

BOWEN 2<sup>ND</sup> BY DICK DeCOSTA TO DONATE \$35.00 A YEAR TO THE HOME & LIST A POST VETERANS NAME AS THE CONTRIBUTOR. IN PAST YEARS A NAME WAS DRAWN FROM THOSE MEMBERS WHO HAVE NOT PREVIOUSLY BEEN HONORED BY THE DONATION OF THE POST. THOSE IN ATTENDANCE WHO HAVE NOT HAD THEIR NAME SUBMITTED WERE BRAD SETTERING, GRANT WOLF, STEVE HAMILTON, CHUCK MATZEK, ROGER KLEGIN, DICK DeCOSTA, & NAOMI ESTES.

A MOTION TO AMEND BY BILL BOWEN 2<sup>ND</sup> BY DICK DeCOSTA IS TO MAKE A MONTHLY DONATION OF \$35 UNTIL THERE IS A MONTHLY POST MEETING WHERE EVERY POST MEMBER IN ATTENDANCE HAS HAD HIS OR HER NAME SUBMITTED. MOTION IS CARRIED.

#### COMMITTEE REPORTS

1. DON SLATEN REPORTED ON THE **TRAVEL EXPENSE RULE COMMITTEE** MEETING THAT WAS HELD DECEMBER 5<sup>TH</sup>. COMMITTEE MEMBERS DON SLATEN, GRANT WOLF, BRAD SETTERING, & BILL BOWEN MET TO DISCUSS THE EXISTING REIMBURSEMENT RULES WHICH WERE LAST REVIEWED & PASSED IN 2008. NEW RULES AS SUBMITTED WERE REVIEWED. SEVERAL CHANGES WERE THEN SUGGESTED BY THE MEETING MEMBERS. ATTACHED TO THESE MINUTES ARE A COPY OF THE NEW TRAVEL RULES. MOTION FOR OF APPROVAL OF THE NEW TRAVEL REIMBURSEMENT RULES BY GRANT WOLF 2<sup>ND</sup> BY WALT MATZEK. MOTION IS CARRIED.

OLD BUSINESS: NONE

#### NEW BUSINESS

1. THE 9<sup>TH</sup> DISTRICT WINTER MEETING IS SCHEDULED FOR 24 JANUARY IN CHIPPEWA FALLS. ATTENDING WILL BE BILL BOWEN, WALT MATZEK, & BRAD SETTERING.

2. THE WISCONSIN VFW MIDWINTER MEETING IS TO BE HELD IN APPLETON. ATTENDING ARE BILL BOWEN, BRAD SETTERING, & WALT MATZEK.

3. THE VENDOR WE HAVE BEEN ORDERING FLAGS & FLAG POLES FROM HAS PASSED AWAY. COSTS HAVE RISEN BY \$5.00 FROM NEW VENDORS. WALT MATZEK HAS SEARCHED THE INTERNET & IS LOOKING TO ORDER THROUGH **CVS FLAGS**. COST FOR U.S. FLAGS IS \$19.50. SHIPPING IS FREE WITH AN ORDER OF 12. MOTION BY GRANT WOLF 2<sup>ND</sup> BY BILL BOWEN TO ORDER 12 FLAGS.

4, AN OLD BBQ PIT OWNED BY THE VFW, IS LOCATED AT THE PRESCOTT AMERICAN LEGION. THE LEGION MEMBERS WOULD LIKE TO DISPOSE OF THE PIT. THE PRESCOTT FOOD SHELF HAS SHOWN INTEREST IN TAKING OVER OWNERSHIP OF THE BBQ PIT. MOTION BY GRANT WOLF 2<sup>ND</sup> BY WALT MATZEK IS TO DONATE