

7/4—Independence Day

7/10—Post meeting, 7:00 p.m.

7/11, 18, 25—Bingo, Post home, 7:00 p.m.

7/17 to 21—State American Legion Convention, Middleton, WI

7/23 to 28—Washington County Fair

7/24—Germantown Post Day at Washington County Fair

8/1, 8, 15, 22, 29—Bingo, Post home, 7:00 p.m.

8/14—Post meeting, 7:00 p.m.

8/23 to 29—National Convention American Legion, Indianapolis, IN

9/2—Labor Day

9/5, 12, 19, 26—Bingo, Post home, 7:00 p.m.

9/20—National POW/MIA Day

Remember on July 4<sup>th</sup> we march in the Germantown Parade. We need a color guard of at least 4 members, to carry the American and Legion Flag and two ceremonial rifles. The distance to walk is about 1 and ½ miles. If you can not walk you can ride on the Post 1 Wagon. Come out and support our post.

## Comrades

**Welcome to Summer (if it ever arrives). This is the season in which we have a great need for volunteers. On the 4<sup>th</sup> of July the Post is open. We need all the help we can get. We set up on July 3<sup>rd</sup> if you are interested. Parking is free for the members on the fourth to enjoy the fireworks. We also plan to have a single session of Bingo with a bonus blackout. Bingo will be held at 1400 after the parade. We also will run a 50/50 raffle, pull tabs and meat raffles. Fireworks take place at around 2100 and you can have a great view from the Post. Come out and support the post.**

**July 24<sup>th</sup> is our Post's day to man the Washington County Fair American Legion Food Stand. We run from around 9am until 10pm. There are two shifts from 9am to 4pm and 4pm until about 10pm. We've had trouble getting enough volunteers, so let's step up and help out.**

**Cabin Rentals are very slow. We are looking to sell the Van Brocklin cabin and using the proceeds to update the Eldridge cabin. The maintenance costs are beginning to outstrip the revenues. If you wish to comment on this matter, please attend a meeting. We meet the 2<sup>nd</sup> Wednesday of the month at 1900.**

Germantown American Legion Post 1 General Meeting Minutes 8 May 2019 The meeting was called to order at 7:15PM. The Master at Arms brought forward the POW flag which was placed on the designated chair and saluted. The Chaplain gave the opening prayer. The new by-law changes were read again after having been read at the previous meeting. Discussion was held about the changes. The minutes from the April 2019 meeting were passed out, Doug Janzen motioned to approve Chris Zimmermann seconded to approve the minutes, motion passed unanimously. Executive meeting minutes were read. Doug Janzen motioned to approve Chris Zimmermann seconded to approve the minutes, motion passed unanimously. Finance Committee -Jim Heimann presented the treasurer's report, it was moved by Ron Kohl, seconded by Al Sande and unanimously approved to accept the treasurer's report. Membership- The 1st Vice-Commander, Neal Degner, reported 167 members have registered for 2019. Bingo- Bingo is up and down, with progressive up to \$1300, as always, we could use more help. Cabin Committee-Paul will be handling the bookings. We will be looking at selling a cabin, rentals are down. A question was asked how much we could ask for it. Mike mentioned that we would ask at least \$40,000 for it. Nominating Committee Mike Nardelli was nominated for Commander, Neal Degner was nominated for 1st Vice-Commander, Danny O'Toole was nominated for 2nd Vice-Commander, Dale Schuldt was nominated for 3rd Vice-Commander, Jim Heimann was nominated for Finance Officer, Chris Yatchak was nominated for Chairman of the Executive Committee, Marv Wunder was nominated for Sgt-At-Arms, Chris Zimmernann was nominated for Sgt-At-Arms, Doug Janzen was asked to be Chaplain, Greg Dombrow was asked to be Historian. Service and Welfare Committee- Doug gave a welfare update. 1st Vice Commander read the names of the 12 people who passed away from March 2018 to April 2019. Children and Youth, Post Activities, Athletic and Entertainment, -all No Report, Historian-Greg Dumbrow gave a historical report on fascism. SAL-No report, Unfinished Business-None, New Business-Al Sande asked about poppies. Jim said they were in the Auxiliary room. Good of the American Legion-Chris Yatchak gave a report on a bill for Social Security presently being discussed in Congress. There was no further business brought to the meeting. The POW flag was retired. The Chaplain read the ending prayer and the meeting was adjourned at 20:15 hrs. Respectfully submitted, Neal Degner 1st Vice-Commander

Germantown American Legion Post 1 General Meeting Minutes 12 June 2019 The meeting was called to order at 7:03PM. The Master at Arms brought forward the POW flag which was placed on the designated chair and saluted. The Chaplain gave the opening prayer. The minutes from the May 2019 meeting were passed out, Jim Heimann motioned to approve Ron Kohl seconded to approve the minutes, motion unanimously approved. Executive meeting minutes were read. Doug Janzen motioned to approve Ron Kohl seconded to approve the minutes, motion passed unanimously. Finance Committee -Jim Heiman presented the treasurer's report, it was moved by Doug, seconded by Marv Wunder. Chris Yachak pointed out that the cabins were to fund the post and now it has reversed. Motion unanimously approved to accept the treasurer's report. Membership-The 1st Vice-Commander, Neal Degner, reported 167 members have registered for 2019. Bingo- Bingo attendance is up, with progressive up to \$3400, as always, we could use more help. Cabin Committee- We need to get water to the Van Brocklin working, we have a tree that needs to be removed. A plumber is working on the issues. Elections-Mike Nardelli was nominated for Commander, Neal Degner was nominated for 1st Vice-Commander, Danny O'Toole, was nominated for 2nd Vice-Commander, Dale Schuldt was nominated for 3rd Vice-Commander, Jim Heimann was nominated for Finance Officer- Chris Yatchak was nominated for Chairman of the Executive Committee, Marv Wunder was nominated for Sgt-At-Arms, Chris Zimmernann was nominated for Sgt-At-Arms, Doug Janzen was asked to be Chaplain, Greg Dombrow was asked to be Historian, There being no further nominations, the adjutant cast a unanimous ballot for all the nominees. These are the new officers. Service and Welfare Committee-Doug gave a welfare update. Funeral for Gordon Gehl was June 4, we had 14 for the walk-through. Doug sent out a get-well card to the wife of Melvin Kegel. Children and Youth- No report Post Activities 2nd Vice Commander, No report, Athletic and Entertainment 3rd Vice-Commander-No report, House Committee-We need to have the wagon painted, We will be disposing of flags this week, Dale checked the furnace filters, they do not need cleaning. Poppies -Al Sande was at Fleet Farm and will be again, 4th of July will also be a time for selling, sales are going well. Historian-Chris Yatchak gave a report on the VA meeting he attended with Greg Dumbrow. Certain VA patients can now access outside providers, the funds to pay for this is taken from VA funds. Greg Dumbrow gave a historical report on Imperialism and difference between communism and socialism. SAL-No report, Unfinished Business-None, New Business-Greg Dombrow and his wife weeded for two days at the Veteran's memorial. Jim weeded also. We need to use round-up, and then replant as some areas are really overgrown. That will be worked on. Good of the American Legion-Marv Wunder mentioned that he is possession of a large donated flag and a purple heart. The purple heart will be displaced in the display case and Neal will see to it that the name of the person who received it will also be displayed. Doug Janzen thanked those who attended his Honor Flight return. He talked about his experience in Washington DC. There was no further business brought to the meeting. The POW flag was retired. The Chaplain read the ending prayer and the meeting was adjourned at 20:00

# PROPOSED CHANGES TO BY-LAWS AMERICAN LEGION POST NO. 1 GERMANTOWN, WISCONSIN

## ARTICLE V

### Membership and Fees

**SECTION 2.** Annual Post membership dues shall be ~~twenty five dollars (\$25.00)~~ **Thirty-five dollars (\$35.00).**

## ARTICLE VIII

### Duties of Officers

**SECTION 5.** Post Adjutant: **ADD THE FOLLOWING: In circumstances where no one accepts the nomination for Post Adjutant or when Adjutant office is vacant the Post Commander shall appoint a member of the Executive Committee, excluding Post Commander and Chairman, to serve as Post Adjutant. Said appointee shall serve the remainder of the term.**

## ARTICLE IX

### Election, Appointment, Duties, Powers and Functions of Committee

**SECTION 1.** Executive Committee

- (a) The Executive Committee shall be composed of ~~nine (9)~~ **no more than seven (7) members,** and shall consist of the Post Commander, First Vice Commander, ~~immediate Past Post Commander officer of the Post~~ **Second Vice Commander, Third Vice Commander,** Post Adjutant, Post Financial Officer, and ~~four (4)~~ **one (1)** members elected by the Post membership, **who shall serve as Chairman.** At the first annual election following the adoption of these By-Laws, of the four (4) members then elected, two (2) shall be elected for a term of two (2) years, and two (2) members for a term of one (1) year, at each annual election thereafter there shall be elected two (2) members for a term of two (2) years, to replace the members whose terms have expired. **All members shall be elected for a term of two (2) years**
- (c) The chairman of the Executive Committee shall be elected by the committee, but ~~n~~ **No** officer of the Post shall be eligible for ~~said~~ **the chairman** position. The committee will select a temporary chairman for any meeting where the chairman is absent. The Post Adjutant shall be secretary of such committee, and shall keep a record of all proceedings.

### **Proposed change to Section 7. Cabin Committee subparagraph (g)**

(g) Cabin funds accumulating over \$6,000.00 at the end of any fiscal year will be transferred to the Post General Fund, **excluding assets from the sale of a cabin that will be dedicated to the improvement and maintenance costs of the remaining cabin.**

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Return Service Requested

