Minutes of Meeting September 10, 2019

OPENING CEREMONY

Commandant Gary Stueber called the meeting to order at 1930 hours at the Elks. League RITUAL conducted to open meeting. There were 13 members and 1 guest present.

Role Call of Officers:

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

Application for Membership: None.

<u>Award/Membership Presentations:</u> Commandant Stueber presented gold life member cards to Mark Stellpflug and Judy Wade.

Installation of New Officers: None.

OLD BUSINESS

<u>Commandant's Report</u>: Commandant Stueber reported his visits to Aero Park to clean up and assess projects that need to be completed. He discussed these proposed projects with Jerry and Steve Hepp. The projects are to mount a new sign with Veteran's names, complete floors and walls in display room, and tear down the old gazebo. Likely a dumpster will be needed. Lights have been fixed. There is a problem with dogs being walked at park. Need to change sign to state "No dogs."

Adjutant's Report:

Reading of Minutes: A motion to accept, and seconded was made to approve the August meeting minutes with corrections. The motion carried.

Correspondence: Received Ixonia Bank statement and Edward Jones statements. Received life member gold cards for Stellpflug, Roth and Wade. Card sent to Maass returned by Post Office.

Membership: Detachment 349 membership total is 91 including 64 paid for life, 6 associate paid for life, 21 renewals.

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

<u>Chaplain's Report</u>: Dale Wehner is not doing well and not expected to last much longer. Card will be resent to Ken Maass with updated address from Post Office.

League Officer's Reports:

Sr. Vice: None

Jr. Vice: None

Committee Reports:

Watertown Veterans: None

Scholarship: None.

Aero Park Maintenance: None.

Service & Legislative: Fernando Rodriguez reported that veterans do not need to check with the VA prior to going to emergency room. Promptly notify VA within 72 hours following emergency room care.

Color Guard: None.

<u>Unfinished Business</u>: Remember 9/11 at Aero Park. Ceremony begins at 1100 followed by lunch for \$5. Jerry and Steve Hepp are paying for anyone in uniform. The ceremony will include TAPS, a moment of silence, salute the colors, various groups will say "We remember", prayer by Pastor Groth, and a plaque presented for previous Stand And Remember (STAR) BBQ. We will gather feedback following the event to plan for next year.

NEW BUSINESS

MCL Detachment Ball on Saturday Nov 9th at Moose Lodge. Catered meal for \$25. Only 100 tickets to be sold. Crossed flags and napkins table decorations to be kept simple and ordered by Steve Hepp.

Good of the League/ Announcements:

Remember 9/11 at Aero Park. Ceremony starts at 1100 followed by lunch for \$5.

Dept of WI MCL Fall Conference is October 4-5 at The Pointe Hotel & Suites in Minocqua, WI. Hosted by Leathernecks of the North #353, Commandant Lawrence Haling.

Drawings

- --Attendance drawing winner was Tommy Thompson who was not present. Next month pot will be \$80.
- -- Cindy Bourassa (guest) won a coffee mug and Gary Stueber won a Marine Corps challenge coin.

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, October 8, 2019 at the Elks.

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