

MINUTES

LEGIONVILLE BOARD OF DIRECTORS

SATURDAY MAY 3, 2014, 11:00 AM

LEGIONVILLE CAMP

BRAINERD MINNESOTA

The Legionville Board of Directors meeting was called to order by President Wayne Gilbertson at 11:00 A.M.

The President called for the approval of the agenda. Motion by Jim Blakesley to approve the agenda, seconded by Eugene Leifeld. 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 Mike Ash, Department President Shirley Frederick, School Safety Patrol Rep Jim Blakesley, 40/8 Rep Bruce Harms, Dennis Delong, Carl Renalls, Tom Conway, David Hanson, Carroll Hill, and Joe Jansen.

Board members excused were Commanders Appointee Roger Myren, SAL Representative Gary Semmel, Bob Hirmer, Richard Zahn, John Torma, and Legal Counsel Don Walser

Non board members also present were General Manager Roy Kruger, Candidates Mike Schaffer and Peggy Moon, and MN Highway Patrol Officer Jesse Grabow, and SAL Detachment Commander John Affolter.

President Gilbertson called for the approval of the previous meeting minutes. Motion by Richard Horn to approve the minutes, seconded by Carroll Hill. MOTION CARRIED.

President Gilbertson called for the approval of the Mileage. Motion made by David Hansen to approve at .30 cents per mile, seconded by Richard Horn. MOTION CARRIED.

Department Commander brought Greetings.

Trooper Report given. Training Program update - Officer Jesse Grabow.

Finance Committee report was given.

Operations Committee - Jim Blakesley reported

Districts Reps reported.

Camp report was given by Roy Kruger.

Program Coordinators report given by Erin Ebinger.

ALA President Shirley brought greetings.

Building update was given by Board President Wayne. Discussion was held around AAA's interest in Sponsorship and signage.

Motion made by Eugene Leifeld to accept AAA's offer for advertising in their magazine and bags for graduating students along with annual support funds and that we provide signage at the camp that includes AAA as a "**Supporter**" of Legionville along with recognition to the MN Highway Patrol contingent on the review of Legal Counsel Don Walser, seconded by Dennis Delong. MOTION CARRIED.

Motion made by Dick Horn to recognize Bob Miller appropriately with a 12x12 Granite Plaque Paver to be placed in a prominent place, seconded by Eugene Leifeld. MOTION CARRIED.

President Wayne addressed camp sessions and numbers.

It was reconfirmed that the Auxiliary Juniors Weekend is August 1-3, 2014.

It was reconfirmed that the Camporee is Sept 4-7, 2014.

It was reconfirmed that the SAL Deer Hunt is October 3-5, 2014.

It was reconfirmed that the SAL Detachment Convention is June 27-29, 2014.

Set the ALR ROMP dates for Sept 25-28, 2014. Motion by Jim Blakesley to set those dates and that they provide a \$500.00 deposit so as to assure they meet a minimum, seconded by Eugene Leifeld. MOTION CARRIED.

Roy briefed the Board on the bid for the communications system with camp wide Wi-Fi and internet access with Emergency services thru telephone lines to the new building. The bid came in at \$10,000.00 and Roy feels he can cut that down considerably. Motion by Joe Jansen to authorize the project and that Roy be allowed to work within the \$10,000.00, seconded by Bruce Harms. MOTION CARRIED.

Old Business - Dennis briefed the board on the Metro Papers and their CAMP inserts. It was determined to be too expensive.

MEA Teachers training sessions held each year were discussed. The opportunity for us to have a representative for Legionville and our youth programs exists at \$500.00 per booth. David Hanson added the importance of an emergency management element of training at Legionville and working with those in the community and schools that work within that arena.

Motion by Dennis Delong to have Roy attend and have a Legionville table with a Legionville DVD to promote Legionville to MN Teachers and School Officials, seconded by Joe Jansen. MOTION CARRIED.

President Wayne discussed appointments to committees. Tom Conway will be placed on the Operations Committee to replace Don Schattschneider for the remainder of the year.

President Wayne set the Fall Meeting for Saturday, September 20, 2014, 11:00 AM at Legionville.

Motion to Adjourn was made by Tom Conway, seconded by Eugene Leifeld. MOTION CARRIED.

Meeting adjourned at 1:05 PM.