

Mount Horeb American Legion Post 113 Executive Committee Agenda 1 August, 2017

Attendees: Jerry, Mike, Geoff, Larry, Richard, Vaughn, Jim, John, Scott, Ed, Dave

COMMITTEE REPORTS:

-Finance – **Larry**

- Total: \$31,201.09 Total minus restricted funds: \$24,312.91
- Savings: \$8,091.70

-Membership Committee – **Mike**

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

-Jr Shooting Committee – **Craig** –

- Purchasing supplies
- Coordinating schedule

-Scholarship Committee – **Commander Jerry - NSTR**

-Youth and Family Committee – **Commander Jerry**

- I have received money for Mike Kersten fund from Members – collection at picnic?
 - **Yes include flyer with donation jar.**
- Do we as a Legion want to contribute to the bank account?
 - **Will wait on this till after the benefit.**

-House Committee – **Rebecca** – NSTR

- Memorial Committee – **Mike**

- Flag Holiday Program 357 subscriptions to date – next up Labor Day, 4 SEP
 - **Geoff to follow-up with Trollway TV on the PSA**
- Four students going through cemeteries to record veteran's graves
 - Union, Calvary, and Springdale Lutheran Cemeteries complete 58 flag holders needed

- Fundraising Committee and Frolic Committee – **Scott**

- Brats in the Lot & T-Shirt Sales went well. Thank you to everyone that helped out.

- Visitation Committee – **Richard, John, Jim**

- Visited Veterans at Ingleside and Inglewood
- Visited Ralph Buechner

- Honor Guard Committee – **Paul**

- Relay for Life Opening Ceremony went very well
- Wayne Yapp funeral 12 August time TBD
- **10:10 for pass and review at Ellestad Camacho Funeral Home, honors at Union Cemetery at 11**

-Resolutions Committee – **Geoff - NSTR**

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Sick call, relief and employment (keep these and all veterans in your thoughts and prayers)

- Jim Wendt, John Pare, Willis Martinson, Al Bendickson, Merita Berryman, Jim Mavis, Ralph Buechner, Sylvester Sutter

Unfinished business

- CPR Training
 - Will have a non-certified training course for Post 113 members and family – 7 PM 15 August at the Grandstay Hotel. Contact Vaughn Abelman or Jerry Hook if interested.
- Purchase flag holders for veterans that do not have them
 - **Motion to approve purchase of up to 100 flag holders – Approved**
- Annual Picnic 10 August Planning
- Assistance to a local Veteran – Mike Kersten
 - Benefit with the Firehouse Bar & Grill Sept 16th?
 - Volunteers for local business outreach and night of the benefit, speak with Jerry.
 - Going out this week to talk to businesses
- Mentor Program – Mentor new members
 - 3 Legion Members deploying this fall - **Legion pay dues? Motion raised - Approved**
- I was asked about telephone and internet at the Legion \$700+ per year
 - **Continue service – emergency phone, access to wifi for Legion hall use.**

New business (and correspondence)

- Place flags at home of deceased Veteran?
 - **Jerry and Jim to pursue purchase of black flag streamer for flag install, and follow up with Diego**
- Planning for Dane County Council Meeting 28 SEP
- Possible Easement to put transformers in beside our building along lot line
 - **Jerry to contact utility contractor and decline**
- **Purchase new emergency Veteran gas card for the Legion – Approved**
- **Motion raised to purchase new cloth American and Wisconsin flags to remain at the post. – Approved**

For the Good of the American Legion

- **National American Legion College - October 29th thru November 3rd – Indianapolis, IN – Contact Jerry or Geoff with questions.**

Positives from June 2017

- Newspaper Articles
- Visits to Ingleside and Inglewood, Ralph Buechner
- Relay for Life - Color Guard
- Students completed Union Cemetery review
- Brats in the Lot Sale – t-shirt sales, baked good sales, and donations
- T-shirts & Polo sales

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- Assisted a Spouse of deceased member Sharon Collins
- Half of our members have renewed in the first month of the new year
- Received donations for Mike Kersten fund
- New Members continue to join – Rick Skinrud, Tighe Robey

Upcoming Events

AUG 10 – MH American Legion Annual Picnic and Flag Retirement Ceremony

AUG 12 – Honor Guard Wayne Yapp Funeral

AUG 15 – CPR Training (Tentative)

SEP 4 – Flag Holiday – Labor Day

SEP 11 - 9-11 Commemoration with the Fire Department and EMS

SEP 16 – Benefit for Mike Kersten

SEP 17 – Blue Mounds Parade

SEP 22 - Homecoming - Color Guard

SEP 28 – Dane County Legion Meeting Immanuel Lutheran Church