

Compiled By: Jerry Hook

## Minutes Of

Date: 11 FEB, 2016

Attendance: 22 Time: 6:30

### The American Legion Post 113

The February meeting of the Frank E. Malone Post 113, was called to order by Commander Craig Mortvedt. The minutes from the previous meeting were read and approved. Exec Committee Minutes read and approved as well.

New Members Welcomed – John Berryman

Finance Report – Fred Doebler gave the finance report - a copy is attached.

-Rent money for part of DEC, JAN and FEB not in yet, the renter said he moved out as of 1 FEB but had not moved out.

- Jerry talked to the renter Wednesday night, Daryl, current renter said he would pay Monday 15 FEB.

- Talked to Pete Waltz – he mentioned that we should continue month to month

-Sent checks to Badger Boys and Girls State \$1,250 each

-Jerry Hook donated \$1,000 to cover money used from the General Fund for the 2 scholarships paid out this month.

-Do we need the phone in the Post?

- Fred leaving for 10 days, Dale Hatfield will have the checkbook

Frolic Committee Report – Lisa Shields

-Last mtg. was Tuesday, 9 FEB

-The Legion will run a gun raffle during the Frolic - 3 guns

-Chuck Lovelace helped pick out the guns and gave us a discount. He is continuing to help us set up the raffle.

-Will pull the tickets for the raffle Thursday night at 8 PM. Hoping this will bring more people to the Frolic on Thursday night.

-Stihl Timber Sports Midwest holding qualifier at the Frolic. ESPN broadcasting the event. With this event going on we expect 1,000 additional people

Scholarship Committee -Jerry Hook- Nothing significant to report – two scholarships paid out this month. Kimberly Field and Taylor Treamer

Youth Committee – Jerry Hook

-Badger Boys and Girls State – Received a \$500 check from the Rotary Club. That brings our total to \$2,950 from outside agencies.

-We have 5 Primary Delegates and 3 Alternates for both Badger Boys State and Badger Girls State. The counselor mentioned that this is the strongest group of delegates to date. She believes it really helped having us come to the school to talk to the students about Badger Boys and Girls State.

Membership Committee – Joe Packard

Golf Show – Having a booth there allows us to talk to veterans about the Legion and it will allow us to talk to everyone about our Golf Outing.

-We do not have to pay for our booth because Joe Packard is assisting his brother at the event

-Free attendance for veterans

-Commander Mortvedt is going to pick up a trifold and pamphlets from Department

-We will run a raffle for a golf club

-Steve Dumas said he can work Sunday

-Joe Packard will send additional information to everyone that signed up to work

Fundraising Committee – Vaughn Abelman

-Mark your calendars - Brats in the Lot 16 June and 23 July

-Culvers Share Day 28 March – proceeds going to the Historical Society

-Golf Outing – Joe Packard reserved 14 May at Deer Valley

House Committee Geoff Shields – Service Emblems will cost \$80 per.

-Another organization called and would like to use the Post

Junior Shooting Program – Commander Craig Mortvedt

- Shooting for the National Competition will start soon
- 7 boys completed the WI American Legion Shoot as well as the CMP competition
- Will likely have a pizza party as an end of year event for the students that have shot this year.

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

Sick Call – Ralph Buechner is getting better

Unfinished business - None

New Business -

-Andy Burkhardt passed on three messages

-1<sup>st</sup> Please pass on to High School Juniors that the Coast Guard Academy is recruiting, if people are interested have them talk to Andy Burkhardt.

-2<sup>nd</sup> There is a Coast Guard Movie out.

3<sup>rd</sup> The Historical Society has donors that will double your pledge.

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

-We will have a free bus if we go.

-Paul needs someone to help him coordinate this outing

### For the Good of the Legion

-March chili dinner in lieu of our Member Meeting – 10 March

-We will send an email with more details

-Post elections – April nominations, May Elections, June Installation of officers

-Department Convention July 14<sup>th</sup> to the 17<sup>th</sup> in Madison at the Madison Marriot

-American Legion College Basic and Intermediate Course to be offered June 11<sup>th</sup> and 12<sup>th</sup>.

- Survey Results – 21 responses in thus far

Holiday Flag Program – Place flags out 4 holidays a year for \$40.

-Kelly and Erin Deterding briefed at a National Thrivent Convention and now the plan from Mount Horeb is being used Nationwide.

-Last year we made \$839 with just two holidays. This is a huge moneymaker and it is a great patriotic event to see flags lining the streets in our community.

-The goal is 200 flags this year. Thrivent paying for the materials to build all the new flags. They will hold a build day in May as we get closer to summer.

-As this program continues to grow we will need additional people to install and deinstall flags on the holidays.

-We are the main organization that will be involved year after year. Other organizations will rotate every two years. This year the gymnastics club and the Boys Scouts will assist again.

-Kelly planning a Blitz Day in April

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

-Jim Wendt would like to have some help with the Memorial Ceremony at Ingleside.

Meeting was adjourned by Commander Mortvedt at 7:25 PM