

American Legion Post 113 Executive Committee Meeting

Minutes: 8 February, 2016

6:30 Meeting called to order by Commander Craig Mortvedt

Present – Steve Dumas, Jerry Hook, Wayne Sutter, Eddie Goplin, Fred Doebler, Joe Packard and Commander Craig Mortvedt

The Finance Officer – Fred Doebler

Reported that our renter left a note on the door that he moved out as of the 1st of February and will pay the money he owes.

-Fred and Paul attempted to gain entrance to the apartment with the keys that the renter left but none of the keys worked.

-Fred and Paul have a locksmith scheduled to come in Wednesday, they will ask the Police Department to go in with them. If there are items in the apartment they are going to leave a note on the door for the renter to contact the Commander.

Constitution and By-Laws – handed out copies of the current Constitution and By Laws and asked Executive Committee Members to review it for changes so that we can make all changes at one time. Examples of some of the changes include surety bonds required by all who handle financial matters, 9 members on executive committee, he and his used throughout the document, etc...

Golf Show – Need people to sign up to cover Sunday 10 – 4.

-Offering a price break to people that sign up for our golf outing at the show.

-We will have Legion pamphlets there at the table. All veterans get in free so it is a good chance to talk to people about the Legion.

-The booths at the Golf Show are normally \$500 but because Joe is going to be working for his brother at this event we have an opportunity to have a booth for free.

Scholarship Committee – Jerry Hook

Paid out two scholarships this month. Taylor Treamer and Kim Field

Youth and Family Committee – Jerry Hook

Received a \$500 check from the Rotary Club for Badger Boys and Girls State, Optimist Club meeting to discuss sponsoring a delegate.

-We have received \$2,960 from outside agencies

- The students have begun registering. We have 5 Male Delegates and 5 Female Delegates. The school has 3 alternates for Boys State and 3 alternates for Girls State.

County Government Day – Cain Mueller has not replied.

Survey Results

We have 21 replies thus far. Will leave the survey open for approx. a month if voting continues if it stops we may close it down before 30 days. If you have not filled out the survey please do.

Flag Program – Met with Glaciers Edge and discussed the plans for this year's goals as well as key dates.

-We will be a lead organization every year. Build Day to be announced.

-The goal is to get 200 flags out this year.

For the Good of the Legion

TylerAnn Nordby thanked the Legion for our donation to her Girl Scout Gold Award Project.

Upcoming events / Future Planning

March Monthly meeting with family – Chili Supper

County Government Day

Badger Boys and Girls State

High School Award Ceremony

Post Elections – Nominations in April, Elections in May and installation of officers in June

Meeting Adjourned at 7:45