

Memorial Rifle Squad

Annual Meeting Minutes

January 8, 2022

Apple Valley American Legion Post #1776

Call to order 10:00 am – Commander Selden

Invocation – Chaplain

Pledge of Allegiance – Commander Selden

Welcome – Commander Seldon

Memorial for deceased members:

Bennie Reich	Archie W. Hazzard	Ronald D. Root	Earl R. Witcraft	Gary J. Gengler
Gordon L. Carlson	Alton S. Lilga	Clarence J. Kraemer	Michael E. Martin	Harold J. Brick
Richard S. Gwynn	Geoffrey J. Carman	James M. Anderson	Leon E. Simon	George J. Weiss
Leslie B. Fursetzer	Roger L. Rignell	Kent R. Petrie	George E. Nelsen	

Officers Reports:

Vice Commander – Ernie Denzer - No Report

Finance Officer - Bill Lee including bank account balances, and expenses. Motion to except and seconded motion carried.

Adjutant- Given by Bill Lee, FYI Medical Emergency protocols, medical information in red book updated, Schedules kept for 3 years, no nomination for Commander protocol, Venue for Annual meetings, Extra volunteer hours, New SOP for deceased members, Uniform tailoring responsibility, Accountability of keys, Hours of operation moved from Constitution to Bylaws, Bylaw change for Chaplain. Discussion followed. Motion to except and seconded, discussion followed voice vote then hand vote motion carried.

Motion made and seconded to invoke Article IV, Section 4(a)4, in regards to Adjutant performance. Motion carried. Special meeting will be scheduled.

Discussion on requirements to hold office (1 year and 200 hours as stated in Constitution)

Trustees Report – Books look good thanks Bill Lee for doing good work. Motion to except and seconded motion carried.

Quartermaster – Rich Asbury, any problems contact him, and he will take care of it. Discussion about who takes care of ammo. Motion to except and seconded motion carries.

Ordinance Officer- Paul Porkorny, Thanks to Howard Tellin for all the years and work he did as Ordinance officer, Ammo issue being taken care of, all else is good. Commander thanks Paul for taking over and doing a good job, Mike Pluta wants to thank Paul and Bob Peterson for doing a great job on refinishing the rifles last year. Motion to except and seconded motion carries

Historian – Jim Jore Squad leader make sure rosters are up to date, there is a new book for new members, discussion followed. Motion to except and seconded Motion carries.

Squad Leaders Reports:

Monday – Mike Rose, 20 members 1 on medical, 1 Snowbird, 2 new members. Possible 2 more new but they do not have a VSO to belong to. Asked about VSO rules.

Tuesday – Dan Fisher, 23 members, 18 active per week, 1 retired, 2 new members, 1 more going to join, did 3 memorials for MRS members this year.

Wednesday – Mike Hanzal, 24 members, 2 medical, 1 Snowbird, 4 new members introduced them, 21members each week, Central honors hours and bad weather, squad doing well.

Thursday – Ray Frisvold – refer to Dave Fleming, 22members, 19 active, average 16 – 18 per week, 2 new members introduced them, doing well.

Friday – Mike Pluta, Charlie Korlath Friday Squad leader fell and is at VA hospital with injuries, 23 members,6 snowbirds, 1 is going to move out of state and Mike wants to thank him for his service, 18 on average per week.

Bob Nelson would like to recognize Ray Frisvold as one of the last original members of the squad and would like to thank him for his duties and service.

Saturday – Lee Aragon, no report

Motion to except the reports and seconded, Motion carries.

Commanders Summery – Bob Selden, year end summery (6months) lots of issues and he is working on them and has had to push up the chain of command at FSNC on some of the issues, there is no permanent director at FSNC at this time as they have not filled the position. Good year as we are doing 10 – 13 funeral per day. Discussion followed.

Bob Nelson wants to know where the Plaques and boards are in the squad room, they have just come back from shop.

Old Business – Disposal of raincoats, some have been donated but still have more will keep 6, Disposal of Parkas now that we have new coats, Parkas are to be donated to veteran organizations but will keep 6, patches on parkas to be removed before donation. Motion to dispose of parkas to veterans' organizations and seconded, motion carries

Bus seats – Mark Monroe has a good suggestion on how to replace the seats, will look into it.

Setting Quorum for annual meeting, proposed and posted for 33%, discussion about making it 51% of active members, more discussion. Motion to suspend Robert Rules of Order for this issue, seconded and motion carried.

Motion made and seconded to set quorum for annual meeting at 51%, Motion carried.

Location of annual meetings, discussion about rotating between Rosetown and Apple Valley, next annual meeting to be held at Rosetown.

Discussion on hours of operations of 9:00 to 2:00 or 2:30, hours were voted on last meeting, and Commander is working on getting hours changed with FSNC, discussion followed, and a motion was made to change back to 10:00 to 2:00, motion was denied by Commander, discussion followed, objection made, Commander denied any motion to change hours at this meeting, no action taken.

New Business – discussion on how we submit our hours of service. Explore going back to Mancini's for installation dinner, discussion followed, will check on it.

Election

Nominations from the floor for: Quartermaster – none Finance Officer- none Ordinance Officer - none

3 year Trustee – Bob Nelson and Terri Winter

Ballots

Quartermaster: Rich Asbury, Bill Lee

Finance Officer: Jim Fodstad

Ordinance Officer: Paul Porkorny

3 year Trustee: Bob Nelson, Terri Winter

Directions for election given and ballots handed out, collected, and given to Trustees. Trustees John Wallace and Wayne Duerfeldt and Vice commander Denzer will count the ballots.

Benediction – chaplain

Break for lunch

Results of Vote: Bill Lee - Quartermaster, Jim Fodstad - Finance Officer,

Paul Porkorny - Ordinance Officer Bob Nelson - 3-year Trustee

Appointments: Rick Youngmark - Chaplian James Jore - Historian Terri Winter - Officer of the day

Stephan Rada - Chief Medical Officer Ken Tibesar - Web Master Wayne Duerfeldt - Asst. Ordinance Officer

Harry Braaten – Asst. Quartermaster

Swearing in of officers – Vice Commander Denzer

Salute

Adjourn