



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

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Executive Board Meeting on May 10<sup>th</sup>, 2021 at 1830.

Members Present: Nick Morrison (Cdr), John Dingle (1st Vice), Sarah Schlicht (2nd Vice), Mike Solei (3rd Vice), Ray Kane (Finance Officer), Janet Lorenzo (Service Officer), Richard Crear (Chaplain), Joe Kocak (Adjutant), Jim Kaempfer (Sgt At Arms), Craig Kittleson (Gambling Manager), Colleen Scheler (Bar Manager)

Members Excused: John (“Butch”) Duff (Historian), Gerald Wright (Sgt At Arms), Charlie Silver (Past Cdr),

**Post Finance:** Post Finance Report

Checking and Savings Account Combined Balance is \$ 77,430.37

The Loan Balance on the Building is \$ 48,485.99 as of April 30<sup>th</sup> 2021.

Set up Budget meeting for next Thursday May 20<sup>th</sup> at 6:00

**Post/Bar/Club**

**Bar Report:** Bank balance is \$ 36,669.33.

Working with Accountant on codes within system.

Working on patio- looking at fencing and furniture for patio area. Concrete will be poured soon with required footings for a structure and pvc runs for electrical, network lines so they can be pulled.

Discussion on authorizing the Bar to spend up to \$ 6,000.00 to procure fencing, install and acquire furniture. Bar submitting for a \$ 2,500.00 matching grant from the city to help with patio.

Motion to authorize the expenditure of up to \$ 6,000.00.

Made by: Joe Kocak Second: Mike Solei Approved.

**Adjutant**

Membership for 2021 is presently at 100% (417/413)

Need inputs for the upcoming newsletter for July-September 2021. New Commander, Chaplain, Bar Info, Auxiliary and anything else. Please also include important dates, events and such that you may know of. Must have NLT June 14<sup>th</sup>.

Consolidated Post report due NLT 30 June. Need inputs.

**1<sup>st</sup> Vice Report**

Nominations for upcoming Election in May.

Commander:	John Dingle	1 <sup>st</sup> Vice	Sarah Schlicht	2 <sup>nd</sup> Vice	Open
3 <sup>rd</sup> Vice	Mike Solei	Chaplain	Richard Crear	Finance	Ray Kane
Sgt @ Arms	Gerald Wright	Sgt @ Arms	Jamie Johnson		



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100-year Anniversary celebration scheduled for August 13-15  
Commanders Dinner August

**Second Vice Report**

Legion Picnic July 25<sup>th</sup> at Heritage Park

Gone Fishing- July of this year. Will be held. Gambling working in conjunction with post.

**Gambling report:** Gambling bank balance: \$ 57,226.55

**Lawful Purpose Spending:**

Xcel Energy

\$

Gambling Allowable expenses for next month would be \$ 19,950.00 and Lawful purpose expenditures of \$ 23,000.00.

**Unfinished/Old Business:**

**New Business:**

Installation Dinner on June 27<sup>th</sup> (Sunday) 1:00 social, 2:00 Meeting, 3:00 Dinner

Memorial Day working on

**Around the table / comments**

Meeting adjourned @ 2035

Joseph Kocak Adjutant