

MOTION BY WALT MATZEK, 2ND BY DICK DeCOSTA TO DO BOTH PROJECTS WITH IN HOUSE LABOR. MOTION CARRIED.

8. RAFFLE TICKETS FUNDS ARE COLLECTED BY WALT MATZEK. THUS FAR POST MEMBERS HAVE SOLD 74 TICKETS.

NEW BUSINESS

1. ALL FLAG POLES HAVE BEEN SOLD. WE HAVE BEEN PAYING \$185.00 PER POLE & SELLING FOR \$264.00 TO NON VETS, \$236.00 TO VETS. MOTION BY WALT MATZEK, 2ND BY DICK DeCOSTA TO ORDER 12 MORE FLAG POLES. MOTION CARRIED.

2. MARCHERS FOR THE MEMORIAL DAY PARADE IN PRESCOTT WILL MEET AT THE AMERICAN LEGION AT 8:30.

3. THE WISCONSIN STATE VFW CONVENTION IS BEING HELD IN EAU CLAIRE FROM JUNE 4 - 8TH. ATTENDING FOR POST 9060 ARE BILL BOWEN & WIFE VICKI, WALT MATZEK, BRAD SETERING, & GRANT WOLF. FRED MERCORD IS ATTENDING ON STATE ORDERS. QUARTERMASTER ESTES WILL RESERVE HOTEL ROOMS & REGISTER ATTENDEES.

4. MAY 22 IS THE 50TH ANNIVERSARY OF THE FOUNDING OF VFW POST 9060. THERE ARE 3 FOUNDING MEMBERS WHO ARE STILL LIVING. THEY WILL BE CONTACTED BY COMMANDER WOLF TO ATTEND, IF HEALTH PERMITS, A CELEBRATION DINNER TO BE HOSTED BY CURRENT MEMBERS IN JULY. PRIZES, GIFTS, & STEAKS WILL BE PROVIDED AT NO COST TO MEMBERS. A COMMITTEE IS FORMED CONSISTING OF GRANT WOLF, BRAD SETERING, NAOMI ESTES, BILL BOWEN, ROGER KLEGIN, & WALT MATZEK.

5. THE BINGO COMMITTEE, CONSISTING OF GRANT WOLF, BRAD SETERING, BILL BOWEN, DICK DeCOSTA, & NAOMI ESTES, WILL MEET AT 5:00 PM ON JUNE 9TH TO SET A SCHEDULE FOR THE 2014 - 2015 SEASON.

MEETING IS ADJOURNED AT 2047 HOURS
DON SLATEN, ADJUTANT