

November General Member Meeting - 20 November 2023 - 1910

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), Rick Kullmann (Sgt at Arms), Diana Berberich (Historian)

Executive Committee Members Excused: Dennis Franz (Chaplain)

Members Present: 15

Motion to waive previous General Meeting minutes.

- Motion: Craig Kittelson
- Second: Mike Solei
- Approved

Guests Present: None

Adjutant:

Membership Report - 67.5%

Executive Board Minutes:

Reading of the July Executive Board Minutes completed – 1st Vice Commander

Second Vice Report: Activities

Read Calendar Events – 2nd Vice Commander

Bar/Club

None

Post Finance:

Total Income: \$1,397.59 Total Expenses: \$798.25 Honor Guard Balance: \$1,021.00 Checking Balance: \$16,238.23 Savings Balance: \$72.33 Credit Limit: \$ 100,000



Gambling report:

Beginning Balance: \$95,430.40 Ending Balance: \$100,290.25 Net Profit: \$15,114.57 Allowable Expenses: \$33,732.58 Available for Missions: \$5,819.00 Unused Balance: \$(644.09)

- Motion: Craig Kittelson
- Second: Danielle Horan
- Approved

Lawful Purpose Spending:

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

- Motion: Craig Kittelson
- Second: Danielle Horan
- Approved

Monthly Lawful Purpose Expenditures of \$35,627.00

- Motion: Craig Kittelson
- Second: Diana Berberich
- Approved

New Lawful Purpose Expenditures for next month - None

Service Officer:

Toys-For-Tots

- Kare11 on December 9th at 0900 to present check
- Donation box will still be out, and toys will be taken later.

Post 98 to have booth at Park High School Girls hockey game on January 15^{th.}

- Looking for all family members to attend.
- The team created a hockey jersey for us, and it is hung behind the Gambling booth. The picture inside the frame is of the actual jersey with Post 98 logo on the practice jersey.



Decorating party to hang Christmas decorations on November 25th at 0900.

• Sign-up sheet is posted on the Volunteer board.

Unfinished/Old Business:

Maintenance

- Soap dispenser is off wall.
- Urinal guard is off wall and needs to be in place.
- Gregg Wilwert will be doing the work.

Veterans Day

- Breakfast
 - Thank you again to Tinucci's for providing breakfast.
 - Thank you also to Auxiliary, they did a great job of serving the Veterans.
- Lunch
 - Post had voted to use \$1,000.00 from Gambling funds to pay for meals for Veterans.
 - 328 Grill / Mik Germain comp'd the cost of the meals. Thank you to him and his employees.
 - Total \$261.48

Jesse Knowls Home Service

- He will be utilized to do maintenance on the plumbing.
 - o \$500.00

Thank you from the Commander to Scott Hanneman, Mike Solei and Craig Kittelson

• Doing extra duty to pick up missing work from nobody in the Adjutant position.

Kitchen Contract

- Because of the holidays and other events coming up, we will extend the contract for 2 months.
- This will make sure that we come up with a contract that is fair for both parties.
- Need numbers from Bar Manager

Fish Fry

• Start Friday before Lent.

Nominations for open positions

- Chaplain
 - Second month slate for Dennis Franz



- Second Sergeant at Arms
 - Diana Berberich nominated Gabe Timp

New Business:

The Post finished our FY22 audit.

Post Insurance

- Secura Insurance will be raising our rates.
 - Stating that the Post has not done any structural improvements in too long of a time. Ex: wiring, plumbing
 - Could go as high as 30% 40% more yearly.
- Nesbit and Co. are our insurance broker and are trying to find other insurance companies.
 - Should have something for us end of November.
- Need to work on making improvements to infrastructure.
 - Need to get a list of items that we have improved in the past 5 years.

Good of the Legion

This meeting was preceded by the 2023 Post Everlasting

- Families were very appreciative of the event.
- Kudos to the Commander for his efforts, same of our fallen members were very close to the Commander.
- Danielle Horan did a great job of contacting families.

Meeting Adjourned: 1955

Attendance drawing won by: Jim Swedzinski – donate to Hastings Veterans Home

Post drawing won/lost by: Bruce Heidenreich

Mike Solei Post 98 Adjutant