

# Monthly Meeting – Kaukauna Post 41, Inc.

Minutes: June 5th, 2024

6:00 PM

Cash & Swillie's

Meeting Called By:	Neal Borchert– Commander
Type of Meeting:	Monthly General Membership
Attendees: Officers and Exec Board in red. (20)	Bob Smith, Bill Jensen, Ron Torrance, Mike Sele, Tim Stuczynski, Bruce Werschem, Kevin Jokipii; Bill Eggleston, Robert Kelly, Henry Boselie, John Proffitt, Laurel Proffitt, Jonathon Woods, Dennis Bruhn, Bill Jorgensen, Mary Szafranski, Dan Szafranski, Gary Schmidt, Len Hansen, Aaron Herrick: Visitors: Cheri Dana (T.A.A.G.)

Meeting opened with Prayer, Pledge, POW/MIA Flag Placement, Preamble.

Roll Call of Officers. All present or excused. Service Officer – Open

May 1, 2024 meeting minutes approved: M – Bruce W. 2<sup>nd</sup> – Bob S.

Meeting opened with Cheri Dana from The All-American Garage (T.A.A.G) seeking volunteers to assist at a car show on June 22 at the Timber Rattlers Stadium from 9:00 – 3:00. If interested call: 920-544-2262.

Also had Brian Roepke from the Times Villager present to take pictures of new Post Officers.

## Commanders Report:

McDaniels Donation: 62 yr. Post member & wife was member of Auxiliary Unit 41; Motion was made and approved to move forward with the proposed bench donation. M – Bill E. 2<sup>nd</sup> – Tim S. Opposed: Ron T. Adjutant Bill will take check and paperwork to City Hall.

Presented an update on the Appleton Flag Day parade.

Commander's report approved: M – Bill E. 2<sup>nd</sup> – Bruce W.

**1<sup>st</sup> Vice Commanders Report:** Excused

## Adjutant Report:

**Membership:** 91 Paid, exceed goal of 90, at 101.11%. Dues increasing to \$40 as of July 1<sup>st</sup> 2024. Members can go to [www.legion.org](http://www.legion.org) and renew for 3 years at current dues.

**New Member:**

**Transferred: Out -**

**Transferred: In**

**Last Bugle:**

**Sick Call:**

**Fox Valley Veterans Council:** Meetings have moved to the 3<sup>rd</sup> Thursday of the month. Location has changed to 10<sup>th</sup> Frame, Wisconsin Ave. Appleton.

Adjutant's Report for June approved: M – Bill E. 2<sup>nd</sup> – Ron T.

**Chaplain Report:** None

**Sergeant at Arms Report:** None.

## Finance Officer Report:

May Expense Reports approved: M – Bill Jorgensen. 2<sup>nd</sup> – Bob K.

Ron requested Newsletter ad pricing for a possible AD from Edward Jones. On-line site for purchasing a roll of stamps.

Report Approved: M – Bruce W. 2<sup>nd</sup> – John Proffitt

**Executive Board Members:** New Executive Board Member Jonathan Woods made a motion to post proposed Post Minutes on the web page. 2<sup>nd</sup> – Bruce W. Approved.

**Old Business:**

**Flag Cases:**

**New Business:**

**Membership Certificates:** Membership Certificate was presented to Gary Schmidt for his 42 years of supporting Kaukauna Post 41. Certificates were mailed to Jeff Larson and Thomas Yingling. Certificates of Appreciation were also presented to the following Past Officers or Executive Board Members. Neal Borchardt, Bob Smith, Mike Sele, and Dan Szafranski.

**Installation of newly elected Post Officers.**

COMMANDER	Tim Stuczynski
1 <sup>ST</sup> VICE COMMANDER	Jim Van De Hey (Absent)
ADJUTANT	Bill Jensen
CHAPLAIN	Bruce Werschem
SGT AT ARMS	Bill Jorgensen
SERVICE OFFICER	Dennis Bruhn
FINANCE OFFICER	Ron Torrance

EXECUTIVE BOARD  
Jonathan Woods

Installation was done by Commander Neal Borchardt. (Social followed)

**Newsletter: Need ADS.**

**Web Page:** Feedback on web page. Reminder to check webpage for Post updates. Check list of Sponsors. Some members have requested access to private files. No Private Files on Web Page. No Need.

**9<sup>th</sup> District Spring Conference:**

**Outagamie County Council Meeting:** No one interested in attending.

**Department Convention:** July 11 – 14 at Hilton Paper Valley Hotel, Appleton. Need a list of interested Delegates prior to the July meeting.

**Brat Fry:** July 13<sup>th</sup> at Festival Foods on Van Roy Rd.

**Badger Boys State:** NA

**Buddy Checks:** NA

**Farmers Market:** June 12<sup>th</sup> 4:30 to 8 PM, July 10<sup>th</sup> 4:30 to 8 PM, August 14<sup>th</sup> 4:30 to 8 PM. Setup at 4:00.

**Old Glory Honor Flight:**

**Color Guard:** NA

**Trailer:** NA

**Raffle items:** NA

**Correspondence:**

**Donations:** NA

Meeting Adjourned at 7:08 PM.