

American Legion Post 113 Executive Committee Meeting

Minutes: 2 June, 2016

Compiled by Jerry Hook

6:30 Meeting called to order by Commander Craig Mortvedt

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

June Meeting – Thursday, 9 June, 5:30 PM

- a. Installation of Officers
- b. Installation Officers - Geoff - using short-version, Jerry will install Geoff after

Golf Outing –

Golf Outing Results

- Raised somewhere between 3K and 3.5K

After Action Items

- Facebook posting was a good idea it should been done sooner.
- Try to keep a consistent date
- Keep it on a Saturday
- Early on designate what the money is going to be used for
- Put a sharpee on each sign and everyone signs when they play through

Action Item – Joe - Get a thank you letter out to the Mount Horeb Mail, thanking sponsors.

Apartment

Progress report

- a. Nearly gutted, Paul will send a note out about helping put dry wall in place.
 - i. Paul hired a person to help clear the materials out of the apartment. Make sure the time is documented.
- b. We will need to appoint a POC for new renter, Inventory items, coordination of rental etc...
- c. Line of Credit can be put in place fairly quickly if we need it.

Constitution and By-Laws – Purposed Changes – Read at the June Meeting and Vote in July

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. sentence will read – The regular meetings of the post shall be held at the Legion Hall on the second Thursday of each month, etc...
8. By – Laws Article II Management - Executive Committee shall include two additional members 1 will be the previous Commander and the other will be elected annually.

Memorial Day AAR

- a. We need a chair for the Memorial Committee.
- b. Getting a vehicle for veterans to ride in from Symdons worked very well. The veterans that could not march to the cemetery still felt like part of the procession. We need to thank Symdons.
- c. The amplifier at the cemetery worked well.
- d. The gym set up was good.
- e. We need to purchase 144 new flags for the cemeteries for next Memorial Day
Action Item – Fred - purchase 144 cemetery flags.

Frolic

- a. Parade
 - i. **Action Item** – Commander Mortvedt email members parade instructions

Complete

- ii. No candy this year just flags – **Action Item** – Fred purchase 1440 flags - \$300 Completed
- iv. Checklist for the parade flags with harnesses/rifles / honor guard uniform – gray pants and short sleeve white shirt (Legion Shirt if you have one).
Action Item - Steve will pick up the rifles and the flags with harnesses at the Post and have them at the start of the parade.
- v. We will have a wagon pulled behind Steve’s truck again this year for those that want to ride.
- vi. Sell your raffle tickets
- vii. Set up Tues/ Wed

viii. Volunteer sign up - Link to sign up: <http://www7.mysignup.com/cgi-bin/view.cgi?datafile=mohofrolic2016>

b. Gun Raffle Thursday (7:30-9)

i. Wear your Legion cover. Need to get as many Legion Members there as we can.

7. Brats in Lot – 18 June, 9 AM until 2 PM – wear your cover

a. **Action Item** - Vaughn will email members

b. Signs on the corners

c. Check with local business/fire department - deliver brats if we have enough members

8. **Dept Convention**

a. Attendees: Tom, Jerry, Geoff, Lisa, Joe

b. Delegates: Lisa and (Jerry?)

c. Check with new officers to see if they would like to attend

Meeting Adjourned at 7:00