

October General Member Meeting - 16 October 2023 - 1900

Roll Call of Officers Present: Gerald Wright (Commander), Scott Hanneman (1<sup>st</sup> Vice), Joe Duffy (2nd Vice), Daniel Berberich, (3<sup>rd</sup> Vice), Open (Adjutant), Diana Berberich (Historian), Rick Kullmann (Sgt at Arms), Danielle Horan (Service Officer),

Executive Committee Members Excused: Dennis Franz (Acting Chaplain), Craig Kittelson (Finance Officer)

Members Present: 15

Motion to waive June General Meeting minutes.

• Motion: Craig Kittleson

• Second: Joe Duffy

• Approved –

Guests Present: Boys State Representatives Davarius (DJ) Wade, Cole West, JC Mickelsonno and Nowale Elias

**Adjutant:** Membership Report 58% Membership

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

Reading of the September Executive Board Minutes completed – 1<sup>st</sup> Vice Commander

**Second Vice Report:** Activities

Read Calendar Event – 2<sup>nd</sup> Vice Commander

#### **Post Finance:**

Checking Balance: \$10,809.00 Savings Balance: \$5,072.00 Loan Balance: \$0.00 PAID OFF

Credit Limit: \$ 100,000

Transferring Bank accounts to Old National at this time. Getting rid of Savings Account not needed



#### Bar/Club

September 2023

Total Revenue: \$44,887.34 Gross Profit: \$26,906.75

Net Operating Revenue: \$11,305.16

Checking: \$44,106.53 Saving: \$7,850.35

### **Gambling report:**

Beginning Balance: \$78,167.18 Ending Balance: \$86,913.18

Net Profit: \$24,078.06

Allowable Expenses: \$24,078.06 Unused Balance: \$(15,481.48) • Motion: Craig Kittleson • Second: Scott Hanneman

Approved

### **Lawful Purpose Spending:**

Gambling Allowable expenses for next month would be \$29,300.00.

Monthly Lawful Purpose Expenditures of \$35,627.00

Motion: Craig Kittleson Second: Dennis Franz

Approved

New Lawful Purpose Expenditures for next month.

Item	Amount	Motion	Second	Appr / Deny
Cottage Grove Elementary		Joe Duffy	Craig	A
2 Bikes & Helmets School	\$200.00		Kittleson	
program				
Basic Needs	\$800.00	Craig Kittleson	Joe Duffy	A
Park Girls Hockey	\$800.00	Joe Duffy	Scott	A
			Hanneman	
Special Needs Christmas	\$1,200.00	Joe Duffy	Scott	A
Party			Hanneman	
Veterans Day Lunch	\$1,000.00	Joe Duffy	Scott	A
			Hanneman	



Minnesota History	\$500.00	Craig	Scott	A
Veterans Museum		Kittleson	Hanneman	
Toys For Tots	\$500.00	Craig	Joe Duffy	A
		Kittleson		
Park High Choir	\$500.00	Joe Duffy	Craig	A
			Kittleson	
Total	\$5,000,00			

#### **Service Officer:**

Toys for Tots Nov 1, 2023 to Dec 11, 2023 KARE 11 there will be a presentation of donation check and Toys working on tentative date.

If any medical appointment rides are needed for the VA there is a DAV Van available for rides. Flyers will be posted around Legion.

### **Unfinished/Old Business:**

Greg SAL would like a key to the SAL Closet in backroom to get Flags for Meetings.

Commander Wright Nominations for open positions.

1. Nominations for 2<sup>nd</sup> SGT of Arms No Nominations

2. Nominations for Chaplain: Dennis Franz

Motion: Joe Duffy

Second: Scott Hanneman

Approved

Craig Kittelson proposed White Ballot Was appointed Position per bylaws.

3. Nominations for Adjutant
No Motions. If anybody interested please see Commander

### **New Business:**

None



# **Good of the Legion**

None

Meeting Adjourned: 19:58

Attendance drawing won by: Dennis Anderson

Post drawing won/lost by: Lee Argonbright

Scott Hanneman Acting Post 98 Adjutant