VOITURE 751
WINNEBAGO COUNTY

Minutes of the October 22, 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 August 27 Promenade were approved as printed.

Correspondence:
- Dean Larsen read a note from Jim Romnek explaining his loss of voice.
- October 27, 2012 @ 1:00 PM the Veterans Museum is having a dedication ceremony.
- December 7. 2012 7:00 AM Pearl Harbor service at the EAA.
- Omro Post 234 Veteran Dinner is October 27, 2012 (see Dean for tickets)

Nominations For Membership: Dean Larsen introduced Dave Lemieux as a guest. Jim Romnek nominated Mike Woods for membership. A notion was offered and seconded to accept Mike Woods as a member. **The notion carried**

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 18.
- Members are encouraged to sign up new members.

Flags For First Graders Report:
- Dean Larsen requested that the Voiture order new flags at an expense of $330 to $350. With flags that Dean currently has we will have about 2000 flags. This should be enough to distribute for 2013. A notion was offered and seconded to approve the ordering of the flags. **The notion carried.**
- Omro and Menasha schools are working on making the bases.

2014 Grand Promenade:
- Jim Romnek reported the V-751 will be the host for the 2014 Grand Promenade August 7 -10, 2014 in Neenah.
- Headquarters hotel will be the Days Inn and the Promenade and most other events will be at the Neenah Labor Temple.
- The Saturday Memorial Service will be at the Whiting Community Baptist Church on Tullar Road.
- All committee chairs will keep the General Chairman Jim Romnek informed. Chairmanships include Program Book Chairman Bob Wipf, Registration Chairman Clary Reinhardt, Banquet Chairman (TBD), Raffle Chairman (TBD).
- The membership should start thinking about getting ads and raffle prizes that can be used by people around the state.

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.

Fundraising

• Gene Hardell presented a program to sell candy. The Voiture will discuss it at the next Promenade.

New Business:

• 2015 National Promenade will be September 16-19, 2015 @ Green Bay
• Grand de Wisconsin won the color guard competition at the 2012 Nation Promenade
• Grand Cheminot will meet on October 20, 2012 @ New Richmond AL Post.
• The new password was given to the membership.
• The National POW/MIA chairman is searching for a descendant of a POW/MIA for a scholarship opportunity.
• 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.
• The 2015 National Promenade committee board were elected at the Grand Cheminot
• Clary will check into the policies of the new Festival in Menasha concerning possible fry.
• It was recommended that the location of V-751 be discussed and voted on at the November Promenade.
• A notion was offered and seconded to cancel the December Promenade. **The notion carried.**

Sickness & Distress

• Marlin was not sure where Rosemaire Pitz will be moving too.

For The Good Of The Voiture:

• Ed Barr was seen at the most recent Honor Flight. Clary will contact Ed Barr to see if he needs transportation to attend Promenades.
• Pins are available for sale, see Dean after the Promenade.

The next Promenade will be at 7 PM Monday November 26, 2012 at Tanners Tap & Grill Omro, WI.
There being no further business to conduct, the Promenade was closed in due form at 8:04 PM.

Bob Wipf
V-751 Correspondant