

American Legion Post 113 Executive Committee Meeting

Minutes: 7 March, 2016

6:30 Meeting called to order by Commander Craig Mortvedt

Present – Vaughn Abelman, Steve Dumas, Jerry Hook, Tom Pedretti, Eddie Goplin, Fred Doebler, Joe Packard and Commander Craig Mortvedt

Survey Results

36 Responses received voting was very close in both long and short term goals.

- Top 3 Long Term
 1. Grow to 120 members in 10 Years
 2. Add \$10,000 to the scholarship fund
 3. Additional or larger post building
- Top 3 Short Term
 1. Increase opportunities to work with the youth in the schools.
 2. Donate a percentage of what we bring in to the community -band, youth center, etc...
 3. Establish an emergency fund for the Post

Constitution and By-Laws – Purposed Changes

1. Make the entire document gender neutral
2. By-Laws - Article II – Section 1 delete of nine members, to be known as the “executive committee”
3. By-Laws - Article II – Section 2 add at large to the first sentence. Sentence will read The Executive Committee shall consist of the officers of the Post and 2 members at large elected annually from the Post membership.
4. By-Laws - Article III – Section 2 – strike shall require adequate bonds from all persons having custody of post funds.
5. By Laws - Article IV – Section 4 – Strike the last sentence under Finance Officer – He shall furnish such surety bond in such sum as shall be fixed by the post executive committee.
6. Article VII is actually Article VIII
7. By-Laws – Section 1 change held at the club room to held at the Legion Hall, sentence will read – The regular meetings of the post shall be held at the Legion Hall on the second Thursday of each month, etc...

Golf Show Thank you to everyone that worked the show. We handed out a lot of literature and a lot of information on our Golf Outing. The Raffle made \$95.

- Next time we need a banner. We could also use a wheel to spin win something to attract people to the booth

March is The American Legion Birth Month- will make note of it Thursday night.

Upcoming events / Future Planning

March Monthly meeting with family – Chili Supper

Culver's Share Day 29 March

County Government Day - April

Badger Boys and Girls State – Post Orientation – May, County Orientation – May

Delegates / Students attend in June

High School Award Ceremony - May

Post Elections – Nominations in April, Elections in May and installation of officers in June

The Executive Committee voted to donate \$200 to The Evangelical Lutheran Church for the use of their building / facilities for the annual chili supper.

Meeting Adjourned at 8PM