

POST 1 EXECUTIVE MEETING MINUTES

3 July 2023

Meeting began at 7:00

Quorum was present: Wayne Maruska, Bob Wefald, Mamie Havelka and Ed Stern

Minutes of the last meeting were not available or accessible

Membership: Was mentioned the state of ND is recognized by National to be 10th

Finance Report: Accepted

Boys State: one gentleman

Girls State: two ladies

American Legion Baseball: A medal/medallion lanyard will be purchased for all American Legion baseball players in the Bismarck area once the number of team members is determined at the price of less \$12.00 before tax and shipping. Bob W made the motion to purchase the lanyards for the American Legion Baseball teams in Bismarck. Wayne M seconded the motion. All were in favor.

John Schafer: 58th ND State Commander Passed. Information was provided the events for whomever would want to go.

Musical in Medora free for veterans on 9 July.

Gaming report: Bob W made the motion that every member of the executive committee be the second signature on the Post 1 gaming and foundation account, as this would fulfill the second signature requirement of Post 1. Wayne M seconded the motion. Approved by all.

Donations approved:

Team Hanson/Janell Hanson battling cancer - \$200

Cambry Broth selected from ND and MT for Northern Musicians Abroad - \$500

Taylor Fleck for Cheer Camp - \$75.00

Fort Seward Reconstruction for Rainbow Play set which was destroyed - \$100

AMBUCS for AMtryke used to help mobility challenges - \$400

37th Annual Cops - N - Kids Fishing Derby, Bismarck - \$100

Angela Schwarting for Taryn Hohbein memorial- \$500

FM Honor Guard for chapel at Vets cemetery in Fargo - \$500

Honor Flight for veterans- \$2400

Quilts of Valor for supplies - \$2000

Update:

Second Bismarck Girl Stater - \$300 Any other monies will come from the Bismarck gentleman who was unable to attend. Refunds for Boys and Girls State is in May, the month before. All other monies are therefor already figured into the cost of the program. Certainly a worthy cause.

DSO for this quarter - \$3000

Bob W made a motion to approve all approved, updated and reoccurring. Wayne M seconded. Approved by all.

Meeting adjourned at 8:20.