

September General Member Meeting - 19 September 2022 - 1900

Roll Call of Officers Present: Gerald Wright (Commander), Scott Hanneman (2nd Vice), Mike Solei (Adjutant), Ray Kane (Finance Officer), Danielle Horan (Service Officer), John ("Butch") Duff (Historian), Rick Kullmann (Sgt at Arms), Forrest Bailey (Chaplain), Craig Kittelson (Gambling Manager), John Dingle (Past Commander), Collen Scheler (Bar Manager), Tim Conrad (S.A.L. Commander

Executive Committee Members Excused / Absent: Janet Lorenzo (1st Vice)

Members Present: 16

Motion to waive August General Meeting minutes.

- Motion: Dennis Farrell
- Second: Butch Duff
- Approved

Guests Present: Department Commander – Jennifer Havlick, Past Department Commander Mike Ash, Department Historian Teresa Ash, Department Jr Auxiliary Sgt At Arms Bree England

Adjutant: Membership Report – 246 member – 65%

• Push for Membership to utilize the auto-renewal on mylegion.org, this would save National huge amounts of money in postage.

Reading of the Executive Board Minutes completed

Guest Speaker:

- Compliments to the Post
 - Good turn out of membership to the meeting
 - Post itself looks good, very good job on the patio out back.
 - Membership looks good, keep up the good work
 - If there is any way that Department / District can assist, please make sure to reach out, they are here to help
 - 0

Second Vice Report: Activities

Read Calendar Event

Bar/Club

Bar Report: Checkbook balance: \$34,234.39



Savings balance: \$ 20,004.18

- Heritage Days not as successful as previous years
- 98% full staffed with servers and bartenders
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Post Finance :

Expenses: \$3,439.05 Income: \$4,793.75 Check book balance: \$ 20,585.42 Savings balance: \$ 17,563.01 Checking and Savings Account Combined Balance is \$ 37,148.93 The Loan Balance on the Building is \$ 31,563.88 Credit Limit Balance: \$ 100,000

Gambling report:

Gambling bank balance: \$67,509.15 Net Profit: \$8,794.15 Allowable Expenses: \$15,911.94

- Motion: Butch Duff
- Second: Scott Hanneman
- Approved

Lawful Purpose Spending:

Gambling Allowable expenses for next month will be \$ 31,700 Lawful purpose expenditures of \$ 38,550

- Kevin Langevin Scholarship for Law School \$500 Deny
- East Ridge Girls Soccer Donation \$500 Approve
- Special Needs Halloween Party candy / decorations \$800 Approve
- Veterans Camp Big Marine Donation Deny
- Park Boys Hockey Booster Donation \$250 Approve
- Motion: Dennis Farrell
- Second: Scott Hanneman
- Approved

Service Officer:

• Nothing to report



Unfinished/Old Business:

Third Vice Commander and Second Sgt at Arms positions open, with no nominees

New Business:

Booya

- Profit for each Post and 40/8 \$2,599.02
- Successful, almost sold all booya

Kitchen Contract Meeting

• Meeting slated for Wednesday, September 21

Report from National Convention for Ray Kane

• Ray Kane will give a summarization of events and expenses

Raymond Volner is a member that will be traveling on an Honor Flight to Washington, DC

- Raymond Volner Korean War veteran. Served 1952 1953.
- Oct 10th is the flight. His daughter called and was wondering if the Post could write some letters to him in support
 - Letters need to be in by Oct 8th.
 - Commander is setting up a box for the letters at the bar along with paper set up if anyone just wants to write one at the Legion.
 - Commander is also going to get his flight number so we can meet him when he lands back in Minnesota.

Newport Ceremony for unmarked graves

- Post to get more involved and set a date that does not conflict with Post, Department
 - Department Commander in attendance
 - Legionnaire Reporter from State
 - Department Communications Team

Ray Kane was voted at the National Convention to start instructing courses on social media

• National Media team is coming to Minnesota and our Post was offered to host training sessions



• Membership will be able to attend training for free if it is hosted at Post 98

Metal ring for fire pit is in the works, this will enable us to process more flags at our Flag Retirement Ceremonies

Good of the Legion

Nothing discussed

Meeting Adjourned: 1941

Attendance drawing won by: Jim Swedzinski - donate to Vets

Post drawing won/lost by: Richard Clark - not in attendance

Mike Solei Post 98 Adjutant