

Monthly Meeting – Kaukauna Post 41, Inc.

Minutes: May 1st, 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. (17)	Bob Smith, Bill Jensen, Ron Torrance, Jim Van De Hey, 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, Aaron Herrick: Visitors:

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

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

April 3 2024 meeting minutes approved: M – Bruce W. 2nd – Bob S.

Commanders Report:

McDaniels Donation: 62 yr. member & wife Auxiliary, VFW took their donation for language on marble podium on the Ring of Honor. Bench with plaque average cost 1300.00 would require 300.00 from Legion. Motion was made to approve up to 1400.00 for the Memorial bench for James and Betty. M – Jim V. 2nd – Tim S. Opposed: Ron T.

No volunteers for the County Meeting. Flag Day Parade: June 8th. Staging by 1:30 Position #16.

Commander's report approved: M – Jim V, 2nd – Ron T.

1st Vice Commanders Report: Sign-up sheet for Brat Fries, Flag Day June 8th 1pm to 3:30pm,

Memorial Day honor guard signup sheet May 27th 7:30 to 12 Noon.

Report approved: M – Bill E. 2nd – Tim S.

Adjutant Report:

Membership: 91 Paid, exceed goal of 90, at 101.11%. Dues increasing to \$40 as of July 1st 2024. Members can go to 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 3rd Thursday of the month. Location has changed to 10th Frame, Wisconsin Ave. Appleton.

Adjutant's Report for April approved: M – Jim V. 2nd – Ron T.

Chaplain Report: None

Sergeant at Arms Report: None.

Finance Officer Report:

April Expense Reports approved: M – Bill Jorgensen. 2nd – Bruce W.

Ron T. reviewed the bank statement for April, Discussion on opening new Certificates, Filed Electronic Post Card for taxes, On-line site for purchasing a roll of stamps.

Report Approved: M – Jim V. 2nd – Bruce W.

Executive Board Members:

Old Business: Want confirmed estimate of cost for McDaniels dedication bench before voting. (See Commanders Report)

Old bus approved: M Jim V. S Tim S.

Flag Cases:

New Business: Brat fry – inclement weather, storms, or excessive heat – not worth your health.

Membership Certificates: for members over 40yrs, invite to installation (June meeting). Delivered to Ron Jokipii by son Kevin. Jeff Larson, Gary Schmidt, and Thomas Yingling are invited to June meeting.

Membership: Jim Van De Hey is the Committee Chairman for nominations. Nominees are:

NOMINEEE

COMMANDER	Tim Stuczynski
1 ST VICE COMMANDER	Jim Van De Hey
ADJUTANT	Bill Jensen
CHAPLAIN	Bruce Werschem
SGT AT ARMS	Bill Jorgensen
SERVICE OFFICER	Dennis Bruhn
FINANCE OFFICER	Ron Torrance

EXECUTIVE Jonathan Woods
BOARD

Motion to approve the nomination of Bill J. as Adjutant. M – Bill J. 2nd – Ron T.

M: to close nominations: Jim V: Bruce W. carried

M: to cast 1 vote to elect nominees to Post Officer positions. Ron T. Mike S. carried

Newsletter: Mary S. has volunteered to update website and meeting notes.

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.

Meeting Minutes (last month's) are not available until approved and will be posted after the meeting. Discussion on posting the Minutes on the Web Page as Proposed vs Approved. Motion to keep Meeting Minutes as is Neal B., S: Bill E. Opposed: Ron T. Jonathan W. Bill Jorgensen. Motion approved

9th District Spring Conference: No one interested in attending.

Outagamie County Council Meeting: No one interested in attending

Department Convention: July 11 – 14 at Hilton Paper Valley Hotel, Appleton

Brat Fry: May 11th Carstens, Tim S. to provide ketchup, mustard, and sauerkraut for brat fry at Carstens. June 1st Piggly Wiggly, July 13th Festival Foods. Sign-up sheets 7:30 to 5 PM New Prices \$4 each.

Badger Boys State: NA

Buddy Checks: NA

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

Old Glory Honor Flight: May 22, 2024. Be at Appleton airport by 7:30. Parking is free.

Color Guard: NA

Trailer: NA

Raffle items: NA

Correspondence: Letter from Kaukauna Hydro Park music for possible sponsorship. Declined

Donations: NA

Meeting Adjourned at 7:51 PM.