

April General Membership Meeting - 21 March 2025 - 1800

Roll Call of Officers Present: Craig Kittelson (Commander), Gabe Timp (1st Vice), Nick Morrison (2nd Vice), Daniel Berberich (3rd Vice), Joe Kocak (Finance Officer), Mike Solei (Adjutant), Scott Hanneman (Chaplain), Diana Berberich (Historian), Rick Kullmann (Sgt at Arms), Randall Schill (Sgt at Arms), Danielle Horan (Service Officer)

Executive Committee Members Excused:

Members Present: 20

Motion to waive previous month's General Meeting minutes.

• Motion: Dennis Farrell

• Second: Nick Morrison

Approved

Guests Present:

None

Adjutant:

Membership Report – 364 – 91.7% Member Timothy Ackerman passed on March 9

8 members WW2/Korea, John Bob – membership paid

- Motion: James Sanderson
- Second: Janet Lorenzo
- Approved

Executive Board Minutes:

Current month's Executive Board minutes read – 1st Vice Commander

Activities Report:

Read Calendar Event – General Manager

Post Finance:

Report read – see attached.



Bar/Club

Report read – see attached.

Service Officer:

Service Officer will be reaching out to those that signed up for the "Be The One" program with training dates.

Posted signup sheets for Memorial Day flag posting events.

Gambling report:

Beginning Balance: \$98,916.23 Ending Balance: \$101,491.00

Net Profit: \$17,366.95

Allowable Expenses: \$30,842.15
Motion: Dennis Farrell
Second: Gerald Wright

Approved

Lawful Purpose Spending:

Gambling Allowable Expenses for next month would be \$30,500.00.

Motion: Gerald Wright Second: Janet Lorenzo

• Approved

Monthly Lawful Purpose Expenditures of \$36,800.00

Motion: Nick Morrison Second: Diana Berberich

Approved

New Lawful Purpose Expenditures for next month.

**** Needs funds paid out in April.

Item	Amount	Motion	Second	Appr / Deny
Washington County Prop Taxes	\$5,036.00	Dennis Farrell	Janet Lorenzo	A
Housing First Minnesota Foundation	\$500.00	Nick Morrison	Janet Lorenzo	A



Total	\$9,036.00			
AL Auxiliary Girls State	\$700.00	Danielle Horan	Rick Kullmann	A
Spring Hop	\$800.00	Dennis Farrell	Nick Morrison	A
Victory For Veterans ***	\$500.00	Janet Lorenzo	Nick Morrison	A
Legionville - 2 sponsors ***	\$1,000.00	Janet Lorenzo	Dennis Farrell	A
MN Youth Fishing Org	\$500.00	Janet Lorenzo	Nick Morrison	A

Unfinished/Old Business:

Fish Fry Status

- 7 weeks
 - 3215 people served, average of 469 per week, week 5 served 557 people,
 141 people per hour over the 7 weeks
- 2024 Net profit \$17,200.00
- 2025 Gross \$62,881.00
- 2025 Expenditures \$30,788.00
- 2025 Net profit \$32,072.00

Check cashing policy

- Only members can cash checks
- \$100.00 per day limit on cashing checks, once in drawer they cannot be bought back.

On the Post drawing at the end of meetings

- We have the new drawing for next year's membership to be paid.
- Drink ticket

New Business:

Old food warmer – need to dispose of.

- Motion to dispose of old food warmer.
 - o Motion: Dennis Farrell
 - o Second: Nick Morrison
 - o Approved



Carpet

- New carpet for hallway, bar and Gambling room been in place for about 20 years
- Carpet tiles that can be replaced
- To replace with actual tiles just the hallway was \$8,391.00
- 2 quotes
 - Carpet King, Woodbury \$7,475.88 1 day install
 - o Carpet Den \$8,375.00 3 days install
- Post and Gambling would pay \$3,737.94 each
 - Motion for Gambling to pay for carpet in Gambling room / part of hallway from A-22 fund and Post to pay for carpet in Bar / part of hallway – up to \$3.800.00 each
 - Motion: Janet Lorenzo
 - Second: Dennis Farrell
 - Approved

Janet Lorenzo

- We have a female veteran is about to lose her house because of a large amount of back property taxes she is unable to pay. The Amount is almost \$20,000.00, DSO has put a call out to all Third District Posts asking for assistance.
 - Motion to give \$1,000.00 from Gambling A-2 funds, payable to Pine County for property taxes.
 - Motion: Scott Hanneman
 - Second: Danielle Horan
 - Approved

Memorial Day

- Same schedule as previous years
- Schedule of set up and take down to be posted
- Volunteer signup sheets posted
- Commander will contact Honor Guard coordinator for personnel

Officer Slate

- Commander
 - Craig Kittelson
 - No further nominations
- First Vice Commander
 - o Gabe Timp
 - No further nominations



- Second Vice Commander
 - Nick Morrison
 - o No further nominations
- Third Vice Commander
 - o Daniel Berberich
 - No further nominations
- Finance Officer
 - Joe Kocak
 - No further nominations
- 1st Sergeant-at-Arms
 - o Rick Kullmann
 - No further nominations
- 2nd Sergeant-at-Arms
 - o Randall Schill
 - o James Sanderson
 - No further nominations
- Chaplain
 - o John Dingle
 - No further nominations
- Historian
 - o Diana Berberich
 - No further nominations

Good of the Legion

Richard Burt

- The back parking lot is a walking hazard and needs immediate attention.
 - Commander and First Vice will take this on and get quotes and next steps to resolve.



Meeting Adjourned: 1900

Post Membership drawing won/lost by: Robert Seiford

Mike Solei Post 98 Adjutant

Attendees: Executive Board, Richard Burt, Jim Sanderson, Dennis Anderson, Jim Kaempfer, Jim Swedzinski, Dennis Farrell, Montana Eineke, John Dingle, Janet Lorenzo, Rachel Dingle, Gerald Wright