

May General Membership – 20 June 2024

- Call Meeting to Order – Commander
- Roll Call of Officers – Adjutant
 - Gerald Wright – Commander
 - Scott Hanneman – 1st Vice Commander
 - Joe Duffy – 2nd Vice Commander
 - Daniel Berberich – 3rd Vice Commander
 - Mike Solei – Adjutant
 - Craig Kittelson - Finance Officer
 - Danielle Horan – Service Officer
 - Diana Berberich – Historian
 - Rick Kullmann – 1st Sgt at Arms
 - Gabe Timp – 2nd Sgt at Arms
 - Dennis Franz – Chaplain
- Reading of minutes from the previous meeting
- Introduction of Guests – 1st Sgt at Arms
- Membership Report – Adjutant
- Reading of minutes from Executive Board Report – 2nd Vice Commander
- Activity Report – 2nd Vice Commander
- Bar Manager’s Report – Collen Scheler
- Finance Officer’s Report – Finance Officer
- Charitable Gambling Report – Gambling Manager
- Gambling Report – Gambling Manager
- Service Officers Report – Service Officer
- Unfinished Business – Commander
- New Business or Correspondence – Commander
- Good of the Legion – Commander
- Adjournment – Commander

Next General Meeting / Installation – June 23, 2024



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

May General Member Meeting - 20 May 2024 - 1900

Roll Call of Officers Present: Gerald Wright (Commander), Scott Hanneman (1st Vice), Joe Duffy, (2nd Vice), Daniel Berberich (3rd Vice), Danielle Horan (Service Officer), Craig Kittelson (Finance Officer), Mike Solei (Adjutant), Dennis Franz (Chaplain), Diana Berberich (Historian), Rick Kullmann (Sgt at Arms), Gabe Timp (Sgt at Arms)

Executive Committee Members Excused: None

Members Present: 31

Motion to waive previous General Meeting minutes.

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

Adjutant: Membership Report – 375 – 93.8%

Membership add/subtract.

Transfers out

1 - Punta Gorda, FL, 1 - NORTH ST. PAUL 39, 2 - Hastings 47, 1 - Forest Lake 225, 1 - Prescott WI 61

24 members so far for this year's Post Everlasting

20 new members for BoGo

21 transfers from other Posts - 1 - 47 Hastings, 1 - 39 North SP, 17 - 1982, 1 - 577 SP Arcade, 1 - 102 Anoka, 1 – 2 Shakopee, 1 – Pequot Lakes

Executive Board Minutes:

Executive Board was read by Vice Commander

Second Vice Report: Activities

Read Calendar Event was read by Vice Commander

Bar/Club

See attached.



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Post Finance:

See attached.

Gambling report:

- Beginning Balance: \$97,249.88
- Ending Balance: \$98,992.43
- Net Profit: \$19,136.70
- Allowable Expenses: \$28,956.70
- Available for Missions: \$(1,034.72)
- Unused Balance: \$(15,029.02)
 - Motion: Scott Hanneman
 - Second: Craig Kittelson
 - Approved

Lawful Purpose Spending:

- Gambling Allowable expenses for next month would be \$28,700.00.
- Monthly Lawful Purpose Expenditures of \$35,627.00
 - Motion: Scott Hanneman
 - Second: Craig Kittelson
 - Approved

New Lawful Purpose Expenditures for next month.

Item	Amount	Motion	Second	Appr / Deny
Park HS Girls Hockey	\$1,000.00	C. Kittelson	D. Horan	A
Park HS Senior Party	\$1,200.00	S. Hanneman	D. Franz	A
Total	\$2,200			

Service Officer:

Make sure that all members fill out their hours for volunteer work, this includes Post meetings and external time.

Volunteer sheets are posted for Memorial Day events.

Paperwork is in for our 1 Boys State representative.

Unfinished/Old Business:

Scott Hanneman retracted his statement that he made in the February Executive Board where he stated that he would cover the mileage to the Legion College.

- Motion to reimburse Scott Hanneman mileage for trip to Legion College for \$171.52.
 - Joe Duffy
 - Charlie Silver
- *This now sets the precedence that sending Legion member to Legion College is \$500.00 per person.*

Vote for upcoming elections.

- Commander
 - Scott Hanneman
 - Craig Kittelson – Voted in position.
- First Vice Commander
 - Gabe Timp
 - Motion: Charlie Silver
 - Second: Scott Hanneman
 - Approved
- Second Vice Commander
 - None
- Third Vice Commander
 - Daniel Berberich
 - Motion: Scott Hanneman
 - Second: Craig Kittelson
 - Approved
- Finance Officer
 - None
- 1st Sergeant-at-Arms
 - Rick Kullman
 - Motion: Richard Burk
 - Second: Craig Kittelson
 - Approved
- 2nd Sergeant-at-Arms
 - Randall Schill – Nominated
 - Motion: John Dingle
 - Second: Dennis Franz
 - Approved
- Chaplain
 - Scott Hanneman – Nominated
 - Motion: Danielle Horan
 - Second: Dennis Franz
 - Approved

- Historian
 - Diana Berberich
 - Motion: Scott Hanneman
 - Second: John Dingle
 - Approved

Friday, June 14th is Flag Day. We should plan a ceremony at Veterans Park.

- Planning on a time of 1900

Date for Installation is June 23.

- Sign up book will be at bar.

Bar Manager stated that Nighthawk Security came in to do maintenance on cameras that were not working.

- Quote for work came in at \$5,962.
- Next steps – have them complete the break-fix cameras.

New Business:

District would like to have the Oratorical here again next year.

Old equipment – needs to be removed from booya porch and recycled/trashed.

- Cooling table
- Officers Board
- Old ice bin from back bar
 - Motion to remove from booya porch and recycled/trashed.
 - Motion: Craig Kittelson
 - Second: Dan Berberich
 - Approved
- White refrigerator
 - Motion to allow Gregg Wilwert take refrigerator.
 - Motion: Craig Kittelson
 - Second: Dennis Franz
 - Approved

Good of the Legion

Richard Burt wanted clarification of fine received from the City of St Paul Park on the day of the joint event 328 / Post 98 Burger Bash. Legion Post was assessed a fine of \$700.00 for not having appropriate permit to allow alcohol in the parking lot. Therefore, alcohol was moving between the Legion patio to the parking lot, which went across the alley which City owned. This a learning for the Post that we need to get the permit when



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we have events that alcohol may be consumed in the parking lot. This means that we need to place barriers around the parking lot.

Richard Burt made a motion to cut off all donations to the City of St Paul Park (except fire department). Motion did not receive a Second, motion is dead.

Commander

“I would like to thank everyone for the past 2 years!”

Meeting Adjourned: 2010

Attendance drawing won by: Stephen Landgraf – Donate to the Vets

Post drawing won/lost by: Robert Sieford – not in attendance.

Mike Solei
Post 98 Adjutant

Attendance

Executive Board, Dennis Anderson, Robert Arntzen, Patrick Bric, Richard Burt, John Dingle, Richard Drude, Kevin Ellis, Dennis Farrell, Gregory French, G. Hemmingson, Jeffrey Horan, Alfred Kabus, James, Kaempfer, Stephen Landgraf, Michael Schill, Randell Schill, Charles Silver, James Swedzinski, Dennis Witzel, Thomas Witzel

Richard Dingle Post#98 Building Corporation

Statement of Activity by Month

April 2024

	APR 2024	TOTAL
Revenue		
410 Sales - Beer	29,957.74	\$29,957.74
415 Sales - Liquor & Wine	17,583.22	\$17,583.22
420 Sales - Pop	3,574.00	\$3,574.00
440 Over/Short	236.92	\$236.92
450 Vending Machines	183.75	\$183.75
460 Food & Snacks	95.04	\$95.04
466 Coupons & Discounts	-89.72	\$ -89.72
467 ATM Revenue	1,402.50	\$1,402.50
470 Hall Rental	200.00	\$200.00
471 Kitchen Lease Revenue	1,500.00	\$1,500.00
475 Credit Card Fees - Customer	3,299.96	\$3,299.96
Total Revenue	\$57,943.41	\$57,943.41
Cost of Goods Sold		
480 Purchases-Beer	9,979.48	\$9,979.48
485 Purchases-Liquor & Wine	4,865.03	\$4,865.03
490 Purchases-Pop	1,350.62	\$1,350.62
491 Purchases-Kitchen Supplies	468.00	\$468.00
492 Purchases - Bar Supplies	3,648.31	\$3,648.31
496 Purchases-Bar Food & Snacks	143.00	\$143.00
Total Cost of Goods Sold	\$20,454.44	\$20,454.44
GROSS PROFIT	\$37,488.97	\$37,488.97
Expenditures		
526 Bad Debts	60.00	\$60.00
527 Bank Charges	5,000.61	\$5,000.61
552 Insurance-General	205.00	\$205.00
555 Janitorial Supplies		\$0.00
555.1 Janitorial Supplies - Bar	171.93	\$171.93
555.2 Janitorial Supplies - Kitchen	276.95	\$276.95
Total 555 Janitorial Supplies	448.88	\$448.88
558 Salaries & Wages	23,682.22	\$23,682.22
559 Miscellaneous	316.57	\$316.57
560 Office	103.65	\$103.65
563 Payroll Service	-490.48	\$ -490.48
566 Professional Fees	450.00	\$450.00
568 Rent		\$0.00
568.1 Equipment Rental - Bar	316.00	\$316.00
568.2 Equipment Rental - Kitchen	177.00	\$177.00
Total 568 Rent	493.00	\$493.00
572 Repairs & Maintenance	957.02	\$957.02
581 Payroll Taxes	3,174.56	\$3,174.56

Richard Dingle Post#98 Building Corporation

Statement of Activity by Month

April 2024

	APR 2024	TOTAL
999 Ask My Accountant/Uncategorized	0.00	\$0.00
Total Expenditures	\$34,401.03	\$34,401.03
NET OPERATING REVENUE	\$3,087.94	\$3,087.94
Other Revenue		
640 Interest Income	0.36	\$0.36
Total Other Revenue	\$0.36	\$0.36
NET OTHER REVENUE	\$0.36	\$0.36
NET REVENUE	\$3,088.30	\$3,088.30

AMERICAN LEGION

Finance Officer report to Executive Board

Checking		Lottery		Savings	
Opening balance	4/30 61,234.45	4/30 4449.27		4/30 7300.71	
Closing balance					
Current balance	5/13 56,052.61	5/13 5872.14		5/13 7300.71	

Camera - Kitchen
Hall
Dinning area
Hall by Bar.
NOT WORKING

Proposal



PO Box 25035
Woodbury, MN 55125
(866) 472-3525 x3

Proposal #	Customer #	System Type	PO Number	Term	Proposal Date
12304	1586	Monitored Security Alarm		Net 10 Days	April 16, 2024

Customer:
St. Paul Park American Legion Post 98
328 Broadway Ave
St. Paul Park, MN 55071 - 1840

Site Location:
St. Paul Park American Legion Post 98
328 Broadway Ave
St. Paul Park, MN 55071 - 1840

<p>Contact Information: Customer Contact St. Paul Park American Legion Post 98 Phone: (651) 459-8016 Email: legionpost098@gmail.com</p> <p>Salesperson Name: Joe Castro Phone: (866) 472-3525 x5 Email: joe@mynighthawk.com</p>	<p>Brief Description: Upgrade existing camera system and cameras to support higher resolution cameras and 180 degree outdoor cameras for front and back of building.</p>
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Charges

Description	QTY	Rate	Amount
Monitored Installation Labor . 90 Day Labor Warranty.	12.00	100.00	1,200.00
16 Channel Hybrid DVR with up to 24 Total Channels with IP.	1.00	690.00	690.00
4TB Hard Drive	1.00	210.00	210.00
4 K Turret Camera	10.00	175.00	1,750.00
8MP (3840X2160) 180 DEGREE H.265 PLUS PANORAMIC VANDAL DOME CAMERA 1.68MM FIXED LENS 120DB TRUE WDR INFINITESTAR ONVIF PROFILE S & G IP67 IK10	2.00	626.00	1,252.00
Wall Mount	2.00	55.00	110.00
Wire and Sundries	2.00	145.00	290.00
Total Charges:			5,502.00
Sales Tax:			460.79
Grand Total:			\$5,962.79

Notes

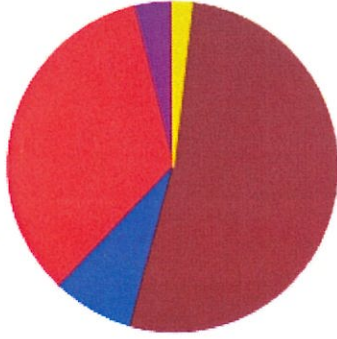
Note	Modified Date	User
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Month-End Membership Report

American Legion Post 98 St. Paul Park

April 2024 Activity

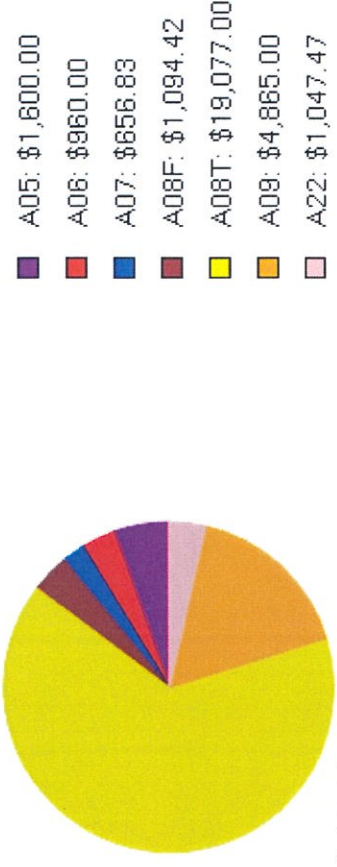
Revenue by Game Type



Total \$48,093.40

Tax Liability For Current Activity: \$16,164.13

Lawful Purpose Expenses



Total \$29,300.72

Allowable Expenses

Account	Amount
Cash Short (Long if a negative value)	-\$1,208.50
Compensation and Payroll Taxes	\$13,561.36
E-Linked Bingo Provider	\$726.14
E-Pulltab Equipment and Revenue Share	\$4,863.09
Gambling Product	\$5,020.54
Misc. Services and Supplies	\$4,529.07
Reimburse Excess Cash Short	\$1,465.00
Total	\$28,956.70

Net Profit before taxes (Revenue less Allowable Exp)	\$19,136.70
State Taxes and Fees (8T)	\$19,077.00
Other Taxes (8F, 8L, 8U, 18)	\$1,094.42
Was Available for Missions	(\$1,034.72)
Charitable Contributions (1-7, 10, 10R, 10V, 1-15, 19)	\$8,081.83
Other LPE's (9, 16-17, 20-26)	\$5,912.47

Unused Balance:

(\$15,029.02)

Assets

Account	Amount
Checking Account Balance	\$88,394.36
Savings Account Balance	\$0.00
Start Bank Balance	\$12,349.00
Initial Start Bank	\$12,485.00
Unreimbursed Negative Activity	\$136.00
Merchandise Inventory	\$160.00
Gaming Inventory	\$9,714.18

Profit Carryover Variance

Reconciled Gambling Fund	Profit Carryover	Difference
\$102,885.39	\$103,671.39	(\$786.00)

American Legion Post 98 A-00136-001

Monthly Gambling Report to Members LG1004

Pre-Approval: Allowable Expenses		May 2024			
Payee or Item to be paid	Brief explanation of the purpose for each expenditure		Estimated Expense Amount	Actual Expense Amount	Approval Status
3 Diamond Corp	Pull Tabs, Bingo Equip, Tip boards and misc equip	↑	\$6,000.00		A
Brainerd Games	Pull Tabs. Bingo Equip, Tip boards and misc equip	↑	\$6,000.00		A
Triple Crown	Pull Tabs. Bingo Equip, Tip boards and misc equip	↑	\$3,000.00		A
CG Made Easy	Pull Tab POS and Gambling Software	↑	\$500.00		A
EGS / Compliant games	Electronic Bing provder fees	↑	\$3,500.00		A
Compensation	Compensation & Payroll Tax	↑	\$8,000.00		A
Landon Scott CPA	Accounting Fees/Monthly Fee	↑	\$400.00		A
Vendors	Purchase, Repair gambling devices, Office Supplies	↑	\$1,000.00		A
Advertising	Advertising	↑	\$300.00		A
Total			\$ 28,700.00	\$ -	

May 2024

Pre-Approval: Lawful Purpose Expenditures - Monthly

Payee or Item to be paid	Brief explanation of the purpose for each expenditure	Code		Estimated Expense Amount	Actual Expense Amount	Approval Status
MN Dept. of Rev	A-8 Combined Receipts NET Tax	A-8	↑	\$23,000.00		A
Internal Revenue Service	A-8 730 Tax (Unrelated Business Tax)	A-8	↑	\$1,000.00		A
Excel Energy	A-16 Utilities	A-16	↑	\$3,500.00		A
City of St Paul Park	A-16 Utilities	A-16	↑	\$2,000.00		A
Humanitarian & Military Service	A-6 Honor Guard, Military functions	A-6	↑	\$3,000.00		A
Needy Person or Persons	A-2 Needy persons / poverty or homeless	A-2	↑	\$500.00		A
American Legion Post 98	A22 Capital Improvement	A-22	↑	\$2,427.00		A
CVMA - 48-4	Donation	A-1		\$200.00		A
Total				\$35,627.00		

Pre-Approval: Lawful Purpose Expenditures - New

Park HS Girls Hockey	Donation	A-7	↑	\$1,000.00		
Park Senior all night Party	Donation	A-7	↑	\$1,200.00		
			↑			
			↑			
			↑			
			↑			
			↑			
Total				\$2,200.00		

Lawful Purpose Expenditures - Total

\$37,827.00

Lawful Purpose Expenditures - A-22

April 2024

Payee or Item to be paid	Brief explanation of the purpose for each expenditure	Date	Actual Expense Amount
Total Refrigeration & HVAC	Repair on upright freezer.	3/13/2024	\$ 1,047.47

Total Annual Amount	\$ 29,128.09
Total Monthly Expenses	\$ 1,047.47
To Date Amount Spent	\$ 10,227.67
To Date Amount Remainder	\$ 18,900.42

Lawful Purpose Expenditures - A-22

May 2024

Payee or Item to be paid	Brief explanation of the purpose for each expenditure	Date	Actual Expense Amount
Coyle Appliance Repair	Fryer, pilot wont light. Replaced faulty thermopile.	5/15/2024	\$ 314.61

Total Annual Amount	\$ 29,128.09
Total Monthly Expenses	\$ 314.61
To Date Amount Spent	\$ 10,542.28
To Date Amount Remainder	\$ 18,585.81