

3. TWELVE U.S. FLAGS HAVE BEEN RECEIVED BY WALT MATZEK FROM UNCOMMON OF EAU CLAIRE.

4. A POST AUDIT OF THE BOOKS WAS COMPLETED ON JANUARY 19TH.

5. THE SPRING SMELT FRY IS COMING UP ON SATURDAY APRIL 18TH. DICK DeCOSTA WILL PICK UP THE FROZEN SMELT THE DAY BEFORE TO ALLOW FOR THAWING.

NEW BUSINESS

1. BRAD SATTERING, BILL BOWEN, & WALT MATZEK ARE SCHEDULED TO HOLD A FLAG FOLDING DEMONSTRATION AT PRESCOTT HIGH SCHOOL ON THURSDAY 12 FEBRUARY AT 12:00 PM.

2. DAVID BEYS, GRANDSON OF WW 2 VETERAN EVERT BAYS, HAS DONATED TO POST 9060 A FLAG & AN ORIGINAL ARMY GROUND LOGISTICS FIELD MAP USED IN MALMEDY, GERMANY BY GENERAL PATTON'S ARMY. COMMANDER SATTERING WOULD LIKE TO HAVE A FORMATTED FRAME PURCHASED AT A GUESSTIMATED COST OF \$300.00 IN ORDER TO HANG BOTH IN POST HEADQUARTERS. MOTION BY DICK DeCOSTA, 2ND BY GLEN WAKEFIELD TO APPROPRIATE THE FUNDS. AN AMENDMENT BY WALT MATZEK TO IS TO OBTAIN AN ESTIMATE & BRING TO THE MARCH MEETING FOR APPROVAL. THE REQUEST AND AMENDMENT OF ESTIMATE IS CARRIED.

3. A MOTION TO SUPPORT TASTY TREATS OWNER CHERYL JOHNSON'S REQUEST OF SUPPORT AT ELLSWORTH CHEESE CURD DAYS IS DISCUSSED. OUR POST SUPPORT WOULD REQUIRE NO WORK ON OUR PART. WE WOULD RECEIVE A DONATION OF \$175.00 FROM CHERYL JOHNSON. MOTION BY DICK DeCOSTA, 2ND BY BILL BOWEN IS CARRIED TO ALLOW VFW APPROVAL.

GOOD OF THE ORDER

1. A POST YEARLY DUES PAYING MEMBER HAS FALLEN ON HARD TIMES & HIS DUES ARE UNPAID. MOTION BY BILL BOWEN, 2ND BY ELDON HUBER TO PAY HIS DUES USING POST RELIEF FUND MONIES. MOTION CARRIED.

2. WALT MATZEK SPEAKS FOR THE NEED TO HAVE AN ENERGY AUDIT COMPLETED FOR THE POST BUILDING.

3. BINGO WORKERS ARE SIGNED UP FOR THE MONTH.

MEETING IS ADJOURNED AT 2006 HOURS
DON SLATEN, ADJUTANT