

Minutes of Meeting January 8, 2019

OPENING CEREMONY

Commandant Gary Stueber called the meeting to order at 1930 hours at the Elks Club. League RITUAL conducted to open meeting. There were 11 members and 1 guest present.

Guest was Misty Hawn, Elk's Lodge Chaplain and Director of Hero's Café. She announced that Hero's Café will be expanded to include 2nd Tuesday evenings at Elk's from 7 to 9pm starting in February. This is in addition to the morning Hero's Café from 8 to 10am. All veteran's, firefighters, EMT's, and police are invited to attend.

Role Call of Officers:

Stueber, Winter, Wade, Kloth, Gregory, Block and Stocks present. Riggs, Dobratz, J. Hepp and Wilcox excused. S. Hepp, Maass, Rodriguez, and Wickert absent.

Application for Membership: None.

Award/Membership Presentations: None.

Installation of New Officers: None.

OLD BUSINESS

<u>Commandant's Report</u>: Commandant Stueber not attending Department of Wisconsin Winter Conference. Adjutant-Paymaster to represent Detachment 349.

Adjutant's Report:

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

Correspondence: Received Ixonia Bank statement and card with \$50 donation from Colonel Rieder's wife. Adjutant to send thank you to Marie Rieder.

Membership: Detachment 349 membership total is 89 including 61 paid for life, 5 associate paid for life and 23 renewals.

Paymaster's Report:

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

<u>Chaplain's Report</u>: Rick Allerman had a stent put in and is recovering from pneumonia. Herschel Wickert is doing OK as he fights cancer. Ken Maass is in assisted living with memory challenges. Cathy Braunschweig brought Ralph back from Florida as his health is declining.

League Officer's Reports:

Sr. Vice: None **Jr. Vice:** None

Committee Reports:

Watertown Veterans: No meeting until April 2019.

Scholarship: No report, but Wade passed that Dept. of WI scholarship applications are open. Forms provided at meeting and posted on website.

Aero Park Maintenance: Flag at half-mast.

Service & Legislative: Will pick up in the beginning of next year.

Color Guard: None.

<u>Unfinished Business</u>: Wilcox requested new jackets with embroidery for the color guard. Following discussion, motion made and seconded to purchase 4 new jackets (1 LG, 2 XL, 1 XXL). Gene Stocks volunteered to make the purchase.

NEW BUSINESS

Good of the League/ Announcements: Winter Conference is at Winnebago Detachment in Oshkosh on January 26-27, 2019.

Drawings

- --Attendance drawing winner is Lee Schumacher who was not present. Next month pot will be \$80.
- --50/50 drawing winner of \$13 cash was Frank Winter.
- --Bill Dobratz 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, February 12, 2019 at the Elks Club.

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