

Monthly Meeting – Kaukauna Post 41, Inc.

Minutes: September 4, 2024

6:00 PM

Cash & Swillie's

Meeting Called By:	Tim Stuczynski – Commander
Type of Meeting:	Monthly General Membership
Attendees: Officers and Exec Board in red. (17)	Bill Jensen, Ron Torrance, Bill Jorgensen, Jim Van De Hey, Bruce Werschem, Dennis Bruhn, Jonathon Woods, Bill Eggleston, Mike Sele, Henry Boselie, Aaron Herrick, John Proffitt, Laurel Proffitt, Neal Borchert, Bob Smith, Kevin Jokipii, Visitors:

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

Roll Call of Officers. All present or excused.

August 7, 2024 meeting minutes approved: M – Ron T. 2nd – Bill Jorgensen.

Commanders Report: Tim informed the Post that Patriots Day is 9/11/2024. He attended the past County Council Meeting a picked up our Post 100% Membership Certificate. Report approved: M – Bill Jorgensen. 2nd – Bruce W.

1st Vice Commanders Report: None

Adjutant Report:

Membership: Current renewals at 50 paid and a goal of 93. 53.76%. Please help in renewals.

New Member:

Transferred: Out -

Transferred: In

Last Bugle:

Sick Call:

Fox Valley Veterans Council: Next meeting is September 19th, 6:00 at Stone Toad Bar in Menasha.

Adjutant's Report for June approved: M – Jim V. 2nd – Kevin J.

Chaplain Report: None

Sergeant at Arms Report: None.

Finance Officer Report:

August Expense Reports approved: M – Bill Jorgensen. 2nd – Tim S.

Ron reviewed August Financial Statements. Reviewed YTD Brat Fry results: Gross Profit – 5360.82; Expenses – 1627.34; Net Profit – 3733.48. Donations to Operation Christmas Angel: \$974.75.

Report Approved: M – Bruce W. 2nd – Tim S.

Service Officer: Information on where to get needed medical equipment. Contact Service Officer Dennis.

M- Jim V. 2nd Mike S. Approved

Executive Board Members: None

Old Business:

Flag Cases:

New Business: Neal B. suggested the Post hold a raffle at the Kaukauna Wisconsin Ave. Block Party being held on Sept 21st from 2:00 – 11:00. All proceeds from the raffle would go to assist Austin Prudom, a Navy veteran from Kaukauna who lost his house and belongings in a fire. Free location to set up and various raffle items. Motion by Neal B. to attend. 2nd by John Proffitt. Approved Subject of a donation to Kaukauna High School towards the fireworks display on Oct. 4th. (Homecoming). Motion by Bill E. not to donate. 2nd by Ron T. Approved. Opposed: Neal B. and Tim S.

Membership Certificates:

Newsletter: Articles for 4th Qtr can be submitted prior to Oct 1st.

Web Page: Feedback on web page. Reminder to check webpage for Post updates. Check list of Sponsors. Could use more Sponsors = \$20.00/year.

9th District Spring Conference: Saturday October 5th at Post 283 in Suring. See Adjutant if you would like to be a Delegate.

Outagamie County Council Meeting: Commander Tim attended the meeting a presented the Post with the 100% Membership Certificate for 2024. Next meeting is Sept. 11th at Post 38. Host Post is Appleton Post 38. OCC dues are due = \$101.43.

Department Convention:

Brat Fry: Discussion was held on what to do with leftover items from the brat fry. Members decided that whoever was still working the Brat Fry would take items home or if there was another Brat Fry scheduled and someone had room to store the items then they would be saved.

Badger Boys State:

Buddy Checks: NA

Farmers Market: Motion made by Bill E. not to attend the Fall Fest Farmers Market scheduled for Saturday Oct. 12th from 10:00-3:00. 2nd by Neal B. Approved

Old Glory Honor Flight: Flights scheduled for Sept. 11th and Oct 13th. Freedom to Liberty flight is scheduled to return on Sept. 22nd for GWOT Vets.

Color Guard: Requested for the following dates at Kaukauna varsity football games: Sept. 13th, Sept. 20th, and Oct. 4th.

Trailer: NA

Raffle items: Discussion on renewing License for 2025. Motion to renew by Bruce W. 2nd by Tim S. Approved. Opposed: Bill J.

Correspondence: Thank You card from the Brinkman Family

Donations: NA

Meeting Adjourned at 7:12 PM.