



American Legion Post #79 Montgomery MN

Approved Minutes of January 13, 2010

Meeting Called to Order at 7:40PM by Commander Mike Maxa.

Opening Ceremonies were conducted.

Minutes from the December 09, 2009, meeting was read by Adjutant Jim Slavik. Motion to approve by Adjutant Slavik and seconded by Bill Miller. Motion carried.

Committee Reports

- ***Finance Committee:*** Bob Rotter read the report from November 30, 2009, thru December 31, 2009, and provided copies. Bob Rotter made a motion to approve the report as read and Paul Swidorski 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. 'Shorty' Deutsch made a motion to purchase a two drawer filing cabinet for the gambling records and Stan Barta seconded; Motion carried.
- ***Finance Investments Committee:*** Glen Flicek read the report and provided copies. Motion to approve report by Glen Flicek and Bob Rotter seconded; Motion Carried.
- ***Post #79 Housing Club Finance Committee:*** Mike Maxa read the report. Motion to approve report by Bill Stangler and Ed Keogh seconded; Motion Carried. A motion was made by Bill Stangler to move funds in the amount of \$20,000.00 from the Finance Investments account to the Post Housing Club account and Alvin Kaderlik seconded; Motion Carried.
- ***Membership Committee:*** Ed Keogh read the membership report. There are currently 176 paid members; the goal is 191. Motion to approve report by Ed Keogh and Alvin Kaderlik seconded; Motion Carried.
- ***Service Officer Report:*** Commander Maxa read a clarification on a new law that gives Veterans the ability to ride for free on Twin Cities Light Rail and Buses. Only disabled veterans, with a proper ID, are able to make use of the free ride.
- ***Sgt-At-Arms Report:*** No report.
- ***Sick Call Report:*** Stan Busta, Glen Flicek, Marty Cemensky.



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• **Correspondence Received:**

- A Thank You was received from the Ray Prochaska Family.
- A Thank You was received from Mobilize Montgomery for the donation and participation in the Torch Light Parade.
- A Thank You was received from the 'Butch' Franke Family.
- A Thank You was received from the Archie Mikiska Family.
- A Thank You was received from St John Lutheran Church for the donation.
- A Thank You was received from the Fort Snelling Military Museum for the donation.
- A request for donations was received from the American Legion Legionville School Safety Patrol Training Center. The request was noted and no action taken.
- A School Safety Patrol Equipment Price List was received from the American Legion Auxiliary, Department of Minnesota; The list was noted and no action taken.
- A request for donations was received from the Minnesota D.A.R.E., Inc. The request was noted and no action taken.
- A request for donations was received from the Minnesota Assistance Council for Veterans. The request was noted and no action taken.
- A request for donations was received from the Veterans Service Office, Le Sueur County, for the backpacks for homeless veterans project. It was noted that a donation of \$300.00 was made at the December 09, 2009 meeting.
- Applications were received from the American Legion, Department of Minnesota, for the Outstanding Law Officer of the Year and the Outstanding Firefighter of the Year. Anyone interested in forwarding these applications, contact Commander Maxa.
- A Retirement Party for Lyle Foltz has been planned for Saturday, January 23, at the Apple Valley Post. Foltz served in the MN Department Adjutants position for fifteen years.
- Clarence Hill, The National Commander of the American Legion, will be visiting in Mankato, MN on Tuesday, February 16th.

Unfinished Business

- Commander Maxa informed the members that the flags that were requested at the previous meeting have been ordered.
- 'Shorty' Deutsch has volunteered to have Third Caller security alarm responsibility at the Club.



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- Bingo Nite is Wednesday, January 20th.
- Commander Maxa reported to the members that the Board of Directors, after much deliberation and meetings, has made a change regarding the Club manager position. JoAnn Petricka will have full responsibility for the kitchen operation, but will not have responsibility for the bar operations; a reduction in wages, dues to these changes, has been implemented.

New Business:

- Paul Vollmar will plan the Auxiliary Valentine's Party for Monday, February 15th, a 6:00PM social and a 7:00PM Dinner.
- 'Buck' Zahratka questioned 'Where are the hats?' Members should be wearing their Legion hats to meetings. A motion was made by Glen Flicek to request all members to wear their hats at the February meeting; 'Buck' Zahratka seconded. Motion carried.

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Closing Ceremonies were held.

Meeting adjourned at 8:26PM

C:\Jim Slavik\American Legion\Adjutant Minutes\MinutesAMLegionJan1310.doc

Thursday, January 21, 2010