



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

Executive Board Meeting on June 14th, 2021 at 1830.

Members Present: Nick Morrison (Cdr), , Sarah Schlicht (2nd Vice), Mike Solei (3rd Vice), Ray Kane (Finance Officer), Janet Lorenzo (Service Officer), , Joe Kocak (Adjutant), John (“Butch”) Duff (Historian), Gerald Wright (Sgt At Arms), Charlie Silver (Past Cdr), Craig Kittleson (Gambling Manager), Colleen Scheler (Bar Manager), Terri Wright (Aux rep)

Members Excused: Jim Kaempfer (Sgt At Arms), Richard Crear (Chaplain), John Dingle (1st Vice), Sal rep

Post Finance: Post Finance Report

Checking and Savings Account Combined Balance is \$ 51,215.70

The Loan Balance on the Building is \$ 48,343.06 as of May 31st, 2021.

Looking at the PPP paperwork so we can satisfy the loan.

Post/Bar/Club

Bar Report: Bank balance is \$ 49,609.00.

Looking to get a quote on the cost of rekeying all the locks in the building. Will let you know when I get the quote. Gambling stated that they could assist in the cost.

Need to procure additional banquet tables and chairs. Need an additional 10 tables with 8 chairs a piece. With upcoming wedding receptions and such we will need these. Requesting authorization to spend money to get these tables and chairs.

Motion to authorize bar to procure tables and chairs up to a cost of \$3,000.00.

Motion made by: Butch. Second: Joe Approved

July 4th is on a Sunday. Can we NOT open as long as it is posted in advance so my employees can ALL enjoy the day off? We do not have food and today we did a little over 300 in sales for the day. The 328 Grill will be closed the 4th and 5th.

Discussed the proposal for closing on the 4th of July.

Motion to allow bar to close on the 4th of July.

Motion made by: Joe Second: Mike

2 ayes and 5 Nays Motion failed.

Discussed allowing the bar manager discretion to close early on the 4th of July based on business. Noting a better way to motion this.

Motion made by: Gerald Second: Charlie

All Nays Motion Failed.



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

Discussed giving the Bar Manager reasonable discretion in closing bar/kitchen because of short staffed, excessive heat, inclement weather and /or safety issues.

Motion made by: Gerald Second: Mike

4 ayes and 3 nays Motion carried.

Discussed the 4th of July hours 2021.

Motion to have bar hours on the 4th of July 2021 to open at 11:00am and close at 6:00pm

Motion made by: Gerald Second: Sarah

4 ayes and 3 nays Motion carried.

Is there any directive stating what the bar can spend (i.e up to a certain dollar amount without board approval)? Discussed that old house rules had some criteria and that we need to as an Executive board reestablish this.

Motion to allow bar to spend up to \$500.00 to cover costs with operating business.

Motion made by: Ray Second: Gerald

6 ayes and 1 nay Motion carried.

Adjutant

July starts the 2022 Legion Membership year.

For the New Commander, Membership Director (1st Vice) or Adjutant- Membership Packet Pickup will be held on Saturday June 26, at Rosemount Post 65, 4590 Burma Ave, Rosemount MN 55068. The packet distribution will start at 10:00 am and there will be training after the distribution with a light lunch starting around 11:00 am. Sarah and John will go and pickup. Newsletter going out this week. Also, working on July-Sept calendar.

Consolidated Post Report done.

Second Vice Report

Nothing to report.

Gambling report: Gambling bank balance: \$ 59,961.18

Lawful Purpose Spending:

Gambling Allowable expenses for next month would be \$ 19,950.00, and Lawful purpose expenditures of \$ 25,400.00.

New pull tab booth coming.



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

Unfinished/Old Business:

Joe- By-law's update. Anyone working on this? Need to be completed prior to July 1st per the motion made and approved at last General membership meeting. No one else has worked on. Sending my worked-up copy to Nick for updates and review.

Kitchen Lease Contract- Need to review and sign soon. Liability and fairness issues.
Motion made to have the Executive Board all review the contract and get back to Nick or Ray
No later than Thursday at 5pm to approve or disapprove. Need 2/3 majority.
Motion made by: Ray Second: Sarah Motion carried.

Legion Picnic July 25th at Heritage Park
Motion to combine with 100-year Anniversary August 12-15
Motion made by: Gerald Second: Sarah Motion carried.

Installation Dinner on June 27th (Sunday) 12:00 social, 1:00 Meeting/Installation, 2:00 Dinner
Motion to allow up to \$1,000.00 for dinner.
Motion made by: Mike Second: Butch Motion carried

New Business:

100-year Anniversary celebration scheduled for August 12-15.
Recommend initiating a committee headed by the new commander and to include the Bar/Asst manager, Auxiliary rep, SAL rep, 40/8 rep, board member and legion members.
WWII Appreciation Luncheon August 13th
Past Commanders Dinner August 14th
Unserviceable Flag Ceremony August 15th. (Sunset @ 8:20pm)
Working on.

Bar manager needs a new computer; discussion on getting her a new computer.
Motion made to allow up to \$1,500.00 to procure a new computer for the bar manager.
Motion made by: Gerald Second: Sarah Motion carried.

Sarah brought up the point that Ray the Finance Officer should get a computer. Discussed.
Motion to allow Finance officer up to \$ 1,500.00 to procure a new computer.
Motion made by: Sarah Second: Janet Motion carried.

Mike Solei retracted the 3rd Vice position for personal reasons.



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

Around the table / comments

Charlie talked about fencing for around the patio, mentioned Warren install for free.

Ray talked about the outdoor speakers for the patio and the no cost to us for them.

Ray stated the State convention is July 14th to 17th. Sarah and he are attending. Request up to \$ 1,000.00 to pay for.

Motion to authorize up to \$1,000.00 for convention.

Motion made by: Ray Second: Mike

6 ayes 1 nay Motion carried.

Janet- noted she is a finalist for the Governors appointed Gambling board. Will know some time in July.

Nick final farewell to board.

Meeting adjourned @ 2010 Joseph Kocak Adjutant