

18 members present

Meeting called to order by Commander Jerry Hook

Meeting minutes from June, posted and presented. Accepted.

Executive committee meeting minutes posted and presented. Accepted.

#### COMMITTEE REPORTS

**-Finance - Fred** County and District per capita dues. Report provided.

Apt should be ready to rent by 1<sup>st</sup> of September.

Discussion: Need volunteer for someone to vet, post and keep tabs on renters for the apartment. May need to hire a company to do it if no volunteers. Have to decide parameters for lease, utilities separate, pets etc. Need to discuss soon if we want to rent by Sept. 1<sup>st</sup>. Do not have a member meeting next month.

#### **Dale and Paul have volunteered to take this on.**

Utilities have been separated.

Line of Credit is in place \$95 charge, line of credit is available and we will only use it if we need it. \$4 charge to keep it every year.

#### **-Membership Committee – Joe, John, Scott**

Dues notices for 2017 went out. Please pay your dues early, you do not have to mail it you can get it to Joe at meetings, etc. 96 members currently, continue to recruit. Website has been renewed at approx. \$85 for the year, will re-evaluate options throughout the year. Picnic next month, those invited do not have to be members to attend but not so many people that we cannot feed. Invite to flag ceremony at 7pm.

#### **-Jr Shooting Committee - Craig**

1. All equipment and supplies have been moved from North Cape Commons and relocated at E&S Electric. There is still organizing which needs to be done and ideally a larger space to be found. We cannot use some of our equipment due to the low ceilings. We will make due and come up with a schedule to have the kids start shooting in Aug, if time permits.
2. Post 113 received an award for Ian Samuelson as top legion shooter and Post 113 received an award for top legion team along with medals for all of the boys.
3. If anyone knows of a larger space to shoot (preferably for free), please let Craig know. Space would ideally be 60' by 20'

**-Scholarship Committee – Jerry, Wayne, Fred - NSTR**

**-Youth and Family Committee – Jerry, need someone to run oratorical contest**

We received thank you notes from the Badger Boys State participants. The delegates to BBS and BGS all had a great time.

We had one no show - Mel Acosta

I recognized Andrew Elert and Joseph Burke for attaining the rank of Eagle Scout

Sunday, 10 July.

**-House Committee – Paul, Wayne, Eddie**

-Met once so far, we are in process of putting together a job description of duties. Please members volunteer for the committee what they (you) feel belong with the house committee functions.

-Apartment remodel - Electrical inspection -7-11-16-passed, Building and plumbing inspection - 7-12-16-passed, Insulation on 7-14-16-passed, stack drywall on 7-15-16, Drywall installation starts on 7-18-16.

-Picking up water heater 7-12-16 possibly other appliances - sink, lav sink

-Cabinets ordered, doors and trim ordered, working with Rebecca on flooring (purchase and installation)

-Outside stair, pick up material on 7-12-16 and work on them as time permits.

-Re-keyed as needed, Legion key and apartment key now work at deadbolt cylinder at rear stair door. New keys for apartment hanging at top of stair.

**- Visitation Committee – Paul, John – Nothing to report**

**- Frolic Committee – Scott, Steve Meet in August, will hear what to donate to post.**

**- Memorial Committee – Craig Jim, Mike, John**

Upcoming event - 22 - 23 July, Relay for Life Opening and Closing Ceremonies - Grundahl Park

Opening Ceremony - 6 PM at the Upper Shelter at Grundahl - **be there by 5:30**

Uniform: Gray Pants, White Legion Shirt and Yellow Tie

Need Rifles for all firers and 2 for the flag detail. Legion and American Flags, plus holsters.

Firehouse Minstrels will sing the National Anthem, we will fire three volleys -  
We want as many Honor Guard Members there as we can as we are going to take a picture to send to the Mount Horeb Community Foundation to thank them for their grant to purchase uniforms.

Closing Ceremony will be held at 11:00 on the 23rd, in the same spot  
We will not need as many people. We will salute the flag and the participants.

Please let Paul know if you can make it - 1st for the Opening Ceremony 2nd for the Closing Ceremony

Steve and Geoff will be selling brats at Relay for Life, all money goes to Relay for Life, Jerry will help out as well.

Flags for Glacier's Edge, sold all 250 subscriptions for this year which was our goal. More have been requested. Proceeds most likely will be sent in October.

**-Fundraising Committee – Joe, Jim, Fred, Scott**

Brats in the Lot – 23 July – Set up at 0900, need 3 or 4 coolers, scissors, hand sanitizer and tongs. Lisa will organize deliveries, flyer will be sent out in the church fliers advertising that we will be delivering to business and homes. Millers sets the price for brats at \$2. Minimum order of 4 for delivery.

**Sick call, relief and employment –**

**Unfinished business**

Vote on Proposed Changes to the Constitution and By Laws

Changes to Constitution and By Laws read by Commander Jerry Hook.

- Make the entire document gender neutral-Motion carries
- By-Laws - Article II – Section 1 delete of nine members, to be known as the “executive committee”-Motion carries
- 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, as well as, 1 member at large who is elected annually from the Post Membership and the most recent previous commander.-Motion carries
- By-Laws - Article III – Section 2 – strike shall require adequate bonds from all persons having custody of post funds.-Motion carries

- 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.-Motion carries
- By Laws - Article VII is actually Article VIII-Motion carries
- 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...-Motion carries

**New business** (and correspondence)

Resolutions Committee formed to pass suggestions/info to county and state.

Annual Picnic Planning –Boy Scouts, Badger Boys and Girls State Delegates, and Fire Department have been invited. Families are invited and encouraged to attend.

Flag Retirement Ceremony-Paul will bring the trailer and burn pit.

Site reserved, Jerry send email sign up. Can sign up until the day of.

Bring the Coffee pot to the picnic

Sign up sheet going around. Please sign up.

John elected as Service Officer-made contact with community partners in the county and established contacts.

Memorial Day-missed veterans with flags. Paul would like us to contact cemeteries to find out who will need a flag. Get flag holders for each grave. Use VA, family can request it. Need to provide documentation, will provide one and not replacements. John would help families with the paperwork. We should offer the service, but need to get families consent. 10 have been requested right away-contact the families to request from VA. Could be planted in the ground instead of cut into the headstone.

**For the Good of The American Legion**

District Golf outing, \$60 per player July 31<sup>st</sup>, at Deer Valley. Forms due 7/25.

Today is first day of convention, National Commander knows of our post due to our Saturday coffee. Saturday is walk with the National Commander.

**Upcoming Events**

14 – 17 July - Dept Convention – Marriot Madison West

- a. Attendees: Tom, Jerry, Geoff, Lisa, Joe
- b. Delegates: Lisa and Jerry

19 Jul – Meeting to discuss the Concept Design for a Community Sign at the entrance to the Village, different service organizations will be on the sign – Jerry Geoff and Paul will attend, anyone else interested may attend

22 – 23 Jul Relay for Life

Details – Relay for Life at Grundahl Park – 6 PM until Noon 23 July, we will provide the Honor Guard Taps and Rifle Firing, and Flag Detail for the opening and closing ceremonies. We have also said that we would cook food to sell at the event.

11 Aug Annual Picnic

Details – Annual MH American Legion Picnic at Grundahl Park – 6:30 PM. Site reserved, Need to work the details, flags, burn pits, food sign up, meat

11-14 Aug. Operation Badger Base

Operation Badger Base - Several Veterans Service Organizations came together to host Badger Base. Badger Base is a celebration of military service. It will be held on the grounds of Harley Davidson Madison and Ho Chunk Gaming Madison - 6200 Millpond Road August 11th to the 14th. It will feature the Wall that Heals, the replica of The Tomb of the Unknown with Changing of the Guard and Wreath Laying, the activities are free and open to the public. Each day they will have bands. They are looking for volunteers to assist shuttling people, selling tickets, manning a Legion Booth, collecting trash, etc... If you are interested in volunteering let me know.

29 Sep. Dane County Council Meeting

Details - County Meeting in Mount Horeb at Immanuel Lutheran Church. We need to have a good showing at the County Meeting. We will have to make and serve the meal. Please mark the date on your calendar.

Meeting Adjourned at 7:20 PM