

MISSING PHOTOS OBTAINED. A MOTION BY WALT MATZEK, 2<sup>ND</sup> BY DICK DeCOSTA TO COVER COSTS FOR FRAMES AS NEEDED. MOTION CARRIED.

17. THE NORTH ENTRANCE STEP ARE IN NEED OF REPAIRS. PLUMBER CONCRETE OF ELLSWORTH HAS INDICATED THEY WILL DO THE WORK AT NO COST UNDER PROMISED WARRANTY GIVEN WHEN THEY WERE INSTALLED BEFORE THE BUILDING WAS DONATED TO POST 9060. DICK DeCOSTA IS TO FOLLOW UP ON REPAIRS WITH PLUMBER CONCRETE.

18 THE ISSUE OF SOUTH SIDE BOUNDARY SHRUBS SEEMS TO BE A SNOW PLOWING ISSUE WITH LAND OWNER McGRATH REALTY. WALT MATZEK VOLUNTEERS WIFE CAROL'S GARDEN CLUB TO PLANT & BEAUTIFY THE AREA. MOTION BY BRAD SATTERING, 2<sup>ND</sup> BY NAOMI ESTES TO SPEND UP TO \$200.00 FOR PLANTING'S. MOTION CARRIED.

19. THE NEED FOR A SCRUB BUCKET & MOP THAT MEET NAVY STANDARDS IS PUT FORTH BY BILL BOWEN. WHO WILL PURCHASE ITEMS & SUBMIT THE BILL FOR PAYMENT. NO MOTION IS NEEDED.

20. A DISCUSSION ON POST DONATIONS IS LEAD BY CHUCK MATZEK. THE POINT IS TO LOOK AT THE BOTTOM LINE WHEN DECIDING WHO OR WHOM TO DONATE FUND TO. STEVE HAMILTON THOUGHT THAT AN AGENDA ITEM NEEDS TO BE SET FOR YEARLY DONATIONS. FRED MERCORD SPOKE TO THE BENAFIT RECEIVED TO MEMBERS VS COST OF ATTENDING STATE MEETING THROUGH OUT WISCONSIN OR NATIONAL. ALL INCOME SEEMS TO GO TO MILWAUKEE.

MOTION BY DON SLATEN, 2<sup>ND</sup> BY DICK DeCOSTA TO HAVE THE NEW COMMANDER FORM A COMMITTEE TO DISCUSS TRAVEL EXPENSES & TO WRITE UP NEW RULES. MOTION CARRIED.

21. VETERANS SERVICE OFFICER DAVE TILL PASSED INFORMATION TO BILL BOWEN ON A VETERAN IN PRESCOTT WHO IS IN NEED OF HELP . HE DOES NOT QUALIFY FOR THE STATE UNMET NEEDS FUND. PAST 9<sup>TH</sup> DISTRICT COMMANDER WALT MATZEK INDICATED THAT THE 9<sup>TH</sup> DISTRICT HAS AN ACCOUNT FOR HELP IN THIS AREA. DICK DeCOSTA SPOKE OF A PIERCE COUNTY PROGRAM THAT GIVES UP TO \$2,000.00 TO VETERANS IN NEED. DICK WILL FOLLOW UP WITH DAVE TILL.

22. STEVE HAMILTON SUGGESTED THAT WE SHOULD INVITE MAX McDONALD, WHO HAS BEEN CLEARING THE POST SIDE WALKS, A FREE SMELT DINNER AS OUR THANKS. MOTION BY STEVE HAMILTON, 2<sup>ND</sup> BY FRED MERCORD. MOTION CARRIED.

23. 2<sup>ND</sup> ROUND OF NOMINATIONS OF POST OFFICERS.