

VFW Post 8337

Meeting January 4, 2022

- 1) **Meeting called to order 7 pm.**
 - 2) **Opening prayer** was said, followed by The **Pledge of Allegiance**.
 - 3) **Quorum of 7** to include: Commander, Quarter Master, Chaplain, Sr. Vice Commander, Jr. Vice Commander, one trustee and one members,
 - 4) **Reading and approval** of minutes for December meeting.
 - 5) **Quartermaster report:** The Quartermaster confirmed our Post cash reserves are less than our Fidelity Bond limits, which means all our current currency and cash reserves are appropriately and adequately covered. We opened a debate and discussions covering what we should do to budget gifting going forward. Jeffery will continue to identify veteran needs and organizations in Liberty Grove we might support throughout 2022.
 - 6) **Reading of the bills:** We have no bills at this time that have not been paid.
 - 7) **Committee reports/Service Officer Report:** Other than a brief summary of Fall Festival, we had no committees reporting in. Those originally missioned to set up our 2021 Christmas Party reported, due to the COVID outbreak, the Christmas Party had to be cancelled. They will cover an alternative "member recognition" program under "Old Business".
 - 8) **Reading of communications.** We received "Thank-You" notes from Stela Maris for our donation and from the Johnson family for our donation to the Go-Bo fund. We had a request for donations from the Door County Medical Center, focused on their effort to provide dental services to needy children in Door County. We'll discuss their request under "New Business."
 - 9) **Old business:** Jeffery reviewed a list of charities and gave a brief update on our "National Home" to include a layout of their facilities.
 - 10) **New Business:** Motion was made, seconded and passed to give \$500 to the Door County Medical Center earmarked for their program to help needy children in need of dental work. A motion was made, seconded and passed to give \$500 to our National Home. Coming into tax time, and considering our quartermaster in new to the job, a motion was made, seconded and passed to authorize our quartermaster to hire an assistant/accountant to help him with the **year-end bookkeeping**.
 - 11) **We had the Prayer to the National Home at 8:10**
 - 12) **Good of the Order:** Chaplain Woldt gave an update on his efforts to create an appropriate memorial for our past quartermaster Lee Burnette, who passed away in Tennessee. Chaplain Woldt has met with Lee's family as well as our assistant County Veteran Service Officer, as well as those familiar with Lee's work to resurrect and restore graves at the Southside Cemetery in Sturgeon Bay. Lee was instrumental in the purchase and setting of three headstones for veterans of the Civil War and forgotten veteran from WWI and WWII. Jeffery and our Commander proposed, because our 2021 Christmas Party was cancelled, we should adopt a one year project to give \$75 gift certificates to active members who've had a history of working at our Fall Festival food stand. Who will receive gift certificates will be at the discretion of our Commander.
 - 13) **Closing prayer at 7:55 p.m.**
- Robert Comstock (? Tomstock) name was drawn. He was absent so the pot will be started over at \$50 effective our first meeting of the year January 4, 2022.**
- 14) **Meeting adjourned at 8 p.m.**

Respectfully submitted: Post Chaplain: Richard Woldt