# POST 149 MEETING MINUTES - JUNE 11, 2024

Called to Order: Commander Bob Roska called at 1900 hours. Members Present: 9

<u>Minutes</u>: May meeting minutes distributed to all with email, and distributed at meeting to others. Changes: None; Motion to accept: Ron Goelz, Second: Ken Wilhite, opposed none. Motion approved by all.

**Financials:** Spreadsheet for May financials were previously distributed via email prior to tonight's meeting and routed to other members at meeting. Chuck explained the outstanding items that will cause us to borrow money from the scholarship fund to cover major expenses as well as estimated payback time to this fund. Motion to accept by Jim Willfahrt, and second by Dan Riviers, opposed none. Motion approved by all.

## New Members or Guests: None

## Presentation: None

<u>Membership</u>: Chairman Dan Riviers: Currently 81 active members of which 6 are paid up for life, last member renewed this week, and 3 members have been dropped from the roll. Members can renew for 3 years at the cost of \$35.year (<u>Renew your membership online | The American Legion</u>). This is valid until June 30<sup>th</sup>. Other members will be getting their renewal soon for the new fiscal year and be paying \$40 each. Dan Riviers (920-912-2000) has a computation of the cost, if anyone wants to get life membership.

**Home Bound**: The following members would appreciate buddy check phone calls keeping them up-to-date on what is happening with the post. Dick Wachter (920-449-1975); Jerry Herriges (920-467-4856): Carl Zettel (920-627-5475), Home Bound Cards/Calls: Jim Coulter & Ken Wilhite. Charlie Dunn out with serious infection, recovering. Dave Specht is in the hospital. Mike Eberhardy had a bad fall, was recovering at Rocky Knoll and is now home.

**Scholarship:** Team selected: Hailey Lawry (Tech School, \$1,000), Ryan Ballantine (College \$1,500), Joseph Payne (College \$1,500). School presented certificates. Payment will go to colleges in July-August.

**House/Apartment:** New gutters on shed side will be completed soon at a cost of \$700. Foundation work is expected to be completed on June 22<sup>nd</sup>. A/C unit to be moved to shed by June 20<sup>th</sup> and re-installed upon foundation completion. Electrician looking at installing conduit once foundation is dug up. Tenant moved in and using main entrance until work completed. Auxiliary planted new plants around front flag poles, thank you. New front flags installed last month.

Web site has up-to-date files and calendar (for events and hall rental). Check the on-line calendar prior to attempting to schedule. Post 149 News Archives – Sheboygan Falls American Legion Post 149 (wipost149.org)

Camp American Legion: Nothing to report this month.

# POST 149 MEETING MINUTES - JUNE 11, 2024

**Honor Guard:** Have had 12 funerals where they participated in honors so far in 2024. Several members participated in flag posting, flag folding and prayers on Flag Day (June 14<sup>th</sup>) for women's meeting in Sheboygan. Thanks go out to Jim Willfahrt, Ken Wilhite, Dan Kanitz, and Dave Berlin.

Service Officer: Nothing to report.

#### **Unfinished Business**:

- 1. Veterans Memorial Booth at County Fair Thursday Aug 29-Monday Sept 2<sup>nd</sup> with track chair. Sign-up to help: <u>anohl@excel.net</u>.
- 2. Veterans Café at Pine Haven (Giddings Ave) June 19<sup>th</sup> at 10:00 AM. Please show up if you have time as this a meet/greet (coffee/donuts) with Veterans living there.

<u>Consolidated Post Report:</u> Hand in completed forms (prefer email), or drop them at the June 12<sup>th</sup> meeting. I need to have them totaled and sent to state by mid-June.

Only 6 People have turned these in as of today...please complete ASAP as I need to file the report by June 19<sup>th</sup>.

#### New Business:

- 1. Falls/Kohler Fire department requested a donation. Approved \$100, same as last year
- 2. August steak fry (August 13<sup>th</sup>) More Information soon.
- 3. Kohler Cemetery Did not receive a check this year for honors (first time).

#### **Correspondence/Communication:**

1. Read thank you letters from scholarship recipients, one asked to attend future meeting.

#### Anything Else for the Good of the American Legion: Nothing to report.

<u>Adjourned:</u> Motion by Jim Willfahrt, second Karl Zore to close meeting at 1930 hours approved by acclamation.

Chuck Stelzner (<u>dadstelzner@gmail.com</u>); Home: 920-565-0182; Cell: 312-953-6673 Post 149 Adjutant/Service Officer.

# Next Meetings: JULY 9<sup>TH</sup>, AUG 13<sup>TH</sup> – STEAK FRY (NO MEETING); SEPT 10<sup>TH</sup>