# VOITURE 751
## WINNEBAGO COUNTY

Minutes of the November 26, 2012 Promenade

The Promenade was called to order in due form by Chef de Gare Marlin Brand at Tanner's Tap & Grill, Omro WI with 10 voyageurs present. Roll call of officers was conducted and a determination made a quorum was present. The minutes of the October 22 Promenade were approved as printed.

**Introduction Of New Member:**
• Mike Woods provided a brief history of his military career.

**Correspondence:**
• A thank you note from Stephen Gering, Jack D Wilson Nurses Training scholarship winner was read.
• There is appeal for donations to support the hurricane Sandy victims'.

**Nominations For Membership:** None

**Finance Report:**
• The Commissaire Intendant provided a written report of Voiture finances.
• A notion was offered and seconded to accept the finance report as presented. **The notion carried.**

**Membership Report:**
• Current membership for the 2013 year is at 21.
• The names of members that still need to renew for 2013 were read. These members will receive a notice in their next newsletter.

**Flags For First Graders Report:**
• John Pagel reported on the schedule and construction of bases for Menasha schools.
• Dean Larsen will schedule the Oshkosh, Omro, & Winneconne schools.
• Clary will get the schedule for Neenah schools.
• Dean reported the flags have been received for this year's presentations.

**Veteran's Information:**
• Eugene Hardell provided handouts and discussed upcoming events of interest to the Voiture membership. See Eugene for flyers for the various events.

**2014 Grand Promenade:**
• Bob Wipf read the provisions of the contract with the Neenah Days Inn.
• The dates of the Grand Promenade will be August 7-10, 2014.
• All rooms will be blocked for the 40/8 till July 7, 2014. The room rates will be $77.00 per night.
• We will be allowed to use the breakfast room at no charge on Aug 7-8 for hospitality.

**Fundraising**
• Clary reported on the plans for the Neenah brat fry. Applications will be taken March 1, 2013. Clary will attend the registration meeting to secure the Voitue a brat fry date..

**Unfinished Business:**

- A notion was made to hold 2013 Promenades at the Oshkosh Fire Station #17. No second was put forth.
- A notion as amended was made and seconded to conduct the 2013 Promenades on the same rotating schedule prior to 2012. There was discussion on where the Promenades will be held. **The notion carried.**
- The notion was amended and seconded to conduct the 2013 Promenades on a rotating schedule to include Oshkosh (Fire house #17), Omro (Tanners), & Neenah-Menasha (AL Post 33). **The notion carried.**
- The 2013 schedule will be published in the January newsletter.

**New Business:**

- Chef Marlin appointed Mike Woods as Special Awards Chairman. Other Chairman positions include Bob Wipf Americanism, Jim Romnek Boxcar, Clary Carville Star, & Lorretta Miller Nurses Training.
- There will be a wreck at the Shawano AL Post on December 8, 2012. V-751 has 2 PG's that need to be wrecked. Nine V-751 members have indicated they will attend. Jim Romnek will confirm with Shawano the number for lunch.
- A notion was made and seconded to send a $50.00 donation to the Hurricane Sandy Relief Fund. **The notion carried**.

**Mid-Winter Promenade:**

- The Mid-Winter Promenade will be conducted February 7-9, 2013 in Beaver Dam. It will be hosted by Voiture 856.
- Registration is $10.00 per person and will be paid by the Voiture. Contact Clary if you intend to attend the Mid-Winter Promenade.
- Booster club ads are available for $2.00 (see Bob Wipf after Promenade)
- The ¼ page program ads are $25.00. A notion was made and seconded to purchase a ¼ page ad in the program book for the Mid-Winter Promenade. **The notion carried.**
- The dinner is $15.00 (paid for by the member). Please submit your own dinner reservations, see Bob for address.

**For The Good Of The Voiture:**

- Clary will contact Ed Barr to see if he needs transportation to attend Promenades.

The next Promenade will be at 7 PM Monday January 28, 2013 at AL Post 33 Neenah, WI.
There being no further business to conduct, the Promenade was closed in due form at 8:14 PM.

Bob Wipf
V-751 Correspondant