



**THE AMERICAN LEGION
WOOD COUNTY
DEPARTMENT OF WISCONSIN
8th District Executive Meeting**

May 12, 2015 1900hrs River Bar & Supper Club Amherst WI

The meeting was called to order by District Commander Jerry Krofta at 1900 hrs followed by A salute to the colors. The Chaplain lead us in prayer, The POW/MIA empty chair ceremony, The Pledge of Allegance, Premable of the Constitution.

The roll call of Officers was completed with the following results.

Members Present: Jerry Krofta, Jim Young, Ron Fregein, Frank Wozniak, Dave Jensen, Kathy Gorst, Jim Jaeger, Julian Sonnetag,
Members Excused: Sam Solberg, Don Southworth, Jean Balz, Dave Vandre, Clark Cassette, Marty Czarnecki.

Commander Krofta read minutes of Fall Conference meeting in Wausau. Motion to accept minutes as read. Jim Jaeger made a motion to accept minutes, Frank Wozniak made a second. Membership accepted as read.

Guests: Introduction of Past Department Commanders, Vice Commanders Dave Jensen, Cathy Gorst, Dan Rindt,

Reports:

Finance Report Balance General fund \$4,248.32. Receipts from Post & Shell fund \$484.50. Expenditures \$1,245.32. Balance on hand 5/16/2015. \$3,487. Money Market 2,622.82. Shell fund \$107.22. Total \$6,217.36. Motion made to approve Finance report was made and seconded. Motion passed.

Commander Krofta requested any reports from Posts, Counties needed to be highlighted. A discussion was held on reports to be handed in on time by posts, some are never received by County Commanders until the day of Convention. Some posts never give a report.

Discussion on Convention assignments. Contact Nomination Committee if anyone wishes to run for a District Office position.

Discussion on Convention at Clintonville.

Discussion of Home Depot project for American Legion Post (Grant).

Chaplain Report: Frank Wozniak

Reported he had the privilege of visiting King Vet Home & 3 different post meetings. Has sent 14 Get well cards, and messages to reported sick calls. Has sent 6 sympathy cards to 8th District Veterans. Attended the funeral of Joan Wilkinson 8th District Auxillary President on 2/2/15 .

Had a discussion with Tom Thema, Lutheran Pastor at Manawa who is inquiring about becoming A candidate for 8th District Chaplain at our next election.

Discussion on raise in dues by National. Resolution will be introduced. Proposal.

State Commander addressed Cemeteries not being properly taken of.

Encourage people to attend Caucauses in the morning at convention.

National Commander will be at King on Fathers day. June 21, 2015.

No further Business:

Meeting adjournment

Chaplain Frank Wozniak offered a closing prayer

The POW/MIA flag was removed from the empty chair

The salute to the colors was offered and the meeting was adjourned at 2000hrs.

Minutes submitted by: Ronald W. Miller, 8th District Adjutant.