

February General Member Meeting – 19 February 2024 - 1900

Roll Call of Officers Present: Gerald Wright (Commander), Scott Hanneman (1st Vice), Daniel Berberich (3rd Vice), Danielle Horan (Service Officer), Craig Kittelson (Finance Officer), Mike Solei (Adjutant), Diana Berberich (Historian), Rick Kullmann (Sgt at Arms), Gabe Timp (Sgt at Arms), Dennis Franz (Chaplain)

Excused Committee Members: Joe Duffy, (2nd Vice)

Members Present: 16

Motion to waive previous month's General Meeting minutes.

- Motion: Scott Hanneman
- Second: Craig Kittelson
- Approved

Guests Present: 0

Adjutant: Membership Report – 342 member – 85.5%

In the past month we have lost 1 member – Howard Tellin.

#### **Executive Board Minutes:**

Executive Board was read by 1<sup>st</sup> Vice Commander

## Second Vice Report: Activities

Read Calendar Event – 1<sup>st</sup> Vice Commander

#### **Post Finance:**

Please see attached report.

#### **Bar/Club**

Please see attached report.



# Gambling report:

Beginning Balance: \$81,841.03 Ending Balance: \$80,802.00 Net Profit: \$26,248.88 Allowable Expenses: \$28,473.92 Available for Missions: \$6,667.47 Unused Balance: \$4,823.47

- Motion: Craig Kittelson
- Second: Scott Hanneman
- Approved

## Lawful Purpose Spending:

Gambling Allowable expenses for next month would be \$28,700.00.

- Motion: Craig Kittelson
- Second: Scott Hanneman
- Approved

Monthly Lawful Purpose Expenditures of \$35,827.00

- Motion: Craig Kittelson
- Second: Scott Hanneman
- Approved

New Lawful Purpose Expenditures for next month.

ltem	Est Expense Amount	Motion	Second	Appr / Deny
Park High School Girls Hockey	\$ 400.00	Craig Kittelson	Danielle Horan	А
Basic Needs Thrift Store	\$ 600.00	Craig Kittelson	Scott Hanneman	А
Palm Sunday	\$ 600.00	Scott Hanneman	Dennis Farrell	А
MN National Guard Youth Camp	\$ 500.00	Scott Hanneman	Craig Kittelson	А
MN AL Baseball Committee	\$ 500.00	Scott Hanneman	Craig Kittelson	А
Prospect House Civil War Museum	\$ 200.00	Dennis Farrell	Craig Kittelson	D
Paralyzed Veterans Of America (PVA)	\$ 200.00	Craig Kittelson	James Burke	D

<sup>\$3,000.00</sup> 



# Service Officer:

Received the new Legion table covers for events.

Veterans Day on the Hill 2024 – April 17<sup>th</sup>

## **Unfinished/Old Business:**

Digital Media TV installed.

- Post to pay \$250.00 with be paid by the Post.
  - Motion: Gabe Timp
  - Second: Diana Berberich
  - Approved.

#### Fish Fry

Hours 4 – 7 Volunteer sheets are posted. \$18 – Adults \$10 – Children – 5-11 \$10 – Volunteers Royalty volunteers – Free Getting an ad in the CG Journal monthly cost is \$35 per month – 4 weeks' worth.

Handicap parking signs were ordered and paid for through funds donated by Raymond Volner estate.

#### **New Business:**

Scott Hanneman to create the Election Slate for the upcoming elections.

## Honorary Membership

Why does the Post continue to be paid for by the Post, there are 6 members. Except for a couple, the members are not active in Post events.

Motion to delay payment of next year's dues until we investigate further.

- Motion: James Burt
- Second: Dennis Farrell
- Approved

New HVAC for Event Hall

- Received quote from Guardian Mechanical for \$24,346
- Removal and installation of new unit, etc.
- Gambling Manager will start submitting the paperwork for spending beyond the allotted A-22 funds.



- Commander will inquire with Marathon Refinery
- Old boiler and registers will be removed by the Post personnel.
  - Motion to proceed with Gambling submitting paperwork to MN GCB for using additional A-22 funds.
    - Motion: Scott Hanneman
    - Second: Dennis Farrell
    - Approved

Heritage Days will be held August 16 - 18

More information to come, as it stands currently, there not be any activities downtown but at Heritage Park.

Palm Sunday dinner

- March 24th from 1300 1500
- Maximum of 75 people, Gambling will pay for Veterans attending.
- Motion for up to \$1,300.00 from Post funds for non-Veterans
  - Motion: Scott Hanneman
  - Second: Daniel Berberich
  - $\circ$  Approved

## Spring Hop

- April 27th 1300 to 1500
- SAL to do root beer floats.
- Gambling donated \$300.00 last year.

## Boys State

• Danielle Horan will take the Boys State coordination.

Legionville is looking for volunteers at the Camp.

Gibe Timp will develop a checklist of tasks that need to happen once we are notified of the passing of a Legion member. We cannot forget about our members and honor their passing.

## **Good of the Legion**

None

Meeting Adjourned: 2004

Attendance drawing won by: Gabe Timp – donate to Vets.



Post drawing won/lost by: Ronald Hartman – not in attendance.

Mike Solei Post 98 Adjutant

In attendance:

Gerald Wright, Scott Hanneman, Daniel Berberich, Danielle Horan, Craig Kittelson, Mike Solei, Diana Berberich, Rick Kullmann, Gabe Timp, Dennis Franz, Dennis Anderson, Jim Swedinski, Dennis Farrell, Lance Buckly, James Burt