



American Legion Richard Dingle Post 98
328 Broadway Ave
Saint Paul Park, Minnesota 55071

Executive Board Meeting on April 16th, 2021 at 1830.

Members Present: Nick Morrison (Cdr), John Dingle (1st Vice), Sarah Schlicht (2nd Vice), Mike Solei (3rd Vice), Ray Kane (Finance Officer), John (“Butch”) Duff (Historian), Janet Lorenzo (Service Officer), Joe Kocak (Adjutant), Jim Kaempfer (Sgt At Arms), Charlie Silver (Past Cdr), Craig Kittleson (Gambling Manager), Colleen Scheler (Bar Manager)

Members Excused: Gerald Wright (Sgt At Arms), Richard Crear (Chaplain)

Post Finance: Post Finance Report

Checking and Savings Account Combined Balance is \$ 78,377.61

The Loan Balance on the Building is \$ 48,485.90 as of March 31st, 2021.

We will catch up with our Mortgage payments paying the full amount from start to date when the PPP loan requirements are met.

Post/Bar/Club

Bar Report: Bank balance is \$ 26,936.00.

Kitchen update: Received contract for Kitchen Lease, all parties are reviewing.

Need to work on Catering Contract.

During Booya will be doing a silent auction.

Updating POS to reflect 328 Grill and other associated tax issues, working on reports and procedures.

Updating job descriptions for all employees.

Received grant from state. Will be using for payroll, start-up, other associated costs and requested bonuses for staff as presented.

Motion to pay out 2020 bonuses made by Craig

Second: Joe Approved

Adjutant

Membership for 2021 is presently at 98% (406/413)

Request to allot \$ 400.00 to help assist older veterans to continue their Legion membership for 2021.

Motion to allocate \$400.00 to help veterans made by Joe Kocak

Second: Craig Approved



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1st Vice Report

Nominations for upcoming Election in May. Same slate

Commander:	John Dingle	1 st Vice	Sarah Schlicht	2 nd Vice	Open
3 rd Vice	Mike Solei	Chaplain	Richard Crear	Finance	Ray Kane
Sgt @ Arms	Gerald Wright	Sgt @ Arms	Open		

Boys State in June 13-15. Budgeted \$660.00 to send two to state. Discussed to approve expenditure and send two to state.

Veterans Park- Fire pit being worked on.

100-year Anniversary celebration- Sept/Oct

Second Vice Report

National Commanders Lunch/Visit went very well. Great job to Sarah and all volunteers.

Fish Fry 2021 Final Update – Expense: \$9551.54, Income: \$14,866.51, Profit: \$5,214.97

Fish Fry Appreciation dinner held April 16th for fish fry volunteers, Nick paid for food for event. \$500.00

Installation Dinner on June 27th (Sunday) 1:00 social, 2:00 lunch/dinner, 3:00 Meeting

July Picnic: Heritage park is reserved July 25th, 2021

Public Relations/Chaplain's report – Jim Kaempfer

Bob Beskar Ritual- April 23rd at 10:30. John, Sarah, Charlie, Butch and Richard

Review of the Calendar: Reviewed May/June 2021

Gambling report: Gambling bank balance: \$ 49,089.71 as of March 30th 2021

Lawful Purpose Spending:

Xcel Energy		\$2,126.26
Honor Guard	Funeral-13	\$455.00
Ledlighting Solutions	New Light for American flag/pow pole	\$264.69.
Carrot Top Industries	2 new American and POW flags	\$278.14

Gambling Allowable expenses for next month would be \$ 19,950.00 and Lawful purpose expenditures of \$ 28,300.00.



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Unfinished/Old Business:

Updates on

Phase 1 of our improvement plan to upgrade the kitchen (\$10,000.00) – spent \$6,000 so far to upgrade kitchen with prep area and flat top and other things.

Phase 1 of pavilion with concrete (\$10,000.00) being paid for by our received grants and PPP. Need to clarify that the donations (\$7,500.00) for the pavilion will also be used to finish concrete work.

Electrical issue by kitchen and back bar where freezers are plugged in. \$3,000.00 allotted.

Teamsters fixed for \$100.00.

New Freezer: Old freezer- Fixed old freezer, awaiting bill, appx: \$1,200.00

Spring Booya May 8th

Cost per 15oz container - \$5.00 Scoop (appx 30 oz) will be \$10.00

2 pots at approximately 160 gallons

Auxiliary to have vendor tables in lower hall and bake sale in upper.

Bar will be having silent auction.

New Business:

Around the table / comments

By laws need update.

Meeting adjourned @ 1945

Joseph Kocak Adjutant