

Meeting called to order @ 7:00 PM by Commander Hagarty

Colors were posted

Invocation by Chaplin Nelson

Draped Colors

Pledge of Allegiance

Preamble

Minutes of Previous Meeting:

Motion to accept by: Mattfeld

2nd by: Ihnen

Carried

Roll Call of Officers: (14) Present (7) Excused

Correspondence: Read by Acting Adjutant Fingeroos

1st Vice Frohn:

Motion to accept by: Frohn

2nd by: Mattfeld

Carried

2nd Vice Hunemuller:

Motion to accept by: Hunemuller

2nd by: Frohn

Carried

3rd Vice Wise:

Frohn reported on behalf of Wise.

Motion to accept by: Frohn

2nd by: Bruce

Carried

Finance Officer Sullivan:

Motion to accept by: Sullivan

2nd by: Mattfeld

Carried

Adjutant Remington: No report

Provost marshal Schmidt: No report

Judge Advocate Nelson: No report

Chaplain Nelson: No report

Editor Mattfeld: No report

SOA Advisor Kemp: No report

Service Officer Bruce:

Working (1) case at present

Motion to accept by: Bruce

2nd by: Klodt

Carried

Honor Guard Mattfeld:

Motion to accept by: Mattfeld

2nd by Fransen

Carried

Post Bugler Herter: No report

Historian Haskins: No report

PRO: No report

Parks Captain Jasper: No report

ROTC Coordinator Ihnen: No report

JR. AMVETS Coordinator Niederhauser: No report

Auxiliary Liaison Lugg: No report

AMVETS Riders Hankins: No report

Special Reports:

Trustees Fingeroos reported

Motion to accept by: Fingeroos

2nd by: Mattfeld

Carried

Klodt reported on Disaster Relief Total \$25,527.70 net

Motion to accept by: Klodt

2nd by: Nelson

Carried

Klodt reported Howard Hveem IRA \$24,716.00 for Scholarship funds To be put into CD (9 month)

Retirees:

No report

OLD BUSINESS:

Post Golf entry forms available

NEW BUSINESS:

Motion to increase steak prices by \$2 by Frohn, 2nd by Nelson

Discussion followed

Motion defeated

Ihnen – ROTC Scholarship award to be made in Jan. or Feb. rather than May. Ihnen will work with the University to award a junior rather than senior.

Commander Hagarty noted there are (2) vacancies to be filled on the Board Of Trustees. In the interim, Fingeroos will preside as President.

Motion to adjourn by Schmidt, 2nd by Seims.

Benediction given by Chaplain Nelson

Colors retired

Adjourned @ 7:57 PM

Respectfully submitted by

Rick Fingeroos

Acting Adjutant