

FRANK E. MALONE POST 113 AMERICAN LEGION
102 South 3rd Street P.O. Box 211 Mount Horeb, WI 53572



Minutes of The American Legion, Department of Wisconsin

Attendance: 22

12 Jan 2017

Time Convened: 6:30pm

Commander Jerry honored our fallen members from 2016 with a moment of silence

MH Youth Football attended the meeting and presented the Post with a \$100 donation. Keith Bakken gave Commander Jerry a \$100 donation in Diego's and Jerry's Step-mother's name for the Scholarship fund

Received \$1,500 from MH Community Foundation for Badger Boys and Girls State

Rose Klir donated \$50 for Vet Memorial Fund

Gary Witte Family donated \$50 as a Thank You for the Honor Guard

Reading of the last meeting minutes: Handed out January exec committee minutes and November 2016 membership meeting minutes. Motion passed and accepted as posted.

Sick Call: Paul Hodgson (recovering from fall); Rita Butterbaugh (Commander Jerry's Step Mom – passed away from cancer). Wayne Sutter (recovering from heart attack). Thank you for your thoughts and prayers.

Finance Report: (Fred)

Total Balance: \$20,899.49

Balance minus Restricted Funds: \$12,382.28

GUEST SPEAKER: None

COMMITTEE REPORTS:

Membership Committee: (Craig)

-98 members renewed, transferred in or new. Post 113 is the second post in Dane County with 100% membership. Thank you to everyone who has renewed early. For those who haven't renewed yet, please consider renewing at your earliest convenience. If you know of any of your friends or neighbors who are veterans, invite them to our meeting or Saturday coffee and ask if they would be interested in joining a group of veterans committed to helping fellow veterans, their community and youth. You might be surprised by their answer. We always welcome new members!

Jr. Shooting Sports Committee: (Craig)

-Currently holding the Civilian Marksmanship Program competition. We will hold the WI American Legion competition in Feb. We have 6 youth competing again this year. Thank you to Mike Eichorst at E&S Electric for allowing us to use his building at no charge for the shooting program.

Scholarship Committee: (Commander Jerry)

-Jeremiah Thompson and Samantha Bush submitted grades – we owe \$500 each.

Youth and Family Committee: (Commander Jerry)

- Received \$400 from the Lions Club, \$500 from the Rotary Club, \$1,500 MHCF, and Chamber of Commerce will also donate \$250 this month. Received \$275 from the Optimist club last month. Received \$2,925 for 2017 Badger Boys and Badger Girls State from the Mt. Horeb Community!

-Motion to send 6 boys and 6 girls to Badger Boys and Badger Girls State by Commander Jerry. Seconded by Geoff S. Motion carried.

House Committee: (Paul) - NSTR

Visitation Committee: (Paul)

-Visited Veterans at Ingleside and Inglewood 22 December. Each of the veterans appreciated our visit. Bob Ferwarda was going home the next day.

- Commander Jerry visited with Paul the night he came home after his fall.

-11 Members Assisted with Paul and Karen's move. Thank you to all for the help.

-Wayne Sutter had a minor heart attack this past week. He is doing good and schedule to come home soon.

Memorial Committee: (Craig)

-Met with Committee, Liberty Park is the leading candidate. Continuing to work with Parks and Rec to discuss options and limitations.

Honor Guard Committee: (Paul)

-Mike will send out a text in addition to Paul's email regarding upcoming funerals. Please respond as quickly as possible to assist with scheduling.

-If anyone else would like to help with the honor guard, please reach out to Paul or Commander Jerry. The more people we have the better we can support our fallen Veterans.

-Look into having the commander of the Post honor guard present the flag to the family instead of the WI Army Guard Funeral Honors Team. It would be more personal coming from the Post. We will work with the Honors Team at the funeral.

-Supported the Gary Witte funeral this past month.

Fundraising Committee: (Scott)

-Looking for two members to step up for each fundraising event to help out and take load off of the same people. If you can help out with an event, please reach out to Scott or Commander Jerry for information on the event.

-24 Jun and 15 Jul for Brats on the Lot – Vaughn leading the charge. Thank you Vaughn.

-Ed working on Culver's Share Day

-Steve and Scott on the Frolic Committee. Gun Raffle on Thursday night of Frolic. No ticket both this year.

-Scott and Craig on the Flag Program – next meeting 25 Jan. Possible sign-up sheet in utility bill.

-Fred, Craig and Mike on the Golf Outing

-\$122 took in for the BINGO raffle in the month of Dec.

Resolutions Committee: (Geoff)-NSTR

UNFINISHED BUSINESS:

- Renewed Chamber Membership.

- Excellent gathering December 8th. Thank you to John B. and his church.

Recommendation for next gathering would be to invite veterans from the church we are holding the event at or any veterans in the local community.

NEW BUSINESS:

- \$50 donation from Tim and Cathy Woller in honor of someone who made a quilt for them.

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- \$50 donation from Rose Klir for the Veterans Memorial
- Rumors about building being sold? The Post hasn't been sold.
- Please read through the calendar shell and mark the dates on your calendars at home.
- 3 Jun Open House for new Historical Society
- Motion to discontinue the gun raffle at the Frolic by Tom. No Second received.**
- Motion does not move to vote.**

GOOD OF THE LEGION:

Positives from Dec 2016

- Visit to Ingleside and Inglewood prior to Christmas
- Honor Guard – Paid our respects to Army Veteran and Legion Member, Gary Witte
- Bingo at Grumpy Troll each Wednesday
- Articles in the Mount Horeb Mail
- Assisted Paul and Karen Hodgson with their move
- Collected and donated over \$200 cash and toys between the Giving Tree and Toys for Tots
- Taylor Treamer promoted to SrA at the 115FW and received his private pilot's license.
- Don Bell's last meeting as he is moving to Oklahoma. Thank you to Don for all of his help!

Next Meeting: 9 Feb 2017 at 6:30pm

Time Adjourned: 7:38

50/50: Joe Williams

Minutes Compiled by:

Craig Mortvedt

Adjutant,

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~~Vice—Commander,~~