

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

Executive Board Meeting on February 16th, 2021 at 1730. Meeting held via Zoom.

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), , Jim Kaempfer (Sgt At Arms), Janet Lorenzo (Service Officer), Richard Crear (Chaplain), Joe Kocak (Adjutant), Colleen Scheler (Bar Manager), Charlie Silver (Past Cdr), Craig Kittleson (Gambling Manager),

Members Excused: Lori Carey (Auxiliary President), Gerald Wright (Sgt At Arms)

Post Finance: Post Finance report

Checking and Savings Account Combined Balance is \$20,773.24

The Loan Balance on the Building is \$48911.92 as of January 31st, 2021

Received \$439.50 from the State of Minnesota American Legion for PUFL and on-line renewals from July-Dec 2020. These credits can be requested once a year either in Jan or July.

Received \$500.00 donation and letter from the widow of Monty Musselman indicating to spend money for Veterans food.

Received \$15,000.00 from Washington County Local Business Relief Grant. Funds must be used for business operating expenses incurred during the COVID-19 pandemic. Those expense may include payroll expenses, rent payments, mortgage payments, payments to suppliers, insurance, utility expenses or other critical business expenses (including expenses related to closing and/or reopening).

Post/Bar/Club

Bar Report: Bar report Bank balance is \$ 14,806.00 Saint Patrick's Day Dinner, March 17th St Paul Park Fire Department will be having a Taco Feed Saturday March 5th.

Gambling report: Gambling report

Gambling bank balance as of 2-2021: \$34,655.67

Lawful Purpose Spending:

Xcel Energy \$1,547.73 \$456.62

City of Saint Paul Park - Water bill

Donated \$750.00 to yellow ribbon for a Newport man with frozen pipes and bill of \$3,500 to fix. Need volunteers for Bingo and Meat raffles.

Error made by pull tab booth on Friday where a customer bought out a game for \$1012 and our flair said \$1500 in winners after they bought it out there was 3 winners my pull tabs seller did not mark off. I told her to pay him the \$450 for the winners that were not marked off.

Per State gambling regulations the money will have to be replaced with Non-gambling funds from the general account. (Legion)



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Adjutant

Membership for 2021 is presently at 96% (399/413) Discussion on paying 2nd year of new members membership. Move to pay 2nd year of all new memberships. Ray Kane Second: Butch Approved

Second Vice Report

Fish Fry Info and update:

First week Expenses and Sales: Expense \$1756.51 Sales: \$252.00

Staff served Buffet Style all you can eat going forward.

April 6th, 2021 the National Commander will visit our post. Planning in progress. Have strict guidelines from Legion on how this will work. They should be here for no more than 2 hours. State will do the marketing. I will create mail chimp note.

Tickets on sale for \$10.00

Service Officer Report:

None

Public Relations/Chaplain's report – Richard Crear None

New Business:

Need to add Ray to Bar accounts for viewing only. That way he can work with the accountant and answer technical questions regarding their account.

Move to add Ray Kane to Bar account for viewing only. Joe

Second: Butch Approved

Around the table / comments

Booya tentative for May 8th John Dingle updated on Vets Park

Move to adjourn: Ray

Second: Joe Approved

Meeting adjourned @ 1909 Joseph Kocak Adjutant