

FRANK E. MALONE POST 113 AMERICAN LEGION
102 South 3rd Street P.O. Box 211 Mount Horeb, WI 53572



Minutes of The American Legion, Department of Wisconsin

Attendance: 22

14 Sep 2017

Time Convened: 6:30pm

Reading of the last meeting minutes: Handed out Sep exec committee minutes and July 2017 membership meeting minutes. Motion passed and accepted as posted.

Sick Call: Willis Martinson, Jim Quall, Merita Berryman, Ralph Buechner, Sylvester Sutter, Al Bendickson, 3rd District Commander Harold Rihn, Jim Wendt and Pete Eckstein and his family in your prayers.

Finance Report: (Larry)

Total Balance: \$31,727.02

Balance minus Restricted Funds: \$24,638.84

Checking: \$4,683.61

Savings: \$8,092.39

-Discussion was held regarding the Honor Guard Stipends which we have about \$1,000. We will leave in the savings account without creating a separate account and label the Honor Guard Stipends on the register. **Craig made a motion to name the line item the "Tom Pedretti Honor Guard Fund."** Wayne S. Seconded the motion. There was no discussion and the motion passed.

GUEST SPEAKER: None

COMMITTEE REPORTS:

Membership Committee: (Mike)

-89 Members renewals / transfers received by the Post to date

Jr. Shooting Sports Committee: (Craig)

-Working on dates for shooting and purchase of supplies

-2018 Department Flyer received

Scholarship Committee: (Commander Jerry)

- Americanism Program Scholarship information published for 2018

Youth and Family Committee: (Commander Jerry)

-I have received money for Mike Kersten fund from Members, other Legion Posts, as well as business owners in town – list in emails, please invite friends and family

-Please let family members know that we want to know if someone is sick, injured, hospitalized, we are a Legion Family and we want to be there for each other.

-Oratorical Scholarship Topics announced. Any volunteers to run this competition?

House Committee: (Rebecca)

-NSTR

Visitation Committee: (Richard, John, Jim)

-Visited Veterans at Ingleside and Inglewood, as a group we will visit 26 SEP - 4:45

-23 SEP Training for Home Health United at the Legion

Memorial Committee: (Mike)

-Flag Holiday Program 358 subscriptions to date – just finished Labor Day

-Received all flag holders

-We have documented all veteran's graves in local cemeteries

Honor Guard Committee: (Paul)

-Wayne Yapp funeral went very well

-Wayne Yapp Pass and Review – 18 Members gave a final salute to Wayne (outstanding)

-Jim has purchased the black mourning ribbons for funeral flag setup

-Parade Flags received

-9-11 Ceremony went great

-Need 5 people for Homecoming Honor Guard on Fri, 22 Sep. Meet at football field concessions stand and let Commander Jerry know if you can attend.

Fundraising Committee: (Scott)

-All fundraisers complete for this year.

-Should receive the Flag Holiday Program check by the end of the month

-Dave possible fund-raising opportunity from the Millville post for Veterans' bracelets

Resolutions Committee: (Geoff)

-Geoff is moving back to his hometown to start a new business.

-If anyone is interested in volunteering for the Resolutions Committee chair please contact Commander Jerry

UNFINISHED BUSINESS:

-Assistance to a local Veteran – Mike Kersten

--Benefit with the Firehouse Bar & Grill Sept 16th

--Volunteers - night of the benefit, speak with Jerry

--Donations can be dropped off at the Firehouse Bar & Grill any time prior to the event

-Homecoming Color Guard

-Blue Mounds Parade Color Guard: We will not participate due to lack of volunteers. We will try again next year

-Planning for Dane County Council Meeting 28 Sep at Immanuel Lutheran Church. Meal at 6:30pm and meeting to start at 7:15pm. All welcome to attend. Let Commander Jerry know if you can bring any food to pass

NEW BUSINESS:

-Annual Picnic and Flag Retirement – the order of the Picnic and the Flag Retirement will reverse next year

-Invitation to the WAVE kickoff event on 18 Sep. Contact Mike Turner for more information

GOOD OF THE LEGION:

- Midwinter Conference 19-21 Jan, 2018 at Ho Chunk. Let Commander Jerry know if you want to attend. Great place to learn about the Legion and the activities

-3rd District Fall Conference – 8 AM, 28 Oct, Post 481 – Westport

-Get in the drawing for \$1,000 from Dept Commander Clewell by signing up one new member

-Americanism Programs Scholarship information 2018 published

Positives from Aug 2017

-Newspaper Articles

-Pass and Review and Honor Guard for Wayne Yapp

-Annual Picnic and Flag Retirement Ceremony

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- Visits to Ingleside and Inglewood
- Flags purchased and arrived for the Legion and Parades, still working on the post American flag
- CPR familiarization training
- Purchased flag holders for all Veterans that did not have one. Purchased a total of 77 to have some spares on hand.
- T-shirts & Polo sales
- Assisted Elwin Bendickson's family – Sue called and asked for assistance to try and get Elwin in at Ingleside. I talked to Allysa Iwanski – Assistant Administrator
- 88 members have renewed in the first two months of the new year
- Donations for Mike Kersten Benefit
- Submitted the Rifle Inventory to TACOM
- Installed a flag holder for Jeff Sale, met him at Union Cemetery – he had given us a check for \$100
- Assistance for Dylan Detmer – headstone for a friend / fellow Marine
- 9-11 Commemoration with the Fire Department

Next Meeting: 12 Oct 2017 at 6:30pm

Time Adjourned: 7:37

50/50: Joe Williams

Minutes Compiled by:

Craig Mortvedt

Frank E. Malone Post 113

Post 113

Vice Commander

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