

## MINUTES

### LEGIONVILLE BOARD OF DIRECTORS SATURDAY, SEPTEMBER 8, 2012, 10:00 AM LEGIONVILLE, MINNESOTA

The Legionville Board of Directors meeting was called to order by President Wayne Gilbertson at 10:00 A.M.

President Gilbertson called for the approval of the agenda. Motion by Carroll Hill to approve the agenda, seconded by Don Schattschneider. MOTION CARRIED.

Secretary Randy Tesdahl did the roll call.

Members present were: President Wayne Gilbertson, VP Eugene Leifeld, Treasurer Dick Horn, Secretary Randy Tesdahl, Department Commander Don Pankake, SAL Commander Gary Semmel, Department President Raleen Tolzmann, School Safety Patrol Rep Jim Blakesley, Richard Zahn, John Torma, Joe Bayer, Carl Renalls, Carroll Hill, Don Schattschneider, Dan Krawczak, Roger Myren, David Hanson, and Cliff Gustafson.

Board members excused were: Bob Hirmer

Non board members also present were Department Secretary Sandie Deutsch, General Manager Roy Kruger and Laura Weber.

President Gilbertson called for the approval of the April 21, 2012 meeting minutes. Motion by Roger Myren to approve the minutes, seconded by Don Schattschneider. MOTION CARRIED.

President Gilbertson called for the approval of the mileage set at \$.30 cents per mile. Motion by David Hanson to approve the mileage set at \$.30 cents per mile, seconded by Eugene Leifeld. MOTION CARRIED.

Department Commander Pankake held his comments until the end.

Department President Tolzmann brought comments.

Department S.A.L. Commander Semmel brought comments.

Trooper Jesse brought comments.

Finance Committee report was given by Roger Myren.

Building Committee report was given by John Torma.

Operations Committee report was given by Dan Krawczak.

Each District representative reported on what they were doing within their respective districts to promote Legionville.

Camp sessions were reported on by President Wayne and Laura Weber.

President Wayne addressed the health department reports.

A review of the audit costs were briefed by Dick Horn and Laura Weber.

President Wayne covered requests by local groups requesting to use the camp.

General Manager Roy addressed the current condition of the camp and he and President Wayne updated the board on the condition of various pieces of equipment.

President Gilbertson addressed the land sale of the 51-53 acres across the road in the back. It is a separate plot of land across the road from the main property. Randy checked on a family that had stopped by while he was up with the furnace issue this past fall. They showed an interest in that small section if it was ever decided to sell that piece, however, they have not returned any of his phone calls. Approval to sell was passed at the last meeting so it was decided to move forward with listing it first in the MN Legionnaire.

Campership fees were discussed and Dick Horn made the motion to move the fee to \$250.00 per camper, seconded by Don Schattschneider. MOTION CARRIED.

The budget was briefed by Roger Myren. Motion by Don Schattschneider to approve the 2013 Budget, seconded by Cliff Gustafson. MOTION CARRIED.

Motion by Dick Horn to approve Jr Auxiliary Fun Weekend for August 2-4 2013, seconded by Carroll Hill. MOTION CARRIED.

Motion by Carroll Hill to approve the 2013 Camp –O-Ree Septemer 4-8, 2013, seconded by Eugene Leifeld. MOTION CARRIED.

A presentation was given by Steve Sullivan on the Legion Riders and the possible use of the Camp for a bike Romp or fundraiser weekend in the fall of 2013. Motion by Gary Semmel to allow the Legion Riders to set up a fundraiser weekend in the fall of 2013, seconded by Eugene Leifeld. MOTION CARRIED.

An Alumni session was discussed. Motion by Jim Blakesley to design an alumni session, seconded by Eugene Leifeld. MOTION CARRIED.

Discussion was held about the Building (Office Spaces) options. Motion by Carroll Hill to move the office to the top of the canteen and return the office portable trailer, seconded by Don Schattschneider. MOTION CARRIED.

ELECTION OF OFFICERS 2013

The Following Nominations were made:

Nomination of Wayne Gilbertson for President.

Motion by Dick Horn that nominations be closed and a single unanimous ballot be cast for Wayne Gilbertson for president, seconded by Jim Blakesley. MOTION CARRIED.

Nomination of Eugene Leifeld for Vice President.

Motion by Jim Blakesley that nominations be closed and a single unanimous ballot be cast for Eugene Leifeld for Vice President, seconded by Roger Myren. MOTION CARRIED.

Nomination for Randy Tesdahl for Secretary. Motion by Jim Blakesley that nominations be closed and a single unanimous ballot be cast for Randy Tesdahl for Secretary, seconded by Carroll Hill. MOTION CARRIED.

Nomination for Dick Horn for Treasurer

Nomination for Roger Myren for Treasurer

Roger Myren declined.

Motion by Jim Blakesley that nominations be closed and a single unanimous ballot be cast for Dick Horn for Treasurer seconded by Carroll Hill. MOTION CARRIED.

Motion by Randy Tesdahl for the president to appoint a committee to look over the Articles of Incorporation and By Laws of Legionville and make recommendations to the Board for any possible or needed changes, corrections or additions, seconded by Carroll Hill. MOTION CARRIED.

Motion by Gary Semmel that the last full weekend of June 28-30 2013 be set for the SAL camp out, seconded by Eugene Leifeld. MOTION CARRIED.

Jim Blakesley reported a school bus accident had occurred within the state and fortunately there were no child injuries.

Jim further addressed the 2013 sessions.

Over flow June 9-14

June 16-21

June 23-28

July 4<sup>th</sup> Break week

July 7-12

July 14-19

July 21-26

July 28-Aug. 2

Aug. 4-9

Jim Blakesley moved to approve those dates, seconded by Carroll Hill. MOTION CARRIED.

President Wayne called for official board approval of the recommendation of the hiring committee to hire Roy Kruger as the Camp Manger. Dick Horn moved for official board approval of the recommendation of the hiring committee to hire Roy Kruger as the Camp Manger, seconded by Eugene Leifeld. MOTION CARRIED

Discussion was held as to new hires for the next year Maintenance and Head Counselor.

Dick Zahn moved to officially approve the pay package previously forwarded by email to the board by the President for the hiring of Roy Kruger as the General Manager, seconded by Eugene Leifeld. MOTION CARRIED.

Carroll Hill moved to hire a maintenance person at \$10.00 per hour and a head counselor at \$300.00 per week next year, seconded by Eugene Leifeld. MOTION CARRIED.

Jay officially thanked Roy for all his help with the Camp-O-Ree this year.

President Gilbertson announced that next meeting will be April 20, 2013 and "Work and Play" is the month of May.

Department Commander Pankake closed the meeting with some brief comments.

Motion by Don Schattschneider to adjourn, seconded by Randy Tesdahl at 2:00 PM. MOTION CARRIED.

# LEGIONVILLE ATTENDANCE BREAKDOWN FOR THE LAST FIVE YEARS

**BY DISTRICTS:**

DIST. NO.	BOYS					GIRLS					TOTALS				
	2008	2009	2010	2011	2012	2008	2009	2010	2011	2012	2008	2009	2010	2011	2012
1ST	42	44	38	37	46	61	50	41	46	37	103	94	79	83	83
2ND	31	44	28	44	33	52	42	45	43	32	83	86	73	87	65
3RD	133	122	117	108	86	151	141	121	125	102	284	263	238	233	188
4TH	33	20	26	31	21	39	40	40	27	26	72	60	66	58	47
5TH	10	10	12	18	13	16	11	7	19	13	26	21	19	37	26
6TH	82	79	63	64	58	130	104	78	77	80	212	183	141	141	138
7TH	30	25	29	21	28	44	33	38	42	32	74	58	67	63	60
8TH	3	3	3	3	4	8	8	5	7	8	11	11	8	10	12
9TH	32	20	26	28	19	38	44	41	32	33	70	64	67	60	52
10TH	63	58	61	44	55	68	73	62	64	60	131	131	123	108	115
other															
<b>TOTALS</b>	<b>459</b>	<b>425</b>	<b>403</b>	<b>398</b>	<b>363</b>	<b>607</b>	<b>546</b>	<b>478</b>	<b>482</b>	<b>423</b>	<b>1066</b>	<b>971</b>	<b>881</b>	<b>880</b>	<b>786</b>

**BY SESSIONS: BOYS**

Sessions No.	BOYS					GIRLS						
	2008	2009	2010	2011	2012	2008	2009	2010	2011	2012		
1st												
2nd	59	38	1st	13		62	58	1st	21			
3rd	72	23	2nd	45	37	57	106	35	2nd	50	50	46
4th	26	68	3rd	57	62	40	32	80	3rd	72	56	57
5th	47	72	4th	67	38	41	71	86	4th	82	64	42
6th	58	49	5th	44	68	64	91	63	5th	42	90	75
7th	63	49	6th	44	51	45	69	62	6th	53	57	53
8th	65	68	7th	65	66	52	98	84	7th	83	76	58
9th	69	58	8th	68	79	64	78	78	8th	75	86	92
10th												
	<b>459</b>	<b>425</b>	<b>0</b>	<b>401</b>	<b>363</b>	<b>607</b>	<b>546</b>	<b>0</b>	<b>478</b>	<b>423</b>		

## Session Attendance by District for 2012

SESSION DESCRIPTION	1st Dist.	2nd Dist	3rd Dist	4th Dist	5th Dist	6th Dist	7th Dist	8th Dist	9th Dist	10th Dist	TOTAL
Session 2 - Boys	5	0	7	1	0	16	0	0	2	9	40
Session 2 - Austin Boys	17	0	0	0	0	0	0	0	0	0	17
Session 2 - Austin Girls	15	0	0	0	0	0	0	0	0	0	15
Session 2 - Girls	0	0	9	4	0	11	0	0	2	5	31
Session 3 - Girls	0	0	7	7	0	2	0	3	7	3	29
Session 3 - Boys	0	1	6	1	0	1	0	2	3	0	14
Session 3 - Faribault Boys	0	0	26	0	0	0	0	0	0	0	26
Session 3 - Faribault Girls	0	0	28	0	0	0	0	0	0	0	28
Session 4 - Boys	15	5	9	1	0	4	0	0	1	6	41
Session 4 - Girls	14	3	10	1	0	6	0	0	2	6	42
Session 5 - Boys	0	2	4	0	0	0	4	0	2	10	22
Session 5 - Girls	2	2	4	0	0	3	5	0	3	13	32
Session 5 - Ludolphs Boys	0	12	0	0	0	0	0	0	0	0	12
Session 5 - Ludolphs Girls	0	15	0	0	0	0	0	0	0	0	15
Session 5 - Trooper Boys	0	11	0	0	0	0	19	0	0	0	30
Session 5 - Trooper Girls	0	10	0	0	0	0	18	0	0	0	28
Session 6 - Boys	5	2	11	0	0	0	1	0	2	3	24
Session 6 - Girls	4	0	10	0	0	4	2	0	2	5	27
Session 6 - Mpls Boys	0	0	0	0	4	0	0	0	0	0	4
Session 6 - Mpls Girls	0	0	0	0	13	0	0	0	0	0	13
Session 6 - St. Paul Boys	0	0	1	16	0	0	0	0	0	0	17
Session 6 - St. Paul Girls	0	0	1	12	0	0	0	0	0	0	13
Session 7 - Boys	0	0	15	2	9	13	2	0	6	5	52
Session 7 - Girls	0	2	24	0	0	11	5	0	11	5	58
Session 8 - Boys	4	0	7	0	0	24	2	2	3	22	64
Session 8 - Girls	2	0	9	2	0	43	2	5	6	23	92
<b>District Totals</b>	<b>83</b>	<b>65</b>	<b>188</b>	<b>47</b>	<b>26</b>	<b>138</b>	<b>60</b>	<b>12</b>	<b>52</b>	<b>115</b>	<b>786</b>
<b>Boys</b>	46	33	86	21	13	58	28	4	19	55	
<b>Girls</b>	37	32	102	26	13	80	32	8	33	60	

## 2012 Camper No-Shows

DISTRICT #	SPONSOR TOWN	SPONSOR INFO	CAMPER FIRST NAME LAST NA
01	Owatonna	P-077	No-Show Vetsch, Anna
01	Owatonna	P-077	No-Show Ruweyda, Ali
01	Owatonna	P-077	No Show Henderson, Gabre
01	Waseca	Team Academy	B-02 No Show Waseca
4 No Shows			
02	Wabasso	P-263	G-02 No Show Wabasso
1 No Shows			
03	Faribault	P-043	No-Show Eitel, Clayton
03	Faribault	P-043	No-Show Eitel, Travis
03	Burnsville	Burnsville Schools	No Show Nguyen, Johnny
03	Lakeville	Pleasantview	B-01 No Show Lakeville
03	Lakeville	Pleasantview	B-02 No Show Lakeville
03	Lakeville	Pleasantview	G-01 No Show Lakeville
03	Lakeville	Pleasantview	G-02 No Show Lakeville
03	Morristown	U-149	G-03 - No Show Morristown
8 No Shows			
05	Minneapolis	Annunciation	No Show Rowe-Wallraf, Sy
1 No Shows			
06	Brainerd	Brainerd Police Dept	No Show Hampton, Paris
06	Sauk Centre	Holy Family	No-Show Proell, Cody
06	Albany	P-482	No Show Arceneau, Courtt
06	Long Prairie	P-12	G-01 No show Long Prairie
06	Long Prairie	P-12	G-02 No Show Long Prairie
06	Zimmerman	P-560	G-09 No Show Zimmerman
06	Bemidiji	Lincoln	B-01 No Show Bemidiji
7 No Shows			
07	Granite Falls	P-069	No Show Thomas, Melanie
07	Montevideo	Montevideo Middle	B-01 No Show Montevideo
07	Montevideo	Montevideo Middle	B-02 No Show Montevideo
07	Montevideo	Montevideo Middle	G-01 No Show Montevideo
07	Montevideo	Montevideo Middle	G-02 No Show Montevideo
5 No Shows			
08	Ely	Post 248	B-03 No Show Ely
1 No Shows			
09	Barnesville	P-153	G-01 No Show Barnesville
09	Roseau	Roseau Elem	B-04 No Show Roseau
09	Roseau	Roseau Elem	B-05 No Show Roseau
09	Roseau	Roseau Elem	B-06 No Show Roseau
09	Roseau	Roseau Elem	B-07 No Show Roseau
09	Roseau	Roseau Elem	No Show Halvorson, Avery
09	Roseau	Roseau Elem	G-06 No Show Roseau
09	Roseau	Roseau Elem	G-07 No Show Roseau
09	Detroit Lakes	Roosevelt	B-03 No Show Detroit Lakes
9 No Shows			
10	Brooklyn Park	Park Brook	No Show Carroll, Madison
10	Coon Rapids	P-334	B-04 No-Show Coon Rapids
2 No Shows			
38 Total No Shows			