

VFW POST 1037 MINUTES

Feb 1, 2016

The Commander and Chaplain led opening ceremonies. The roll call of Officers showed all present or excused.

MEMBERSHIP REPORT:

COMMUNICATIONS:

1. The Remington family sent a thank you for funeral honors.
2. The King Recreation Committee sent a thank you for our donation.
3. The VFW National Home sent a thank you for our donation.
4. The EAA sent information of the new WWII attraction.

MINUTES: The minutes of the previous meeting were approved as read.

QUARTERMASTER'S REPORT: The QM report was read.

MOTION to approve by Morey, 2nd by Cook. Carried, subject to audit by Trustees. 20

Amendment to January 4, 2016 QM report: QM report for the month of December was amended and approved.

READING OF THE BILLS: The QM read the bills. **MOTION** to pay the bills to include regular bills not yet received by George, 2nd by Cook, Carried.

COMMRADERS IN DISTRESS:

1. The Nitke family was in need of a new refrigerator, it has been paid for and delivered.
2. Motion by Turner, 2nd by Werner to donate to Joe Huntoon to help with car payments. Carried.

COMMITTEE REPORTS:

1. Green Bay food stand has been cleaned and closed down for the year.
Motion by Flemal, 2nd by Wickham to to give clean up money directly to the clean up crew. Carried.
2. Rifle Squad fired for 4 funerals; Arlie Bonnell (Navy), William Minks (Army), Joseph E. VanZummeren (Army), Dwain Lind (Navy)

THE CHAPLAIN LED US IN OUR PRAYER TO THE NATIONAL HOME

UNFINISHED BUSINESS:

1. There was a discussion on the date to have the pot resealed.
2. The post's insurance is still under research.

NEW BUSINESS:

1. Information was given of the Winter District Meeting.
2. There was dicussion of ways to attract new members.
Motion by Werner, 2nd by Turner to draft an article for the newspaper. Carried.

GOOD OF THE ORDER:

1. Turner offered to sell a VFW 1037 Post jacket.
2. Motion by Cook, 2nd by Rocky to give 50 cents a mile to drivers for going to meetings.

Being no further business, the Commander led us in the Closing Ceremonies

Respectfully Submitted, Gordon Meyer, Adjutant