

1. TWO BID ESTIMATES RECEIVED FOR THE FRAMING OF THE MALMADY MAP BY WALT MATZEK OF \$269.59 & \$303.17 ALONG WITH A PREVIOUS QUOTE OBTAINED BY COMMANDER SETERING OF \$332.00 IS DISCUSSED. A MOTION BY WALT MATZEK, 2ND BY GRANT WOLF TO EXCEPT THE \$269.59 QUOTE FROM CUSTOM FRAME & ART OF RIVER FALLS IS CARRIED.

NEW BUSINESS

1. OUR THANKS GO TO THE ELLSWORTH FIRE DEPARTMENT WHO WILL BE ASSISTING IN THE REPLACEMENT OF THE FLAG POLE ROPE ON MAY 9TH.

2. INSPECTIONS BY THE FIRE MARSHALL NOTED THE NEED FOR ANNUAL FIRE EXTINGUISHER INSPECTIONS. WE ARE SEVERAL YEARS OVER DUE. STEVE HAMILTON WILL CONTACT **COUNTY WIDE** OF ELLSWORTH FOR SERVICE.

LIGHTED EXIT SIGNS FOR 3 EXTERIOR DOORS IS ALSO FLAGGED FOR INSTALLATION. POWER WILL NEED TO BE RUN TO THE NOTED AREAS BY BILL BOWEN.

3. A 2014 POST SCHOLARSHIP WINNER ENLISTED IN THE MILITARY BEFORE DECIDING TO RETURN TO SCHOOL. THE QUESTION IS ASK IF THE SCHOLARSHIP IS STILL AVAILABLE TO BE USED BY THE RECIPIENT NOW THAT HE IS OUT OF BOOT CAMP. YES IT IS.

4. A CHECK FOR \$1,470 FOR ALUMINUM CANS IS RECEIVED & TURNED IN BY STEVE HAMILTON TO THE QUARTERMASTER. IT IS NOTED THAT A NEW BANNER IS NEEDED FOR THE CAN INCLOSURE.

5. A BILL FOR PAYMENT IS PRESENTED BY BILL BOWEN PAYABLE TO **HILL FUNERAL HOME** FOR ½ OF THE COST OF A NEW BUGLE INSERT. THE PRESCOTT AMERICAN LEGION IS ALSO PAYING ½ THE COST.

6. IT IS BROUGHT UP THAT ^{ONE} ~~SEVERAL~~ OUTSIDE ELECTRICAL OUTLETS ARE NEEDED FOR USE IN TRIMMING WEEDS. BILL BOWEN TO INSTALL.

FOR THE GOOD OF THE ORDER.

1. NATIONAL HOME LIFE MEMBERSHIP DRAWING IS WON BY CHUCK MATZEK.

MEETING IS ADJOURNED AT 1931 HOURS
DON SLATEN, ADJUTANT