

Minutes of the Executive Committee Meeting Held on April 23, 2019

Post 240 Commander Dave Forsman called the meeting to order at 1830.

Roll call was taken with all Post Officers and Committee Chairs present except for the following: 3rd Vice (excused), Historian (unknown absence), Sergeant-At-Arms (unknown absence), and Judge Advocate (unknown absence).

Finance Officer. Finance Officer reported the financial position of the Post, noting assets reported as of March 31, 2019 as \$135,255.46. This was reported as an increase of more than \$11,000 over February's balance of \$124,247.21. Finance offered the Executive Committee the opportunity to review the income tax forms to be submitted to IRS for 2018 up until Monday, after which they would be submitted officially. Discussion ensued as to the possibility of setting up monthly allocations to debt accounts such as insurance, charities, building maintenance, etc. No decision was reached at this meeting. Finance reported that we have approximately \$113,000 in money market funds drawing interest at 1 percent per annum.

1st Vice Commander: 1st Vice Commander membership was at 86 percent. Double Post points were discussed regarding getting new Riders counted in the month of April. Discussion then ensued as to the correctness of charging people 2018/2019 dues less than 60 days before the new year begins on July 1. A motion was made by Finance to keep new member collections until June 1 or until 100% membership achieved, whichever comes first, such that we would not charge new members after this point. Barry seconded the motion, which carried by voice vote.

Chaplain: Chaplain thanked the Adjutant for the promotion of attendance by Legion members in funerals, etc., in our monthly newsletter. Continued to call for attendance at funerals, and ceremonies in the future.

2nd Vice Commander: It was noted that the VA Awards Dinner went very well, with some membership renewals and new members joining at the meeting. Newsletters were available to possible new members and were well received. Young Marines dinner was a success as well. It was announced that there would be no more bands for the Summer months until Fall (after Labor Day?) at the earliest as the attendance was not what was needed. Discussion

then ensued as to possibly replacing Summer bands with occasional DJ's. It was suggested that no DJ hires unless preceded by advertising for a few weeks.

3rd Vice Commander: Absent. No report.

Sergeant-At-Arms: Absent. No report..

Historian: Absent. No report.

Boys State: 7 members paid for, with one alternate. District One Golf Tourney (for Boys State transportation cost) was postponed due to lack of teams. Rescheduled for late May (18th).

Bingo: Brief report that Wednesday night Bingo in the Event Hall continues to be well received but is predictably slowing down as Summer approaches. Looking at what the Bingo Hall usage fee should be before turning in current Bingo night proceeds.

Judge Advocate: Nothing to report.

Service Officer: Nothing to report. Working on Annual Report.

Scholarships: Nothing to report.

Children and Youth: There are games (soccer) this weekend. Please attend if you'd like.

Blood Chairman: Nothing to report.

Ladies Auxiliary: Nothing to report.

Sons of The American Legion: 50/50 ticket sales continue to raise considerable funds, with \$500.00 donation to the Rider's Angelman's charity, and \$200.00 to Boys State. SAL wants to help with cost of billboard lease, but needs to know final costs and Post guidance on appropriate cost-shares among Legion, Riders, SAL and Auxiliary.

Legion Riders: Angelman's Ride raised over \$2,400 and with other donations received well over \$3,300. Rider's monthly meetings are now on the first Thursday of every month at 1800.

Lounge Report: The Lounge Manager, Sue Terry, informed the meeting that the back bar was open for Friday Queen of Hearts (QoH) drawings and was being well-received, and so will continue. Bands are cancelled for the Summer. Wreaths Across America bingo nights are still be considered but are not yet available due to perceived lack of adequate interest. All bingo not on Wednesdays is cancelled until further notice. A question was raised by the Adjutant as to how inventory control of the QoH tickets are accounted for relative to dollars taken in. It

was noted by the Lounge Manager that no current inventory control exists and could not be put into place retroactively. Suggestion was then made by the Adjutant that we should decide on an inventory control method before the start of the next QoH's drawing beginning.

House Committee: The House Committee informed the membership that the new cameras were finally installed in the rear of the building and are paid for. Hood cleaning in the kitchen was accomplished per health code requirements. We had some complaints received about an inebriated woman at karaoke night and some written complaints were submitted but no one wanted to take further action and so no resolution. House chair announced he had guests coming at the end of the month and would not be here for inventory and put out the call for volunteers to help.

Unfinished Business: None to report.

New Business: Lights for the Event Hall bathrooms was again raised (as to the need for and when they could be installed). House Chair said this was still an ongoing project with few volunteer hours available currently to accomplish the work. Hiring an electrician could be prohibitive and so volunteer electrical work is being pursued. Billboard is designed though still preliminary with changes being made to include a uniformed military member among the four people pictured. Billboard company Lamar says the billboard will get approximately 250,000 views (impressions) a month. The billboard will go up on May 13th.

Correspondence: Nothing to report.

Good of the Legion: Pet food collections continue apace on Bingo Nights (Wednesdays) and we still want to collect these supplies. It was noted that the Post should be taking some write-off for promotion, storage, and delivery of pet supplies, but no concrete decision reached on this subject. Lastly, it was noted that Dartboard #3 is broken but is being worked on in house. If the cost of repairs exceeds a certain amount (over \$300) it was suggested that it not be repaired. No final decision arrived at on this subject.

Meeting adjourned: The meeting was adjourned by the Commander at 1945.

/Signed/

Dave Forsman
Post 240 Commander

/Signed/

Joseph Bodmer
Post 240 Adjutant