



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

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December General Member Meeting – 19 December 2022 - 1900

Roll Call of Officers Present: Gerald Wright (Commander), Janet Lorenzo (1<sup>st</sup> Vice), Mike Solei (Adjutant), Danielle Horan (Service Officer), Rick Kullmann (Sgt at Arms), Forrest Bailey (Chaplain), Craig Kittelson (Parliamentarian), Collen Scheler (Bar Manager), Tim Conrad (S.A.L. Commander)

Executive Committee Members Excused / Absent: Scott Hanneman (2<sup>nd</sup> Vice), Ray Kane (Finance Officer)

Members Present: 20

Motion to waive September General Meeting minutes.

- Motion: Janet Lorenzo
- Second: Craig Kittelson
- Approved

Guests Present: 0

**Adjutant:** Membership Report – 344 member – 79%

**Executive Board Minutes:**

Reading of the October Executive Board Minutes completed – 1st Vice Janet Lorenzo

**Second Vice Report:** Activities

Read Calendar Event – Chaplain Forrest Bailey

**Bar/Club**

Total Revenue: \$40,719.73  
Total Cost of Goods Sold: \$8,198.71  
Gross Profit: \$32,521.02  
Total Expenditures: \$20,742.77  
Net Operating Revenue: \$11,778.25

**Post Finance:**

Checking Balance: \$17,757.07  
Savings Balance: \$17,565.20  
Loan Balance: \$31,277.15  
Credit Limit: \$ 100,000

**Gambling report:**

- Beginning Balance: \$90,433.33  
Ending Balance: \$101,242.79  
Net Profit: \$39,074.41  
Allowable Expenses: \$17,932.84  
Unused Balance: \$ 13,528.95
- Motion: Craig Kittelson
  - Second: Janet Lorenzo
  - Approved

**Lawful Purpose Spending:**

Gambling Allowable expenses for next month will be \$ 28,700

Lawful purpose expenditures of \$ 38,850

- Park Wolfpack Wrestling – Donation – \$1,000 – Approve
- Minnesota Military Family Foundation – Donation – \$1,000 – Approve
- Inver Hills Scholarship – Donation – \$1,000 – Approve
  - Motion: Joe Duffy
  - Second: Dennis Farrell
  - Approved

Motion to permanent monthly line item for American Legion Post 98 Capitol Improvement of \$5,850.00

- Motion: Dennis Farrell
- Second: Janet Lorenzo
- Approved

**Service Officer:**

Toys for Tots made delivery of 5 very large bags of toys donated by Post 98, with a cash donation of \$350.

**Unfinished/Old Business:**

Post Inventory January 1<sup>st</sup>

- Gambling – Rick Kullmann and Scott Hanneman
- Bar – Janet Lorenzo and Sharon Solei
- Audit of Finance Officer books
  - Finance Officer will not be available January 1<sup>st</sup> and is still working on getting access to bank account. Audit of Finance Officers books will take place once he has access to account.



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Nominations for Open 3<sup>rd</sup> Vice Commander – Joe Duffy nominated Dennis Witzel

Nominations for Open Sgt at Arms – None

Nominations for Open Post Historian – None

Nominations for Open Finance Officer – Craig Kittelson – appointed by Commander Gerald Wright, nominated Dennis Farrell and passed by membership

Kitchen contract

- Discussion on kitchen contract
  - More information has been brought to the Executive Boards attention on items that take financial burden off bar and reduce the need to cover losses as previously thought.
  - Meeting will be held to relook at contract

#### **New Business:**

Boys State information will be coming soon

- Janet Lorenzo will be heading up the effort

#### **Good of the Legion**

Individual contacted the Post that he has two cast iron kettles which he inherited when his father passed away last year. They are 65 and 85 gallons in size, and he is asking \$1500 for the pair. He will also deliver at no charge if necessary.

- Membership will put the word out.

Meeting Adjourned: 2000

Attendance drawing won by: Gerald Wright – donate to Vets

Post drawing won/lost by: Timothy Ashton – not in attendance

Mike Solei

Post 98 Adjutant