



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

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Executive Committee Meeting on August 9<sup>th</sup>, 2021 at 1830.

Members Present: John Dingle (Commander), Sarah Schlicht (1<sup>st</sup> Vice), Ray Kane (Finance Officer), John (“Butch”) Duff (Historian), Jamie Johnson (Sgt At Arms), Janet Lorenzo (Service Officer), Joe Kocak (Adjutant), Nick Morrison (Past Cdr), Craig Kittleson (Gambling Manager), Colleen Scheler (Bar Manager),

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

**Post Finance:** Post Finance Report

Nothing to report

Budget in process. Request a meeting with board members on Thursday 12th of August at 6pm to review and prepare for submission to general membership.

**Post/Bar/Club**

**Bar Report:** Bank balance is \$ 59,676.00

Will be paying payroll and sales tax soon which is about \$8,000.

Purchased 2 10X20 canopies for 100-year anniversary and to replace broken one that were the 40/8's

Band for this weekend will cost \$1,500.00 and \$ 750 for stage.

\$200.00 hall rental check turned into post.

\$2,000 check to post coming soon for August rent.

Liability release form needs to be signed by commander and Keith Franke for the area between the bars that we will use for the 100-year anniversary weekend.

**Adjutant**

Membership report: 254/423 60 %

Motion to approve \$162.00 for Membership board from gdi in Hastings

Motion made by: Joe                      Second: Nick                      Approved

**Second Vice Report**

None

**Gambling report:**

**Lawful Purpose Spending:**

Gambling Allowable expenses for next month would be \$ 19,950.00, and Lawful purpose expenditures of \$ 28,000.00

**Unfinished/Old Business:**

100-year Anniversary: Includes all members of the Legion family.



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Constitution and By-Laws and Standing rules and Disciplinary procedures both need to be updated. Hopefully soon

**Zero Tolerance policy**

Much discussion on zero tolerance for using racist, abusive, or slanderous words. Member will be kicked out immediately once you violate this zero-tolerance policy. Also, you will have to change your ways to comply with this or be kicked out. Wording and legal framework being worked on and will update our procedures.

Staff training needed as noted by Janet.

**Sprinkler system at Veterans Park**

Gambling already approved \$2,900.00 for half of the installation. Need other half. Ray noted that Lions will not approve.

Bar will cover the other \$2,900.00 for installation.

Motion for bar to expend \$2,900.00 for sprinkler system at Veterans Park.

Motion made by: Nick                      Second: Butch                      Approved

**New Business:**

Sarah stated that there is a Legion college coming up for anyone wanting to go.

**Around the table / comments**

Forrest Bailey will be filling in as Chaplain until Richard Crear back on his feet,

Need to recognize Bob Zappa

Motion for plaque up to \$100.00 for appreciation plaque

Motion made by: Nick                      Second: Jamie                      Approved

Require all employees to get vaccinated for Covid to work here. President directed Federal employees to do this. Awaiting action from National and State. Looking in to.

Basic needs fundraising- Go to website and help Basic needs

Meeting adjourned    @ 1930                      Joseph Kocak Adjutant