

Germantown American Legion Post 1 General Meeting Minutes

Opening

The meeting was called to order at 7:06pm. The Master at Arms brought forward the POW flag which was placed on the designated chair and saluted. The Chaplain gave the opening prayer.

Approval of Minutes

The minutes from August meeting were passed out, Gery Schliz moved and Marv Wunder seconded to approve the minutes, motion passed unanimously. The executive meeting minutes were read, Jim Heimann moved and Ron Kohl seconded to approve the minutes, motion passed unanimously

Finance Committee

Jim Heimann presented the Treasurer's report, it was moved by Dave Gierach seconded by Dale Schuldt and unanimously approved to accept the treasurer's report.

Membership

Neal Degner, 1st Vice-Commander, stated that we have 113 members for 2020 with a 100 percent goal of 175 members for 2020.

Bingo

Bingo, we discussed this at the Executive Board Meeting and because of ongoing COVID-19 concerns, we have no idea when we can start again.

Cabin Committee

Greg Dombrow reported they removed the entire bathroom and disposed of it. The plan is to design and build a new bathroom and do other remodeling. They have found a contractor to level the building and clean out underneath the building. Don Zorowski gave the financial report for the cabin committee.

House Committee

We had furnace problems with number 1, the repair technician used the circuit board from the old unit number 3 which worked, \$1000 bill for furnace There was a \$400 Bill for the coolers, previous installer did not tighten a nut so the freon leaked out We will need to the clean ice machine, this will be done after Octoberfest, costing \$300. Septic system, the county requires us to clean it next year costing \$500. Two risers where broken by snow plowing this past winter and will be taken care of by the snow plowing company. Chris Yatchak reported that with the funds we have left from our Home Depot grant, he purchased 4 touch-less paper dispensers, 4 touch-less soap dispensers and the committee also approved the purchase of 2 foot operated door operators. These items will be installed in the bathrooms. The Germantown Fire Department electrostatically cleaned the post. This is the second time this has been done this year to minimize Covid-19. Chris Yatchak will be installing Covid-19 indemnification posters at the entrance doors.

Service and Welfare Committee

On Sept 16 the Germantown Festhalle will dedicated at 5:30pm at Dheinsville Park. The VFW and Legion are providing an honor guard. Dale provided a 20 foot flag, with a donated lift, installing the flag inside the building 20 feet off the ground. There will be a

plaque naming the supporting organizations, VFW, Legion, their auxiliaries and the Veteran's Memorial, placed at this time, A great big thanks to Dale Schuldt for spearheading this and installing the flag.

Unfinished Business

None

New Business

On September 13, the Angels of the Road motorcycle poker run will stop at the post. Amy, Mike, Jim and Chris Yatchak will be man the post for food, drink and raffle sales.

SAL

There is one new member, we have 28 members now.

Historian

Greg gave a report on the VA. Greg gave a historical report on what happened during September.

Good of the American Legion

Charlie Hargan mentioned that there was a phone call from a lady indicating that kids will be looking to write thank you letters to veterans. The veterans memorial will be having another engraving for veterans on the wall on Veterans Day, see Jim Heimann for the forms. Doug Janzen asked if any members have construction skills to help with construction work on the cabins.

Adjournment

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 7:56 pm.

Respectfully submitted,

Neal Degner

1st Vice-Commander

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