

FEED. EIGHTY (80) POUNDS OF FROZEN SMELT REMAIN FROM APRIL 27, 2013 FEED.. SATURDAY APRIL 12<sup>TH</sup> IS CHOSEN. DUE TO POSSIBLE WEATHER ISSUES & A LACK OF POST VENTILATION FOR PORTABLE DEEP FRYERS GLEN WAKEFIELD WILL LOOK AT THE POSSIBILITY OF USING THE AMERICAN LEGION BUILDING & THEIR DEEP FRYERS AS A BACK UP. FEED HOURS ARE SET AT 2:00 - 6:00 P.M. MOTION BY WALT MATZEK, 2<sup>ND</sup> BY CHUCK MATZEK TO CHARGE \$10:00 FOR ALL YOU CAN EAT. MOTION FAILS 3 - 8. MOTION BY GLEN WAKEFIELD, 2<sup>ND</sup> BY DICK DeCOSTA TO CHARGE \$8:00 FOR ALL YOU CAN EAT PASSES 6-2.

2. WALT MATZEK PRESENTED A BILL FOR REIMBURSEMENT OF \$114.44 FOR HOTEL COSTS & 585 MILES @ \$.50 PER MILE. COSTS WERE FROM ATTENDING MID WINTER STATE CONFERENCE IN OCONOMAWOC.

3. MARLENE BUNCE, WHO REGULARLY ATTENDS POST BINGO, HAS BEEN MAKING BLANKETS WHICH SHE DONATES TO THE ELLSWORTH FOOD SHELF TO BE GIVEN TO NEEDY CHILDREN. A MOTION BY DICK DeCOSTA, 2<sup>ND</sup> BY GLEN WAKEFIELD IS TO DONATE \$200.00 TO MARLENE TO HELP DEFRAY COSTS OF MATERIAS. DISCUSSION CENTERS ON USING BINGO MONEY OR GENERAL FUND MONEY. EXPLANATION BY WALT MATZEK IS THAT FOR POST RECOGNITION IT IS THE SAME AS OUR POST SCHLORSHIP MONEYS. A CHECK WILL BE PRESENTED TO MARLENE AT THE NEXT BINGO SESSION SHE ATTENDS. PICTURES WILL BE TAKE TO SEND TO THE STATE VFW & ELLSWORTH PAPERS.

4. FIRST CALL FOR NOMINATIONS OF OFFICERS FOR 2014 - 2015

COMMANDER: BRAD SATTERING IS NOMINATED BY DICK DeCOSTA, GRANT WOLF IS NOMINATED BY NAOMI ESTES

SR. VICE COMMANDER: BILL BOWEN IS NOMINATED BY NAOMI ESTES, FRED MERCORD IS NOMINATED BY BRAD SATTERING

JR. VICE COMMANDER: BRAD SATTERING IS NOMINATED BY STEVE HAMILTON

QUARTERMASTER: NAOMI ESTES IS NOMINATED BY BRAD SATTERING

CHAPLIN: DICK DeCOSTA IS NOMINATED BY NAOMI ESTES

JUDGE ADVOCATE: CHUCK MATZEK IS NOMINATED BY DON SLATEN

SURGEON: CLEN WAKEFIELD IS NOMINATED BY CHUCK MATZEK, STEVE HALILTON IS NOMINATED BY WALT MATZEK

3 YEAR TRUSTY: GLEN WAKEFIELD IS NOMINATED BY CHUCK MATZEK

2 YEAR TRUSTY: FRED MERCORD AUTOMATICALLY SLIDES TO 2 YEAR