

EXECUTIVE COMMITTEE MEETING: 4 SEPTEMBER 2023

Attendees: Janette Fetch, Wayne Maruska, Ed Stern, Mamie Havelka

11September2023 SPAR Event. 6:00-8:00 p.m. RSVP: 20 people attending this event. Wayne is putting a count of 30.

Meal (at AMVETS) on 11September will be paid for by the gaming. Gaming application was given to Janette.

Brownies: Brownies were ordered for the 11September SPAR Event and for the picnic event.

Brownies from Lady J's will be combined with the picnic billing. Brownies for SPAR and Picnic come out of post 1 money.

A Donation Request for SPAR donation request was submitted and will be presented to Lance – Save a Warrior or SPAR.

Does Post 1 have a unique patch? Wayne ordered a USSND patch to present. Janette will bring Poppy Vinyls for their helmets.

17September2023 Picnic: 4:00 set up. 5:00 Legionnaires arrive – ready to eat. Planning for 55.

Lady J's will set up and clean up. Post 1 will receive a bill to pay for picnic. Beer license is in place. Ed Stern put a bracket on the side of the shelter for the American Flag.

Auxiliary: one lady recognized for her years.

Legionnaires: have approximately 14 certificates

No Meeting: Pledge and Certificates will be handed out

Past Commanders Night: 9 October 2023

Buckets of beer on the table, drummies and coleslaw. Any dessert? Last year Ed ordered for 30, Wayne will order for 30 this year too.

Held in conjunction with a post meeting. A short meeting, food, and after the meeting Bob Wefald goes through his presentation. Bob Wefald will give Janette the presentation.

Mamie found a list of all the Auxiliary Presidents since 1919. Janette asked for a copy of that to post on the website.

American Legion Birthday Party in March will be the next event Wayne will work on

Gaming: Motion to approve the below gaming report was made by Ed Stern, second by Wayne Maruska. Motion Carried. Mamie will send checks out this week.

SPAR -\$500

SPAR Meal: approved

Bismarck transit: \$500

Anthony Rolland: Denied

Aubry Porter: \$1,000 (young child)

ND Military Order of the : \$100

Morton County 4-H: \$100

TR4HeartandSoul: \$800 (middle category)

Hunt of a Lifetime Foundation in PA: Denied – keeping it in our own state

Round Table Childrens Mental Health: \$75.00

Post Everlasting names sent to Department HQ: The dates need to be sent to Department HQ. Janette is also working on the Post Everlasting with links to their obituaries.

Dues Increase: National will be increasing the dues by \$5.00 beginning 1 July 2024. Does the Post want to use post funds received from gaming to offset the dues increase? If we decide to use post money, the state will be sending the Post a form that annotates what our post dues will be. We need to discuss in December 2023.

Taxes: Haga Komer is missing documents. The post did not know Haga Komer filed for an extension. When the Post went to fill out their Charitable Organization Annual Report, we were not able to file because the 990 had not been completed. The Charitable Organization Annual Report is due in December. Adjutant will rescan the documents for Haga Komer. The documents were hand delivered to Haga Komer in January for filing taxes.

Computer: Moving everything over from old computer to new computer.

OYH: Account transferred over from Wells Fargo to Security First Bank. Darcie Handt, John Griffin, Janette Fetch. OYH also has a debit card.

Continuous Memberships: All letters have been sent out to continuous membership legionnaires. 65-year certificates were requested to Department HQ, there is now a charge for HQW to print 65 year continuous membership certificates. \$1.00 per certificate. Last several years Post 1 received 65 year certificates with all the others. Not sure why the change this year.

District Meeting: 23 September 2023 in Hazelton

Golf: 21 participants a break even for this event. Do we have all the receipts from Rick Kramlich?

Central Stand Down: 100 participants. The tubs of snacks all went. Chevrolet of Mandan would like to get involved with donating food for the Stand Down as well as Jerome Distributing.

Credit Card/Debit Card:

Debit Card: No accountability or safety. Accountability is on the Bank Statements.

The post 1 adjutant is no longer going to use her personal credit card to purchase American Legion items

Credit Card: Motion to apply for a credit card and adjutant maintain debit card until a determination on credit card. Motion was made by Wayne Maruska and second by Ed Stern. Motion Carried. A motion was made by Ed Stern to have the credit card limit of \$5,000, second by Wayne Maruska. Motion Carried.

MISC:

Mamie's home printer broke. The Post 1 has the old printer that Mamie can take home to see if it works for her American Legion printing. Mamie will take the Post 1 printer home to see if it works.