# Minutes of Meeting August 13, 2019

# **OPENING CEREMONY**

Commandant Gary Stueber called the meeting to order at 1930 hours at the Aero Park. League RITUAL conducted to open meeting. There were 16 members and 0 guests present. Meal provided by Mike Cowen.

#### **Role Call of Officers:**

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

**Application for Membership:** Voted to reinstate Christopher Lewein.

**Award/Membership Presentations:** None.

Installation of New Officers: None.

#### **OLD BUSINESS**

<u>Commandant's Report</u>: Commandant Stueber gave an interview with Fort Atkinson radio station WFAW to promote our Marine Corps League picnic.

# 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 Edward Jones statements. Received a donation from the American Legion Post 189 for Aero Park. Received license approval for Class A and B raffle license from WI Dept. of Gaming.

**Membership:** Detachment 349 membership total is 91 including 64 paid for life, 6 associate paid for life, 19 renewals, and 2 new members. New members are Mike Cowen and reinstating lapsed member Christopher Lewein.

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

**Chaplain's Report:** No report. Sympathy card sent to Mark Stellpflug. No update on Ken Maass.

## **League Officer's Reports:**

Sr. Vice: None

Jr. Vice: None

## **Committee Reports:**

**Watertown Veterans:** Gene Stocks reported that organization is disbanding and a decision will be made on funds to close out account.

**Scholarship:** Wade read proposed scholarship procedures effective immediately. Discussion and approved. Based upon investment return, four scholarships of \$300 each were awarded to Alivia Lindorfer, Hannah Wickert, Bennett Kuehl and Alyssa Fischer.

Aero Park Maintenance: None

**Service & Legislative:** Fernando Rodriguez reported that the Wisconsin legislature approved everything requested for Wisconsin veterans.

Color Guard: Color Guard will be unit #23 in Ixonia Town & Country Days parade on August 18th.

#### **Unfinished Business:**

Marine Corps League Detachment #349 picnic is at Aero Park on Saturday August 17<sup>th</sup>. Betsy Ross t-shirts will be available for \$15 each.

# **NEW BUSINESS**

**MCL Detachment Ball** on Saturday Nov  $9^{th}$  at Moose Lodge. Birthday Ball committee to stand up after the picnic.

**Remember 9/11:** Commandant Stueber proposed a ceremony and lunch at the Aero Park on Wednesday 9/11. Discussion and approved to serve pork sandwiches, chips and a pickle for \$5. Sodas for \$1 or bring your own beverages.

Good of the League/ Announcements: None

# **Drawings**

- --Attendance drawing winner was Keith Braunschweig who was not present. Next month pot will be \$60
- -- Fernando Rodriguez and Mark Stellpflug won a Marine Corps items.

## **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 10, 2019 at the Elks Lodge.

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