

# AMERICAN LEGION POST 34



October 18th, 2023

## Legionnaire Meeting Minutes

### CALL TO ORDER:

- Called to order at 19:07 hrs. by Commander Tom Cole

### OPENING CEREMONIES CONDUCTED.

### LEGIONNAIRES PRESENT PROVIDING A QUORUM:

- Yes

### LEGIONNAIRES PRESENT:

- Cdr.: Tom Cole – Present
- 1<sup>st</sup> Vice Cdr.: Mike Gics - Present
- 2<sup>nd</sup> Vice Cdr.: Open
- Adjutant: Scott Brennan – Present
- Financial Officer: Scott Edgell – Present
- Sgt. At Arms: Kurt Simms – Not Present
- Service Officer: Open
- Historian: Open
- Chaplain: Ron Baldwin – Present
- Member at Large: Mike Gamber – Not Present
- Member at Large: Eric Godfrey – Not Present
- Member at Large: Jim Volrath – Present
- Member at Large: Bill Eckman – Present

### READING OF THE PREVIOUS MONTHS MINUTES:

- Motion to forgo the reading of the Meeting Minutes as they are available online and in printed format by Member at Large Jim Vollrath, seconded, and approved.

## **INTRODUCTION OF GUEST VISITORS AND PROSPECTIVE NEW MEMBERS:**

None

## **COMMITTEE REPORTS:**

**Membership report** presented by Adjutant Scott Brennan:

- Legionnaire Membership Breakout:
  - Active: 571
  - Department Life: 8
  - Post Transfer: 8
  - PUFL: 8
  - 6 Deceased
- Currently at 50% renewal rate meeting September National Target of 50%

**Financial report** provided by Finance Officer Scott Edgell.

- Food and Drink income: \$37,440
- Games of Chance income: \$9016.30
- Total Sales: \$51350.35
- COGS: \$24,490.74
- Gross Profit \$38,025.27
- OPEX: \$39,568
- Revenue is down 70%.
- Motion to discuss the Sons of American Legion and Auxiliary pay a fee to the Home Association when they using the banquet hall for functions, seconded, discussion, approved.
- Motion to approve the Finance report as provided by Finance Officer Scott Edgell by Post Adjutant Scott Brennan, seconded, discussion, approved.

## **Historian Report:**

- None.

**New member report provided by** Adjutant Scott Brennan.

- New Member: Paul Kirchner – USMC – Verified
- New Member: Abram L. Hershey – USAF – Verified
- New Member: Terry McDonald – USA - Verified

Motion to approve new members by Member at Large Jim Vollrath, seconded, approved.

## **SICK CALL, RELIEF, AND DEPLOYMENT:**

None

## **Service Officer Report:**

- None

**OLD BUSINESS:**

- Review the electrical utility rate program as presented in September Legionnaire meeting by Nick Storch.
- Motion to approve the 48-month Electric Utility Fixed Rate Contract by Post Adjutant Scott Brennan, seconded, discussion, approved.
- Commercial ads on our digital sign board.
- Motion to approve opening our digital board to commercial ads for a fee, \$120 a year half page, \$240 a year for full page, by Post Adjutant Scott Brennan, seconded, discussion, approved.

**NEW BUSINESS AND CORRESPONDANCES:**

- Motion on the floor to discuss conducting a feasibility study to add an additional separation wall in the banquet room to expand the canteen for recreational items such as pool tables by Post Adjutant Scott Brennan, seconded, discussion, approved.
- Motion on the floor to have Legionnaire Christor Hansen take photos of our veterans on Veterans Day at the American Legion Post 34 and have a ceremony starting at 16:00 hours to be conducted by 1<sup>st</sup> Vice Commander Mike Gics, seconded, discussion, approved.
- Motion on the floor by Legionnaire Ralph Glass to be able to sell his sportsman club raffle tickets, discussion, motion amended to allow Ralph Glass to sell his sportsmen club raffle tickets in the Post Canteen through the end of October 2023 by Post Adjutant Scott Brennan, seconded, approved.

**Volunteer Fundraising Report:**

- None

**MEMORIAL FOR DECEASED POST MEMBERS CONDUCTED.**

**NEXT AMERICAN LEGION POST 34 LEGIONNAIRES POST MEETING TO BE CONDUCTED September 20th, 2023.**

**CLOSING CEREMONIES CONDUCTED.**

**ADJOURNMENT:**

- Meeting adjourned at approximately 20:09 hrs.

Respectfully submitted,

Scott Brennan

Adjutant