

Name of Committee: Americanism

Date & Time of Meeting: February 5, 2011

PRESENT: Committee Chairman: Myron Keding / Vice-Chairperson: Ernie Bellin / Advisor: PSP Reinie Palm & Members: Jerry Lauby, Jeff Ganzel, Red Kastner, Eric Hirzy, Charlie Notham, Jerry Brien, Don Svoma, Tim Groll, Kathy Gillen, Donna Luety.

EXCUSED: No requests

VISITORS: Bodo Bube, Kim Keding, Dan Crum, Cristine Crum, Sharon Yanz, George Harper, Tom Gray, Bob Goetsch, Jim Dreblow, Trish Johnson, Sam Demmin, Fran Vandre, PSP Tom Widzinski

Meeting opened at 8:00 AM with the Pledge of Allegiance. Sign up sheet passed out.

- MM&S – Approved minutes of September 2010 meeting
- Reviewed budget
 - All reimbursement requests will be submitted to Ken Johnson by March 1
 - MM&S – Approved to request a budget of \$8,000.00 for 2011-12
- Discussed Americanism Essay – Many lodges had great success this year
 - Top 3 winners at local levels will now be judged for National
- Americanism Lodge Report
 - This is needed for Chairman to submit the States Americanism programs
- Flag Day
 - 2010 2 lodges failed to file reports (Appleton & Superior)
- No 2010 Brochure entries
- Discussion on Dictionary reimbursements; 5 lodges had pre-submitted, 8 lodges requested @ meeting. After debate it was determined that we would pay the 1st 5 lodges and retain our budget for other Americanism projects.
- MM&S to purchase bookmarks; this motion was rescinded after discussion.
- MM&S – Approved to purchase 2x3 classroom flags. 40 Flags were requested for Platteville 1460 and will be shipped to the lodge. The remaining flags will be kept on hand by Chairman Myron Keding and shipped to lodges upon request at the lodge's expense (shipping).
- New business was presented as a possible idea for 2011 – www.nccs.net Constitution information; will review in May.

Meeting adjourned 9:00 AM

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