

Mount Horeb American Legion Post 113 Executive Committee Meeting Minutes 2 AUG, 2016

Compiled by Joe Packard

Present-Scott Klassy, Fred Doebler, Eddie Goplin, Paul Hodgson, Mike Turner, Craig Mortvedt, Jerry Hook, Jim Wendt, John Berryman, Joe Packard

COMMITTEE REPORTS:

-Finance - Fred

Report Provided. Apt. \$17,842.35 cost so far. Second \$10,000 donation will be sent this month. Next week Frolic meets. May get additional funds from Frolic committee, possible \$5,000. Frolic Fundrasing check should be around \$2000.

Will need to use \$5000 from line of credit with Dale until funds received.

-Membership Committee – Joe

- How many members have renewed? (I will pick up the mail before the meeting) 48 members have renewed.

-Jr Shooting Committee – Craig

Working on shooting schedule for the fall/winter.

If anyone knows of a larger area for the shooting program let Craig know.

-Scholarship Committee – Jerry –

Mount Horeb American Legion Post 113 Executive Committee Meeting Minutes 2 AUG, 2016

- Last month we received \$150 for the Scholarship Fund from Keith Bakken's family in his name

-Youth and Family Committee – Jerry NSTR

-House Committee – **Paul**

- Estimate from Halverson's basement repair for south-east basement wall. Will have estimate at time of our meeting.

- Recommend sealing front deck and ramp for appearance. Approved to seal the deck
- Recommend installing Air/heat wall unit in our Legion Hall at the estimated cost of \$2400 and placing existing floor unit in basement to use as heat and dehumidifier. Approved to purchase A/C unit.
- Filing system is being put in place and request all parties/committees start record filing.
- \$1900 for air
- \$3000 cabinets
- \$7000-\$10000 to complete the project.
- Project should be complete by the end of next week. Will need volunteers to help clean.
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- Visitation Committee – Paul NSTR

- Memorial Committee – Craig

-Fundraising Committee – Joe

-Brats in the Lot – results \$470. Scott Klassy will take over as chair for fundraising committee.

Mount Horeb American Legion Post 113 Executive Committee Meeting Minutes 2 AUG, 2016

-Resolutions Committee - Geoff

Sick call, relief and employment

Unfinished business

-Annual Picnic – Thursday, 11 August – inviting spouses of deceased members that played a large role in the Auxillary.

-Attendee list and food list sent

- Let's support the efforts of the Lions Club with a donation of school supplies for our local children. I will take all items donated to the Lions collection site on Saturday 13 August.

-Flag Retirement to start at 7 PM – I will pick up the flags to be retired from the Legion. Sound system.

-Commander, Vice Commander Chaplain, and Bugler will be part of the ceremony. Chaplain – prayer, Bugler plays Taps, Vice Commander and Fire Department Chief present worn flags to the Commander. Commander Retirement Ceremony Speech

New business (and correspondence)

New bugle will cost \$500, new insert \$175. Motion to buy new insert-motion carries. Jerry will order.

Operation Stand-down Oct. 22nd. Will be held at Salvation Army off of E. Washington Ave.

Dane County Council is asking \$100 from every post in 3rd District to replace roof at Camp American Legion. Motion to donate \$100-motion carries.

**Mount Horeb American Legion Post 113 Executive
Committee Meeting Minutes 2 AUG, 2016
For the Good of The American Legion**

Apartment Update

- Rental contract: Dale and Paul still working on this. Request rental amount to be charged. Contract almost done, email blast from Dale through the Chamber. Get three a year, approved. Recommend \$625 for rent, utilities paid by renter. No pets, no smoking. Might have interest, will save email blast until after checking in with interested parties. Month to month, one month deposit. May have to pay interest on deposit. House committee will have keys to the apartment.
- Apartment: Drywall, painting-Done. Kit, bath and living room floors to be installed on the 2nd (today). Electrician to follow with installation outlets, baseboard heat, hang light fixtures and finish install of separate meter for 2nd floor, install switch box exterior north wall under stair for air condenser.
- Air conditioners to be installed after electrician has power.
- North exterior stair complete except for upper railings which will be completed after doors and cabinets delivered on Thursday or Friday, the 4th or 5th. South exterior stair completed.
- Carpet will be delivered the week of the 8th and then will schedule installation.
- Cabinet installation and trimming out of apartment should be finished by the 12th. All light fixtures on site and will be installed by electrician. Appliances scheduled for delivery and install the week of 15th.
- Do not have counter top or counter top installer selected yet.

Mount Horeb American Legion Post 113 Executive Committee Meeting Minutes 2 AUG, 2016

- Need volunteers to insulate water lines above ceiling and between floors.
- Will need volunteers to do general cleaning and wash windows probably last week of August.

Upcoming Events

11 Aug Annual Picnic

Details – Annual MH American Legion Picnic at Grundahl Park – 6:30 PM.

11-14 Aug – Operation Badger Base - (brochure attached)
Several Veterans Service Organizations came together to host Badger Base. Badger Base is a celebration of military service. It will be held on the grounds of Harley Davidson Madison and Ho Chunk Gaming Madison - 6200 Millpond Road August 11th to the 14th. It will feature the Wall that Heals, The replica of The Tomb of the Unknown with Changing of the Guard and Wreath Laying, The activities are free and open to the public. Each day they will have bands. They are looking for volunteers to assist shuttling people, selling tickets, manning a Legion Booth, collecting trash, etc... If you are interested in volunteering let me know.

11 Sep – 9-11 Commemoration with the Fire Department

Details – Ceremony with the Fire Department on Main Street to remember those lost on the 11th of September, 2001. We will provide an Honor Guard, check on Taps, we will fire a volley of three rounds.

29 Sep – Dane County Council Meeting

Details – MH American Legion hosts the Dane County Council Meeting – 6:30 Meal and 7:30 Meeting at Immanuel Lutheran Church

**Mount Horeb American Legion Post 113 Executive
Committee Meeting Minutes 2 AUG, 2016**

Alliant will be coming to advise on how to save money on utilities.

Jim Wendt-Program on the last Friday in August at the nursing home.

Meeting adjourned at 7:33pm. Next meeting is first Tuesday in September.