Minutes of Meeting August 14, 2018

OPENING CEREMONY

Commandant Gary Stueber called the meeting to order at 1735 hours at the Aero Park. League RITUAL conducted to open meeting. 13 members and 0 guests attended.

Role Call of Officers:

Dobratz, Maass, Kloth, Riggs, and Gregory absent. S. Hepp and Wilcox excused.

Application for Membership: None.

Award/Membership Presentations: None.

Installation of New Officers: None.

OLD BUSINESS

Commandant's Report:

Commandant Stueber reported Rollie Schneider, who was stationed with him at 8th & I, called him to make arrangements for his funeral. He was taken to VA. Gary visited his mother and asked us to include him in our prayers. Also, Dale Munson of IL MCL passed away.

Adjutant's Report:

Reading of Minutes: A motion to accept, and seconded was made to approve the July meeting minutes with no corrections. The motion carried.

Correspondence: Received Ixonia Bank statement and annual renewals received from Behm, Heller, Dobratz and Ingersoll.

Membership: Official total Detachment 349 membership is 99, 62 paid for life members, 6 associate paid for life members, 29 paid and 2 unpaid. Corrections of deceased members still have not been processed, so member total is 97. Renewals 10 of 31 received, 2 renewals paid by Detachment, and 19 unpaid annual memberships remain.

Paymaster's Report:

Paymaster's Report presented and approved as read subject to future audit.

Chaplain's Report: Rick Allerman doing better. Need new phone number for Ken Maass.

League Officer's Reports:

Sr. Vice: Rose sales no updates.

Jr. Vice: None.

Committee Reports:

Watertown Veterans: Gene Stocks attended AMVETS meeting to get information on proposed Homes for our Troops project with requested support from the Watertown military community. Possibility of a Poker Tournament over the winter to raise about \$10K supported by Watertown veteran's community. Suggested request for \$20K in assistance be tabled indefinitely as currently beyond our Detachment means. Approved by members.

Scholarship: Herschel Wickert reported funds in scholarship account. Scholarships awarded to Joseph Schleicher, grandson of Jim Schleicher, and Hannah Wickert, granddaughter of Herschel Wickert. Motion made to award \$500 each. Seconded and approved by members.

Aero Park Maintenance: Bench repairs completed and bill for supplies paid.

Annual Aero Park Golf and Picnic Benefit: Jerry Hepp reported 10 golf teams and possibly more to enter. Have 25 hole sponsors. Gary Stueber to cater food for picnic but need head count for food. Reggie Ingersoll to provide sweet corn. Could use more door prizes and auction items. Need volunteers for event. Gene Stocks to call Dr. Sommers. Goal is to rebuild gazebo. Tickets available from Jerry Hepp.

Color Guard: Color Guard will not be doing Oconomowoc Town & Country Days. Need more members to help with color guard.

Unfinished Business:

Further discussion of request from Mark Kottwitz for assistance in bathroom renovation for Mom estimated at \$19K. No action taken.

NEW BUSINESS

Good of the League/ Announcements

S.T.A.R. BBQ Competition (used to be called 9/11 Stand Tall and Remember BBQ) raising \$11K for fireworks on the end of runway. Received approval to shoot them off for 9 minutes. Motion made to donate \$300 to help sponsor fireworks. Seconded and approved.

Drawings

- --Attendance drawing winner is James Feigley who was not present. Next month pot will be \$30.
- --50/50 drawing winner of \$12 cash was Fernando Rodriguez.
- --Reggie Ingersoll won a Marine Corps item.

CLOSING CEREMONY

Having no further business, the meeting was closed by paying respect to the colors and offering a closing prayer. The Sergeant-at-Arms declared the meeting closed. The next official meeting of Detachment 349 is at 1930 hours on Tuesday, September 11, 2018 at the Elks Club.

Commandant: <u>Gary Stueber</u> Adjutant: <u>Judy Wade</u>