FRANK E. MALONE POST 113 AMERICAN LEGION102 South 3rd StreetP.O. Box 211Mount Horeb, WI 53572



Minutes of The American Legion, Department of Wisconsin

Attendance: 21 Time Convened: 6:30pm 14 June 2018

Thanking past Commanders of Post 113 present, Vaughn Ableman and Keith Bakken, and Craig Mortvedt

Reading of the last months meeting minutes: Membership and Executive Committee meeting minutes. Motion passed and accepted as posted.

This will be a condensed meeting please read the Executive Committee Minutes from this month. We will vote on a couple items and have the Installation of Officers then we need to adjourn so that people can go out and recover the flags that were put out this morning.

Committee Reports:

Finance Committee: (Larry)

Accounts Total: 34,691.00 Total minus restricted funds: 23623.81 Savings: 3,430.07

Membership Committee: (Mike)

-Renewals will be mailed by National at the end of this month. Please send your check in as soon as you receive your notice.

Jr. Shooting Sports Committee: (Craig)

-NSTR

Scholarship Committee: (Commander Jerry)

-NSTR

Youth and Family Committee: (Commander Jerry)

-Badger Boys State ongoing – we have 10 boys attending this year

- Badger Girls State starts Sunday. We were just informed that one of our alternates was activated to fill in for a Deforest girl that cannot go. We have seven girls going to Badger Girls State this year.

House Committee: (Rebecca)

-NSTR

Memorial Committee: (Joe)

-Paver Enrollment Forms will be sent out in email. It is important that we purchase pavers and we get other Veterans and families of Veterans to purchase pavers. Mark your forms with American Legion so that the MHVMA Board sees that we're doing our part.

- Site Survey of the Memorial land is ongoing.

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- We have pledged to pay for our Legion Monument that will be a part of the Memorial. It will cost \$10,000. We have already given and raised over 5K towards that \$10,000. We will continue to raise funds for this.

Fundraising Committee: (Scott)

-Dates for Brats in the Lot – June 30th and July 28th -Golf Outing – 15 Sept at Edelweiss

Visitation Committee: (John, Jim)

NSTR

Honor Guard Committee: (Paul)

- Do we want to participate in the Blue Mounds Parade in September?

Sick Call, Relief, and Employment: (keep these and all veterans in your thoughts and prayers)

-Harlan Oimoen, Ralph Buechner, Sylvester Sutter, Al Bendickson, Neal Fargo, Joe Hodgson, Ray Cunneen

Unfinished business

• Installation of Officers - Attached

New business (and correspondence)

• Power line installation – Village needs a 5 foot eavesment – Motion Passed

For the Good of the American Legion

Positives from April 2018

- Newspaper Articles Old Glory, MH American Legion receives 3rd District Awards, Never Forget – Freedom is NOT Free Article on Jack Holum, Memorial Day Thank You
- Memorial Day Ceremonies went great, thank you to everyone that came
- Korean Era Veterans Recognition Dinner
- Visits to Ray Cunneen
- Flag Holiday Memorial Day
- Department Notice that we will receive the Post Excellence Award at the Convention in July
- Placing flag holders and flags at local cemeteries
- Senior Awards at Mount Horeb High School scholarships and recoginition for three people entering the military this summer, Max Gregory, Caleb Stapelmann, and Gabo Schloesser, may have a 4th in Kaven Dumas
- Presented a \$1500 check to ExMASS Team from the High School travelling to a NASA forum in CA. They placed first in the nation with their research.

Upcoming Events

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14 JUNE - 6:30 AM Flag Day flag placement
14 JUNE - Member Meeting - Legion - Installation of Officer
19 JUNE - 6 PM Executive Committee Meeting
24 JUNE - 11-2 VFW Chicken BBQ
28 JUNE - 7 PM Dane County Council Meeting Installation of Officers
30 JUNE - 10 - 2 Brats in the Lot
4 JULY - Flag Holiday - flag placement

Next Meeting: 12 July 2018 at 6:30pm Time Adjourned: 6:10 PM

Minutes Compiled by: Jerry Hook Adjutant <u>Frank E. Malone</u> Post 113