



American Legion Post #79 Montgomery MN

Approved Minutes of February 10, 2010

Meeting Called to Order at 7:35PM by Commander Mike Maxa.

Opening Ceremonies were conducted.

Minutes from the January 13, 2010, meeting was read by Adjutant Jim Slavik. Motion to approve by Bob Rotter and seconded by Paul Vollmar. Motion carried.

Committee Reports

- **Finance Committee:** Bob Rotter read the report from December 31, 2009, thru January 31, 2010, and provided copies. Bob Rotter made a motion to approve the report as read and Andy Kucera seconded; Motion Carried.
- **Gambling:** 'Shorty' Deutsch read the report and provided copies. 'Shorty' Deutsch made a motion to approve the report as read and Bill Stangler seconded; Motion Carried.
- **Finance Investments Committee:** Glen Flicek read the report and provided copies. Motion to approve report by Glen Flicek and Gary Mortenson seconded; Motion Carried.
- **Post #79 Housing Club Finance Committee:** Steve Flicek read the report. Motion to approve report by Steve Flicek and Bill Stangler seconded; Motion Carried.
- **Membership Committee:** Mike Maxa read the membership report. There are currently 176 paid members; the goal is 191. We have had twelve paid members pass away during this membership campaign. Motion to approve report by 'Buck' Zahratka and 'Shorty' Deutsch seconded; Motion Carried.
- **Service Officer Report:** No Report. Commander Maxa indicated that the Post received a \$200.00 stipend for military funerals.
- **Sgt-At-Arms Report:** Alvin Kaderlik reported that there was a good turnout for the Tom Peeks funeral. He added that Peeks was a highly decorated veteran. Kaderlik presented an American Legion hat to new Honor Guard member 'Shorty' Deutsch. After some discussion, the Honor Guard Dinner was set to be held on April 29th, 2010, with a 6PM social and 7PM dinner
- **Sick Call Report:** Greg 'Chico' Vlasek, Stan Busta, & Marty Cemensky.



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- **Correspondence Received:**

- A request was received from the Post #79 Auxiliary for the Knitting Project. A motion was made by Stan Barta to donate \$275.00 for the project and Alvin Kaderlik seconded. Motion carried.
- Commander Maxa stated that a Commander's basket will be placed at the March American Legion Birthday Banquet for donations to the Third District Hastings Veterans Home Television Project.
- A request for donations was received from the Montgomery-Lonsdale Softball Team. The request was noted and no action taken.
- A request for donations was received from the Montgomery-Lonsdale student group "Close-up" for a trip to Washington DC. A motion was made by Gary Mortenson to donate \$100.00 and seconded by Bill Stangler. Motion carried.
- A request for donations was received from the Quilts of Valor. The request was noted and no action taken.
- A request for donations was received from the Gillette Children's Hospital. The request was noted and no action taken.
- A request for donations was received from the Montgomery-Lonsdale Post Prom committee. A motion was made by Glen Flicek to donate \$100.00 and Paul Swidorski seconded. Motion carried.
- Commander Maxa reminded the membership that the District Convention will be held May 14, 15, and 16, 2010.
 - On March 6th, a planning meeting will be held at 10:00AM for the 2010 District Convention. The meeting will be in Hutchinson, MN
 - A motion was made to purchase a \$30.00 business card size advertisement to be placed in the 2010 Third District Convention Booklet, by Gary Mortenson, and seconded by Alvin Kaderlik.
- A motion was made by Paul Swidorski and seconded by Alvin Nasinec, to send four students from Holy Redeemer Catholic School to the American Legion Legionville summer camp for one week at a cost of \$220.00/student or a total of \$880.00.
- A motion was made by Steve Flicek and seconded by Paul Swidorski to send one young man to Boy's State, at a cost of \$260.00 for registration. Motion carried. Boy's State will be held June 13th to June 19th, 2010.
- A Membership Director's Pin is available if five new members are



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signed up by June.

- A motion was made by Paul Vollmar and seconded by Stan Barta to participate in the MN Czech Expo, with an entrance fee of \$40.00 and a \$50.00 refundable deposit fee. The Czech Expo will be held at the New Prague Area Community Center, on March 28, 2010.

Unfinished Business

- Commander Maxa informed the members that the Auxiliary Valentine's Party is in the planning stages and will be held on Monday, February 15th.

New Business:

- Commander Maxa stated that a Burger Nite will be held on February 12th.
- The joint American Legion Birthday Party is scheduled for March 13th, with a social at 6PM and dinner at 7PM. Members of the Post, Auxiliary and Sons of the American Legion are welcome to attend.
- A Flag disposal ceremony may be planned to be held on June 14th, with the Montgomery City Recycling location on Highway 13 as a possible site.
- The Sons of the American Legion will be hold a pancake breakfast on February 14th, from 7AM to Noon.
- Discussion surrounded the question of whether or not the Post was going to award Scholarships for High School students. It was decided to keep our Scholarships at the same levels as last year and Mr. Rotter will inform the school of this decision.
- 'Buck' Zahratka questioned what the issue was about regarding cardboard used on the kitchen floor during the recently held fish fry. The Health Inspector has recommended that no cardboard should be used on the kitchen floor due to it being a fire hazard.

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Closing Ceremonies were held.

Meeting adjourned at 8:50PM

C:\Jim Slavik\American Legion\Adjutant Minutes\MinutesAMLegionFeb1010.doc

Monday, February 22, 2010