

Executive Committee Meeting 10Jun2024

Minutes were read with no changes

Reports: Gaming Report and Picnic will be covered at the regular Post 1 meeting at 7:00 p.m.

License Renewal Gaming: It took several weeks to complete, and approved by the City Commissioner. It is currently at the AG's Office for approval.

Membership Drive: Dan Rustvang and Arnie Havelka have called or knocked on doors getting renewals. A couple members were deceased, several renewed (a few renewed for this year and next year). It was enjoyable visiting with these legionnaires and listening to their stories. All have been processed minus the two new ones. Dan and Arnie will continue to visit the legionnaires.

Boys State/Girls State: AL has six boys and one girl. Five boys sponsorships were paid and one girl sponsorship was paid. They get travel money too. Get the list to State and Mamie so she can write the check.

Budget yearly renew of expenses – Ed Stern has the list and Janette will have Darcie run the report.

State Convention: Wayne Maruska will be giving the welcoming remarks as First Vice, Post 1. Hospitality room will be on the first floor. Post 1's portion of dollar amount approved is up to \$500.00, which include snacks no alcohol. Color Guard will need to post colors, Bryce Crosby is the point of contact. Post 1 does not all have uniforms, as long as they wear their Legion Cap is good.

Registration desk will be Janette and work with the credential committee. There is a contested vacancy for National Executive Chairman, which requires a vote. Post 1 has 12 votes and one extra with Mamie. The post pays for 12 delegates and get 12 votes, unless the post calls for a roll call vote. One person from each post casts all the votes for the delegates.

Attending the convention: Janette Fetch, Bob Bird, Ed Stern, Mamie Havelka, Wayne Maruska, Dan Rustvang, Vern Fetch, Arnie Havelka. Possibly check with Barry and Torkelson.

Honor Guard Uniforms: Honor Guard uniforms were briefly discussed. Janette recommended to purchase the Post 1 Honor Guard uniforms some place else besides Emblem Sales. Slacks, blazer, white shirt and get the emblem tab to place on the pocket so it can be removed easily. Mamie has permission to use the emblem here in Bismarck and will get me the name of the place. The Uniform center in town to check.

Commanders Homecoming: Last month Bob Wefald made a motion, which was seconded and approved that post 1 pays for everything above \$20. Ed Stern would like to rescind that motion and replace it with a new motion, as follows: The State still collect the money for the registration and will handle all the bills. Post 1 will reimburse the state using foundation money. The motion was second by Janette Fetch, approved, motion carried.

Telephone Situation: Russ Kroshus made a motion to get the phone system fixed. Discussion – contact MIDCO to see if we can set something up with them (like we do now for OYH), where all message are emailed to the post email address. The post needs a phone to physically answer as well. Motion was seconded by Bob Wefald, motion carried.

Post 1 paid the \$100.00 to nightlife Limo to pay the driver. Another veteran organizations may pay us back, but the American Legion gave a check to Rick from Nightlife Limo.

Meeting adjourned at 7:00 p.m.