Wilwin Lodge Board Meeting 12 July 2025, 1500 hrs Kewadin Convention Center Grand Island! Soo Saint Marie, Michigan

The following board members present: Duane Miller, Richard Craven, John Beeman, Barry Wood, Barb Miller and Butch Maxwell. John Allen,, excused.

The meeting was called to order at 1500 by Chairman Miller with the Pledge of Allegiance.

Visitors present: 5 Quarum: Yes

Announcements and review of 2025 years events: Scouting Winter Camp 24 - 26 January, Spring Clean-up weekend 25 - 27 April, Scouting Event, Step Back in Time held 16 - 18 May, Board meeting in May at Legion Headquarters with discussion of updating by-laws with Attorney.. Annual Fundraiser held 29 June started at noon, Scouting event Freedom Torch 17 - 19 October 2025, Female Veteran Workshop 16 - 19 October, coordinated by Wendy Retzloff.

Discussed the new by-law document emailed to all members. Motion by Barry Wood to adopt the new by-laws, 2nd by John Beeman, motion passed.

The Scouting Event in May had attendance of 150 scouts with 35 Leaders. Every Scout event a Flag Retirement Ceremony is completed. All Scouts participate in the event.

The Open House held 29 June attendance was down a bit, but raised \$8300 with auctions and donations.

The project of the Bunkhouse is completed. We were fortunate to obtain grands and donations from Home Depot, Behr Paint Company, American Legion Nation Grant for appliances, and a donation for all the bed coverings. We want to thank all Legion Post, SAL Squadrons, Auxiliary Units, and Individuals that donated to the building of the Bunkhouse. Thanks so much

The year so far has been a busy year. 2025 already shows more applications requested with 40 % being new veterans. Remember all reservations are accepted on 1 Feb at 12 noon for tht year

We will be asking that anyone staying at Wilwin to submit pictures on our facebook to share experiences of their stay for all to enjoy..

SAL 2025/2026 Commander Sydell's special project is to complete a dedicated fishing dock for Veterans and Scouts. Portland American Legion 211 has placed a new sign east of the property to assist guests visiting Wilwin.

With no further business coming before this meeting, adjourned at 1550 Respectively submitted by Duane Miller, Director of the board.

m/ Miller 2/ Andres to adopt