- Four applicants this year, all for four year schools.
- The Executive Committee voted to award two four year scholarships this year since there were no 2 year applicants.
- Jerry Hook will inform Mr. Clark at the High School

Membership Committee - Nothing Significant to report

<u>Finance Report</u> – Fred Doebler posted the finance report - a copy is attached.

Youth Committee – Jerry Hook

-Badger Boys and Girls State - County orientation 18 May in Waunakee

Membership Committee - Joe Packard- Nothing Significant to Report

Fundraising Committee – Vaughn Abelman

-Golf Outing 14 May, please get your foursome sign ups in.

Visitation Committee - Paul Hodgson - Nothing Significant to Report

House Committee Geoff Shields

- Service Emblems will be in sometime around the first week in June.

- We are sending out weekly reminders to the organizations that use the Post to turn off lights, lock up, close windows, etc... before they leave for the night.

Junior Shooting Program – Commander Craig Mortvedt – Nothing Significant to report.

- See notes from the 11 April Executive Committee Meeting

Memorial Committee – Need a Chair for this committee – Duties of the chairperson

Legion's lead for the Flag Holiday Program for the Post

Coordinates Honor Guard activities

Veteran's Day Memorial Day 9-11 Ceremony with the Fire Department Relay for Life Welcome to Les Thompson, Les worked with Fred Doebler for 30 years. Fred invited Les to our meeting. Welcome Les.

Sick Call – Ralph Buechner and Willis Martinson

Unfinished business - None

New Business -

`- <u>Mallards Baseball Game</u> – Paul Hodgson

- Paul mentioned that the Mallards would like us to come in for Military Appreciation night on the 18th of June.

- We will have a free bus if we go, excellent seats, and \$25 for 2 beers and food plus game tickets.

- Do not have to be a Legion Member to attend so invite your friends and family.

-Paul needs someone to help him coordinate this outing

- Chris Hook, Wayne Sutter, and Geoff Shields volunteered to assist.

-Apartment upstairs -Paul Hodgson and Geoff Shields

- The renter moved out of our apartment.
- There is a lot of work to be done.

- Paul asked for volunteers to come in and strip down the walls, floors, etc.. Almost everyone in attendance raised their hand to volunteer to assist.

- We will get bids for work.

Relay for Life - Pual Hodgson

-Jean Oimoen asked Paul if the Legion would be interested in serving food at the Relay for Life, she also asked if we would be interested in forming a Relay for Life Team.

- We will run vend food, but we will not have a Relay for Life Team.

Veterans Group Formed at Ingleside - Jim Wendt

-Jim has met with 6 Veterans at Ingleside once and plans to meet with Veterans at Ingleside every quarter.

-The next meeting will be Friday, 22 April.

Mount Horeb Veterans Memorial - Jim Wendt

- We need to get started raising money for this Memorial project. It's going to be a long term project.
- Jim donated \$200 to start the fund.
- This was one of the top three goals in our survey of our members and the VFW has already approached us about joining forces to make this happen.

For the Good of the Legion

-Commander Craig Mortvedt recognized several members for their continued service to the Mount Horeb American Legion. See Facebook for some of the photos.

-Post elections May Elections, June Installation of officers

Nominations for Officers of the Post are as follows:

Commander - Brandon Lutz and Jerry Hook

1st Vice Commander – Joe Packard and Scott Klassy

2nd Vice Commander – Jim Wendt

Adjutant – Keith Bakken, Jerry /Hook and Paul Hodgson – Paul Hodgson has since declined this nomination.

Chaplain - Tom Pedretti and Paul Hodgson

1st SGT at Arms – Wayne Sutter and Ralph Beuchner

2nd SGT at Arms – Mike Turner

Finance Officer – Fred Doebler and Dale Hatfield

Judge Advocate – No Nominations at this time

Historian - Eddie Goplin

Service Officer – John Berryman

Two Members at Large to serve on the Exec Committee – Craig Mortvedt, Vaughn Ableman and Jim Mavis

-Department Convention July 14th to the 17th in Madison at the Madison Marriot

-American Legion College Basic and Intermediate Course to be offered June $11^{\rm th}$ and $12^{\rm th}.$

-Plastic hat covers are available. If you want to make a donation to the Legion the cost for the covers was \$2.95 per.

Meeting was adjourned by Commander Mortvedt at 8:10 PM