

Compiled By: Jerry Hook

Minutes Of

Date: 12 MAY, 2016

Attendance: 20 Time: 6:30

The American Legion Post 113

The May meeting of the Frank E. Malone Post 113, was called to order by Commander Craig Mortvedt.

The minutes from the April Member Meeting were read and approved. The May Executive Committee Minutes read and approved as well.

Finance Committee – Fred Doebler

- Finance Report attached
- Honor Guard money nearly all spent after buying the ties, shirts, overcoats, and blazers
- Pulled \$2500 savings to cover expenses

Frolic Committee Report – Scott Klassy

- Last mtg. was Tuesday, 10 May
- The Legion will run a gun raffle during the Frolic – Thursday night from 7:30 – 9PM. Please come out and wear your headgear.
- There are still several ride shifts that need to be covered. If you have not signed up please do so. If you do not know how to sign up call Geoff or Lisa if you need help signing up.
- There are still Frolic Raffle tickets available please contact Geoff if you need raffle tickets – 3 for \$20 or 1 for \$10.
- Scott has gun raffle tickets
- If you are available to assist the set up for the Frolic will take place Tuesday and Wednesday from 4 PM on.

Scholarship Committee -Jerry Hook

- Jeremiah Thompson and Samantha Busch are the two four year recipients this year. We will present their scholarships at the Senior Awards Night 18 May at 7 PM in the High School Auditorium.

Youth Committee – Jerry Hook

Badger Boys and Girls State Update - As of today we have 5 girl state delegates and 7 Boys State delegates they are:

BGS Delegates

Lindsey Steinl, Elisabeth Hutchison, Cecilia Hook, TylerAnn Norby, Mel Acosta

BGS Alternates

Lauren Smith, Maci Parent, Evelyn Santoirre

BBS Delegates

Alejandro Schloesser, Ben Stephens, Spencer Woller, Jonathan Winkler, Connor Runde, Sawyer Dobson and Ben Shumate

This would not have been possible without the financial assistance of the Mount Horeb Community Foundation, the Rotary Club, the Optimists, Lions Club and the Mt. Horeb Chamber.

-Local Meeting with all delegates going to BBS and BGS plus all the organizations that gave money to fund BGS and BBS. We are meeting at the ELC's fellowship hal at 6:30 PM Sunday, 16 May.

-The Dane County orientation is Monday, 16 May, at 7 p.m. at American Legion Post 360, 417 E. Main Street, Waunakee. The presenter is Bill Cosh.

Membership Committee – Joe Packard- Nothing Significant to Report

Fundraising Committee – Vaughn Abelman- Nothing Significant to Report

Visitation Committee – Paul Hodgson – Nothing Significant to Report

House Committee Geoff Shields – Nothing Significant to Report

Junior Shooting Program – Commander Craig Mortvedt – Nothing Significant to report.

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 – Brandon and Paul

Unfinished business

- Flags to be placed on graves the Friday before Memorial Day.

-Starting at 3:30 the Boy Scouts will assist the Legion placing flags on graves of veterans in Union Cemetery.

-Vaughn and his grandson will place flags at Perry Lutheran, the Catholic Cemetery, and East Blue Mounds.

Mallards Baseball Game

- Mallards game 18 June – limited tickets so get yours now.

- We also have a Brats in the Lot that day Miller and Son

New Business -

Department Convention – 14-17 July in Middleton at the Marriot West

Attendees - Tom, Jerry, Geoff, Lisa, Joe

Possible Delegates – Lisa, Jerry?

Walk for Veterans (National Commander)

Memorial Day – Is a very busy day, which starts with Flags being placed in peoples yards for the Flag Holiday Program. We need people to assist with the install and uninstall. If you are interested in helping put out flags or taking them down please contact Commander Craig Mortvedt.

-Memorial Day Ceremony in the High School Gymnasium

-Be there by 9:30, starts at 10 AM

-March/walk to Union Cemetery

-Taps and rifle firing at the Catholic Cemetery

-Taps and rifle firing at Perry Lutheran – luncheon

- Memorial Day Ceremony at Ingleside - 2PM

Installation of Officers

-Start time for the June Monthly meeting will is 5:30 not 6:30 due to the conflict with the Frolic.

-Geoff will conduct the short version of the Installation of Officers.

For the Good of the Legion

-Ed Sutter talked about his experience on the Honor Flight. He thanked members from the Legion that came out to Welcome them Home.

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

-Post elections

Commander – Jerry Hook

1st Vice Commander – Scott Klassy

2nd Vice Commander – Jim Wendt

Adjutant – Joe Packard

Chaplain – Paul Hodgson

1st SGT at Arms – Ralph Beuchner

2nd SGT at Arms – Mike Turner

Finance Officer – Fred Doebler

Judge Advocate – Geoff Sheilds

Historian - Eddie Goplin

Service Officer – John Berryman

Two Members at Large to serve on the Exec Committee – Craig Mortvedt, and Wayne Sutter

Meeting was adjourned by Commander Mortvedt at 7:25 PM