



distributed to all E.C. members, and posted on Post website *A motion(Don Bishop) was made and seconded (Ron Yersky) to accept minutes as printed. Motion was passed unanimously.*

**Executive Committee Notes:** Adjutant Ruffennach advised that the August 28, 2019 E.C. Meeting Minutes, in full printed format, had been placed in the E.C. Meeting Minutes binder in the clubroom bookcase, and distributed to all E.C. members, and have been forwarded to the webmaster for inclusion on the Post web site. A summary of noteworthy items or actions from the July 31<sup>st</sup> E.C. Meeting were reported as follows:

- Children Cancer Recovery Foundation – Solicitation for contribution. No Action Taken as no C.I. Funds budgeted.
- Navy League of U.S. - Solicitation toward USS Cincinnati Commissioning. No funds available in C.I. Budget. To be posted on BB should any individual desire to contribute. Possibly solicit membership at next Post Meeting.
- Boy Scout Sam Rau (Troop 519) Request for Contribution for Eagle Scout Project – (Scout Liaison Joe Baker Recommended \$100). Motion made (Alfieri) to contribute \$100 from budgeted C.I. Funds. Ed Sears 2<sup>nd</sup>, passed unanimous. Wolfangel to notify C.I. Treasurer Geil and Joe Baker of action.

**Finance Report:** Finance Officer Ron Yersky,

Post Checking Account: **\$24,769.00**

Post Savings Account: **\$14,773.00**

**TOTAL: \$39,542.00**

*. A motion was made (Ed Sears) and seconded (Jack Surdick) to accept the Finance Officer's report, subject to audit. Motion passed unanimously.*

Yersky also reported that the Acuity Insurance first payment had been made for \$1700. The remaining bills are all our regular monthly bills. He also reported that malware and ransomware had hit the finance computer, however it was caught, and normal function has been restored.

Yersky also reported his desire to resign due to health reasons. We are seeking a replacement.

**Membership Report:** (Chair - 1<sup>st</sup> Vice Commander).

- **Current membership:**
  - 2020 Quota = **161**
  - 2020 Goal = **165**
  - Potential = **166**
  - Paid Status vs Quota = **110 (68.3%)**
  - New members this year = **5** (Tony Capetillo, Richard Corsmeier, Jim Gartin, Jay Lenihan, Mike Thumann)
  - Transferred In = **3** (Katie Harwood, Kirk Minnich, **Ron Mercurio**)
  - Transferred Out = **0**
  - Paid by Charities Inc = **17**
  - Deceased Members = **1 (Dale Simpson)**
  - Not Renewing = **0**
  - Delinquent = **56**

<b>Pymt Method</b>	<b>Qty</b>	<b>% of Paid</b>
<b>Cash</b>	4	3.6%
<b>Charities Inc-New</b>	4	3.6%
<b>Charities Inc-WW2</b>	7	6.4%

<b>Charities Inc-Active Duty</b>	5	4.5%
<b>Charities Inc-Hardship</b>	1	0.9
<b>Check</b>	53	48.2%
<b>LIFE</b>	3	2.7%
<b>POL</b>	16	14.5%
<b>PUFL</b>	17	15.5%
<b>Paid to 0888</b>	0	0%
<b>Paid to 0072</b>	1	0%
<b>Paid to 0484</b>	0	0%

- September birthdays:

<b>Chris Beaucham</b>	<b>Bill Bourquin</b>	<b>Paul Burger</b>	<b>Charlie Cleves</b>
<b>Greg Elpers Jr.</b>	<b>Dennis Fries</b>	<b>Tom Fucito</b>	<b>Bob Lucke</b>
<b>Joe Popp</b>	<b>Tom Prem</b>	<b>Mike Rees</b>	<b>Ron Rittenhouse</b>
<b>Mike Thumann</b>			

**Post Activities Report:** (Chair - 2<sup>nd</sup> Vice Commander).

Chair Randy Lindsey comment on or noted:

October 16<sup>th</sup> will be the next Post Social. It will be a Fall Fest.

November 11<sup>th</sup> will be the Annual Dinner honoring Veterans. Belterra Park will once again provide the food.

December 6<sup>th</sup> will be the Post-Christmas Party

**Adjutant Reports and Correspondence:** Adjutant Ruffennach noted the following items of correspondence, or articles of interest that were received and/or posted over the last month on the Adjutant's bulletin board located in the Post clubroom:

## Correspondence Log

Date Received	Sender	Subject	Disposition	Date Resolved
8/15/2019	Tri-State Honor Flight	Thank you note for \$300 donation	Posted	8/15/2019
8/24/2019	Boy Scout Sam Rau (Troop 519)	Request for Eagle Scout Project Donation \$100	EC Approved CI Treasurer Walt Geil & Joe Baker notified	8/29/2019
9/2/2019	Appearance Plus Cleaners	Inquiry into our decline in service use	Email to explain	
9/4/2019	Anderson park District	Request for sponsorship for Trunk 'R Treat	Forwarded to CI	9/11/19
9/4/2019	Parkside Christian Church Connection's Committee	Color Guard request for Veteran's event November 13th	Forwarded to SAA Caskey	9/4/2019
9/7/2019	County of Hamilton Auditor	Tax Exemption Renewal Application	To Ron due October 1st	9/7/2019

9/719	Lue Hutchinson	Solicitation for help raising funds for Gulf War Memorial		
9/10/2019	Phone Call Duke Energy (McKenzie)	Discuss information on bill phone #800-21-9011 Option 1 Ext 1677	To Ron 9/11/19	9/11/2019
9/112019	American Legion Hamilton County	Newsletter	Placed in binder after General Meeting	9/11/2019
9/11/2019	Joseph House	Announcement & Solicitation		
9/11/2019	Ohio Attorney General Dave Yost	Announcement of new Bingo application process	To Ed Sears Bingo Chair	9/11/2019

**Chaplain's & VAVS Report:** (VAVS Chair - Chaplain):

Chaplain Porter reported that Charlie Stein is back home with family caring for him. Next VAVS in December.

**Committees and Liaison Reports:**

- **Americanism Committee:** (Chair – Henkel). Jerry Porter reported that there has been discussion with Bill Miltenbrink at Anderson High School regarding the Government Test which he is willing to do however he feels that the majority of teachers will not want to execute it do to the volume of testing that occurs during the year. He also reported that we have set the date for the Oratorical contest January 18, 2020. We are hopeful that both Anderson and Turpin will participate.
- **Community Support & Recognition Committee:** (Chair – VACANT). Joe DuBois and Don Bishop attended the Chamber of Commerce. Reported that there is a new Brewery opening on Kellogg Ave.
- **Service, Veterans Affairs, Economic & Legislation Committee:** (Chair - Service Officer) Chair Cleves did not have a report.
- **Bingo Committee** (Chair – Ed Sears) Chair Sears noted
 

MONTH: <u>August</u>	YTD:
POST: <u>\$290.00</u>	POST <u>\$21,750.00</u>
CI <u>\$890.00</u>	CI <u>\$7,201.00</u>
KITCHEN <u>\$452.00</u>	TOTAL: <u>\$28,951.00</u>
- **Fund-Raising Committee:** (Chair – VACANT).
  - **Dances**
    - Fall Scheduled of 9 dances starts Saturday September 14, 2019
    - Spring schedule is being developed, there will be 12 dances
  - Hometown Heroes Event provided the Post with \$7,147.00. Appropriate donation acknowledgements, Certificate of Appreciation, and plaques have been ordered and invitation to our next meeting have been sent to the key recipients so that awards can be presented. There were 25-30 gift baskets raffled during the event.

- Holiday Concert: Scheduled for December 7<sup>th</sup>. Three tiers of tickets are available for the show, 20 Premium tickets have already been sold. Posters are available for the Christmas Show, if you have a place to display it, please do so.
- Football Mania: 141 tickets sold for which the post will receive \$1400.00
- Reds tickets donation were raffled for \$150.00. Donated by Roger Wade.

■ **Event Coordination Committee:** (Chair – Ken Knight).

No report in absence of Chair Knight. Dubois reported that a Google search for Hall Rentals now shows the Patriot Center as #2 on the list. Referrals are encouraged for hall rentals. There are 4 rentals next month.

■ **House Committee:** (Chair – Bob Alfieri).

Dubois reported, in absence of Chair Alfieri, commented on, or noted following:

The tint has been placed on the windows in the lobby

A meeting is scheduled for September 12 to discuss the disruption of electrical service to our signs and parking lot lights with Verizon, Hamilton County and the contractors. The service was interrupted while place a fiberoptic cable line through our property.

There is a possibility of a Bridge Club renting the hall, more to follow.

■ **Internal / External Communications Committee:** (Chair – Adjutant).

External Communications: Nothing to report

Internal Communications: Deadline for the Post Newsletter will be September 29, 2019.

■ **Uniformed Ceremonies Committee:** (Chair - Sgt.-at-Arms):

Chair Ralph Caskey, noted or commented on following:

September 17<sup>th</sup> Rifle Cleaning Class

Color Guard Details

September 24<sup>th</sup> Turpin High School

September 25<sup>th</sup> Anderson High School

October 11<sup>th</sup> Anderson High School Military Night

October 19<sup>th</sup> Flag Retirement Ceremony with the Young Marines at Hillcrest Cemetery

■ **Charities, Inc. Committee:** (Chair Don Bishop)

Chair Bishop commented on:

The Income Statement has been prepared by Treasure Walt Geil and is available for review.

November 9<sup>th</sup> Wave the Flag funded raiser. Flags have been ordered. Awaiting

Kroger's final permission.

December 8<sup>th</sup> Breakfast with Santa. Details still being developed.

**Hamilton County Council (HCC) Report: No Report**

**4<sup>th</sup> District Report:** Membership Round up in Progress. Fourth District Bowling Tournament November 30<sup>th</sup>

**Dept. of Ohio** No Report

## Old Business:

- Wagon wheels speaker: Don Bishop is managing, the talk is scheduled for October 2<sup>nd</sup>
- Ratification of Constitution & By Laws; Dan Wolfangel reported on the process of the review and revisions of the Constitution and By-Laws.
  - June 26, 2019 Changes were proposed at the EC Meeting
  - July 31, 2019 Changes were reviewed and ratified by the EC and copies of the revised document were placed in the Clubroom for review
  - September 1, 2019 Notification of Revised Constitution and By-Laws Ratification scheduled for September 14, 2019 was posted in the Post Newsletter meeting the requirement for the ten (10) day notification.

*A motion was made (Don Bishop) and seconded (Jerry Porter) to accept the Proposed Amendments to the Constitution and By-Laws. Motion passed unanimously.*

**New Business:** None

## Good of The Legion:

- Joseph House and Fisher House Bins in Clubroom:
- Volunteer Raffle: Handled by Commander DuBois. \$50 restaurant Gift Card won by Don Bishop
- Split-The-Pot: Handed by Tom Prem in Clubroom following meeting: Won by Adreian Prem.
- Gift for Yanks: Ralph Caskey reminded everyone of the program and collection of money.
- Next E.C. Meeting: September 25, 2019
- Next Post Meeting: October 9, 2019
- Refreshment in Clubroom: Following meeting, per Post Activities Chair Randy Lindsey.

## Closing:

There being no further business to come before the membership, Chaplain Porter gave closing prayer, followed by Commander Dubois' call for removal of POW-MIA Flag by SAA Ralph Caskey. Commander Dubois then called for saluting the colors in place, and then declared the meeting adjourned at approximately 7:59PM

Prepared by:



Edward C Ruffennach Jr