

Post 1 Meeting 10Jun2024

Meeting called to order 7:05

Roll Call: Commander, 1<sup>st</sup> Vice, 2<sup>nd</sup> Vice, Finance Officer, Chaplain and Sergeant at Arms.  
Minutes were read and approved by the post membership.

Committee Reports:

Financial Report: Post 1 has \$370,000 in bonds with average interest rate of 4.985%, yielding \$18,443. We have a one year CD with Edward Jones for \$50,000 at 5.3%, yielding \$2,650, maturing on 17July2024, plus a new CD for \$61K at 5.1%, yielding \$3,111 maturing on 8May2025.

Post 1 cash funds dollar amount is \$56,694.00.

Gaming Foundation funds balance is \$666,435.00 (to be used for donation purposes)

Gaming Post 1 Admin funds balance is \$68,300. The gaming funds should be a rolling balance, not just the check received from gaming at tonight's meeting.

The Post 1 received a check from gaming for 4<sup>th</sup> quarter of 2023 for \$68,299.90 to be deposited into the Post 1 account

A motion was made by Ed Stern to approved the financial report, second by Janette Fetch, motion carried.

Bob Wefald will check into purchasing another CD with the money in the Post 1 checking account.

Gaming Report: 9 requests and 8 were granted

Bismarck-Mandan Young Life: \$1500.00

Child and Youth – Dept HQ: \$4000.00

Boys State – Dept HQ: \$5000.00

Girls State – Dept HQ: \$5000.00

Commanders Project – Dept HQ: \$3000.00

American Legion Foundation: \$5000.00

Oratorical Program – Dept HQ: \$500

VA&R – Dept HQ: \$500

Total donations for June: \$24,500.00

Motion to approve the gaming report was made by Ed Stern, second by Bob Wefald, motion carried.

On the Run license renewal has been approved by the City Commission and is now at the AG's Office for approval.

Membership Renewal Drive will continue. The nursing home veteran membership contacts will start after the new membership year starts on 1 July 2024.

State Convention:

Post 1 pays for the registration of \$25.00. There may be a few legionnaires that do not have emails that want to attend. The information is on the website calendar. Mamie Havelka will be the Department Commander for one year.

Delegate Voting: Post 1 is authorized 12 votes and an extra because we have a state officer so Post 1 has a total of 13 votes. The contested position is the National Department Executive Committee. The two runners are Kenny Weiderholt and Steve Anderson.

Picnic: 8 September 2024, 5:00 at the Jaycee Centennial Park. Todd Davis will be grilling with a full report next month.

Meeting adjourned at 7:50 p.m.