American Legion Post 113 Executive Committee Meeting

Minutes: 11 January, 2016

6:30 Meeting called to order by Commander Craig Mortvedt

Present – Tom Pedretti, Vaughan Abelman, Steve Dumas, Jerry Hook, Wayne Sutter, Eddie Goplin, Fred Doebler, Geoff Shields and Commander Craig Mortvedt

The Finance Officer reported that our current renter has not paid rent that was due December 1st and January 1st. The Commander is going to work with the SGT at Arms to give notice of eviction.

 Received checks from the MHCF - $1,000 Badger Boys and Girls State and $2,900 Honor Guard

Fundraising Committee – Vaughn

 Brats in the Lot 18 June and 23 July

 Mike Golds approached us about running a Flea Market at Grundahl Park. The Fundraising Committee will meet and report back.

 Tuesday 19 January Thrivent is hosting a meeting to discuss the Flag Program – build date, marketing day

Honor Guard Committee

 Surveys were sent out – awaiting a couple responses

 $2,900 - Check received from MHCF

Visitation Committee

– Copy documents to hand out as the committee visits members.

Constitution and By-Laws – changes necessary – possibly put a note at the top of the document he in this document is a generic pronoun.

Member Renewals Update – Jerry Hook

 One more member renewed – currently at 95 members

Youth and Family Committee – Jerry Hook

 Received a $200 check from Lions Club and a $1,000 check from MHCF for Badger Boys and Girls State, Optimist Club meeting to discuss sponsoring a delegate.

 The High School is supposed to provide us with delegate names by the 15th.

For the Good of the Legion

 Joe Packard, Geoff Shields, Jerry Hook and Commander Craig Mortvedt are attending the Mid-Winter Conference this weekend.

 Geoff Shields is attending Executive Committee Meetings Friday. He has been asked to attend the Membership Meeting because of the success of the Post over the last several years.

 Several requests for donations

 Tylerann Nordby is raising money for her Girl Scout Gold Award. She is working with the Mount Horeb Recreation Department to build a Fitness Trail / Par Course at Sunrise Park.

 The Exec Committee voted to donate $300.

 MH Youth Center – Asked for additional money for meals. We donated in June and October, so the executive committee decided not to donate at this time.

Additional Notes

 We have great people in our community that support our Legion. Several times over the last couple months people have stepped forward to pay for everyone’s breakfast.

 We would like to pass a hat if and when this happens in the future to allow members the opportunity to pay it forward. We would pass a hat and whatever members feel comfortable giving would go to the MH Food Pantry or like organization.

 Brooklyn Post is holding a fundraiser at the Oregon High School – Maggie Mae Concert

 We need to pay our Mount Horeb Chamber Dues for the year.

 Team Rowan is holding a fundraiser this weekend - the Commander recommended we buy a ticket for each raffle $100 – motion made and 2nd – approved

Meeting Adjourned at 7:32