

MINUTES
AMERICAN LEGION POST 318
EXECUTIVE COMMITTEE MEETING
SEPTEMBER 29, 2021

The Executive Committee Meeting was called to order at approximately 7 PM, by Commander Lee Stegmann at Post 318. Matters addressed at the Executive Committee Meeting were:

ROLL CALL OF POST OFFICERS AND COMMITTEE CHAIRS:

Adjutant Dan Wolfangel conducted roll call, and indicated eleven (11) E.C. voting members present as noted below, which exceeded the required quorum of six (6) E.C. Members.

Elected Officers

**Voting Member
 (@ This Meeting)**

Commander		Lee Stegmann	X	X
1 st Vice Commander / Acting Commander		Bob Kamman	X	X
2 nd Vice Commander		Kirk Minnich	X	X
Adjutant / Corporate Statutory Agent		Dan Wolfangel	X	X
Finance Officer		Randy Lindsey	X	X
Sgt-at-Arms		Ralph Caskey	E	
Chaplain / VAVS Coordinator		Jerry Porter	X	X

Appointed Positions/Chairs

Service Officer		Charlie Cleves	X	X
Americanism Chair		VACANT	V	
Bingo Chair		Ed Sears	X	X
Community Support Chair		VACANT	V	
Fund-Raising Chair		VACANT	V	
House Chair		Bob Alfieri	X	X
Event Coord. Chair		Ken Knight	X	X
Charities, Inc Liaison		Don Bishop	X	X
Additional Attendees				
Ass't Finance Officer / Post Newsletter Editor		Joe DuBois	X	

X = Present

A= Absent

E = Excused (prior notice)

V= Vacant

MINUTES OF LAST MEETING:

Adjutant Wolfangel noted that the E.C. Meeting's Minutes, from August 25, 2021 were posted in E.C. Minutes Binder, distributed to all E.C. members, and sent to Post Web-Master for posting on web-site. ***Motion made (Bob Kamman) to approve Minutes as submitted. Motion seconded (Kirk Minnich), and passed by unanimous vote of E.C.***

POST EVENT CALENDAR REVIEW:

Reviewed Post on-line calendar, as to upcoming event postings.

It was noted that hosting of HCC monthly meeting on February 2, 2022, was not on Post website calendar. Ken Knight advised he would add.

Correspondence Log: Adjutant Wolfangel advised the following correspondence of consequence or requiring E.C. action, was received:

- 4th District Bowling Tournament – November 27th: *Post on BB w/copy to 1st Vice Cmdr Minnich.*
- OAG Non-Profit News – (Sept Issue): *Forwarded to all E.C Members via email.*
- OAG Yost Info on Electronic Bingo Machines / Licensing: *Posted on BB.*
- Dept of Ohio Charities, Inc. Info on Electronic Bingo Machines / Licensing: *Posted on BB*
- 4th District “Patriot Newsletter” (Sept Issue): *Posted in Legion Newsletter binder w/ copy to Post Officers.*
- Request for Post 318 Chaplain Contact Info: *Responded to by Adjutant.*
- Multiple 4th District Emails: *Forwarded to all E.C Members, or select E.C. Members, as appropriate, via email.*
- Dept of Ohio “GFY” Info: *Will be forwarded to SAA Caskey for coordination.*
- HCC Membership Assessment (\$60): Forwarded to *Finance Officer for payment.*
- Info on Humana Medicare Supplement for Veterans: *Posted on BB.*
- Email Notice from Joe Baker (Post 318 Scouting Coordinator) on Post Sponsored Troop 519 Disbanding at End of Current Charter Year: *Discussion had, and E.C. Determined Finance Officer Lindsey to meet with Baker and appropriate Troop 519 administration to assure transition of all Troop properties and funds to turned over to Post 318, as the Troop operates under Post 318 IRS EIN.*
- Info on Princeton H.S. Program for Awarding of H.S. Diplomas to Veterans: *Posted on BB, w/copy to Joe DuBois for possible Post Newsletter inclusion and to Jerry Porter to check if FHSD was interested is consideration of such a program.*
- Info on 2021 -2022 Legion Law & Order Program from Jerry Perry (4th District L & O Chair): Wolfangel noted that schedule has been moved up this year, and he would coordinate this years local program, as Post 318 L&O Chair, with ATFD and HCSO-D5.
- Email – “Situation Update – V.A. Hospital” (Forwarded by Jerry Perry - 4th District 1st Vice): *Posted on BB, w/copies to E.C. Members and DuBois for possible inclusion in Post Newsletter).*

BUDGET REPORT / FINANCE ISSUES AND CONCERNS: Finance Officer Randy Lindsey, submitted a written financial report, as of, as to Post income and expenses, as of September 29, 2021. He further noted:

- 1) Currently working on filing of 2020 IRS 990;
- 2) 2019 IRS 990 has been filed and accepted;
- 3) Status on \$1,300 penalty for late 2019 IRS filing has been disputed and is awaiting resolution;
- 4) All bill Post bills are currently paid.

Following the review of submitted report, Adjutant advised that a copy would be placed on file along with this E.C. Meeting Minutes in E.C. Minutes binder in Post Club Room, for individual review, or may be provided upon individual request.

Adjutant Wolfangel noted need to validate in Meeting Minutes and email vote taken on September 2, 2021 regarding request from Finance Officer Lindsey, to transfer \$6,000 from Post Savings Account to Post Checking Account, to permit full payment of Post annual insurance costs to save any installment payment fees. Wolfangel advised there were 11 responses out of a potential of 12, and all 11 were in support of transfer, thus permission to transfer received majority approval.

OPEN ISSUES / OLD BUSINESS:

Hometown Heroes III Benefit Promoters Recognition: Wolfangel requested that due to personal conflicts, the recognition for the promoters be moved to the November 10th Post Meeting, to be held immediately following the conclusion of the Post business meeting, so a social period could be conducted after recognition. *E.C concurred.* It was noted by Don Bishop that this will also be the celebration of the Marine Corps Birthday, and sufficient cake will be available for all to partake. Wolfangel to handle HH III invites.

Hometown Heroes III Benefit Surplus Silent Auction Baskets: Wolfangel noted there were two items from benefit which were not sold. One contains a three month “YMCA Membership” valued at approximately \$300, and the other

a three month “Mercy Healthplex Membership” valued at approximately \$600. He suggested we auction off to members, as we did a surplus basket last year. It was decided that auction would be done in early November, prior to November 11th A/T Veteran's Day Event at Post. Wolfangel will prepare article for Post Newsletter, and coordinate bids received.

NEW ISSUES / NEW BUSINESS :

Dept of Ohio Conference: Commander Stegmann noted he will now be unable to attend the conference as previously stated on October 8th through 10th. He will be canceling his lodging reservations. He suggests this appropriation line item in budget may need to be in consideration for increasing in future, or at minimum in next year's budget preparation.

NEW ISSUES / NEW BUSINESS (Polling of Committee Chairs):

Membership: Chair Bob Kamman reported :

- So far we have approximately 154 Post Memberships (New / Renewals / Transfers / PUFLs), which is believed to be 90% of our 2022 Quota which is has been confirmed at 169.
- We should have made our Membership Quota goal monetary incentives occurring at 85% (145) by September 11th,
- Noted that Post member Joseph Chalfant had passed away back in October 2020.so f

Post Activities: Chair Kirk Minnich noted or commented on planning for forthcoming Post activities:

- Live Band / Dance events.
- October Member Social Event – Will be a “Tail-gate Party” on Saturday – October 16th at Post. Additional info forthcoming.
- November 11th - A/T Veterans Day Celebration at Post.
- Post Christmas Party on Friday – December 10th.

Chaplain/VAVS: Chaplain Jerry Porter noted that Darrel Everman had a heart attack and was now recuperating, and there was still no VAVS activity scheduled.

Americanism: (Chair is currently vacant) Jerry Porter advised he is still trying to arrange a meeting with Anderson High School's new Principal to make him aware of all of our available Americanism Programs.

Community Support & Recognition: (Chair is currently vacant)

A/T Veteran Day Celebration: Don Bishop noted and commented on the logistics of the A/T Veterans Day Celebration / Dinner that will held at the Post on November 11, 2021. Post will be providing facility / bar; C.I. will be providing the entertainment by Dan Varner – Nick Netherton Revival; and A/T will be handling food and serving personnel, and handling reservations, which are now open, by contacting A/T at 688 -8400, EXT #8444, Only 200 reservations available for an A/T veteran plus one.

Euchre Conflict?: It was noted that Joe Baker had a Euchre session scheduled that same night of November 11th, and he wanted to know if he had to cancel it. Following discussion, based upon conflicts of attendance and functions at the Veterans Day event, ***a motion was made (Jerry Porter) to cancel Euchre that night. Upon second (Dan Wolfangel), motion unanimously passed. Wolfangel to notify Baker of decision.***

Service, Veterans Affairs / Economic / Legislative: Chair Charles Cleves advised no report.

Bingo: Chair Ed Sears comments on following:.

- Reviewed the Bingo Records Audit Report received from State of Ohio, noting that he was advised it was a good report, with only several minor deficiencies. He advised his plans for response or dealing with the specific items.
- Noted new Bingo Console was on order and should be received by end of this year.

- Reviewed his monthly Bingo written report, which will be filed with the Meeting Minutes..

Fund-Raising: (Chair is currently vacant.)

Football-Mania Program: Lindsey also provided a update written status report on the Football Mania fund-raising program , noting a net benefit to Post of \$1,000 plus, with three \$25 winners through week #3. This report will also be filed with Meeting Minutes.

Fall Dance / Band Events and Christmas Show: Don Bishop gave update on progress, noting we have seen a slow start in attendance to our fist two dances, with a need to cancel a third. Hopefully, will get better. Will need to make a decision within next month as to whether we will be scheduling a Spring season. However, the advance ticket sales for the December 18th Christmas Show is going good, with sales already at halfway mark.

Event Coordination: Chair Ken Knight, noted has four hall rentals for October, one for November, and one for October 2022.

House: Chair Alfieri noted:

- Lawn Care & Trimming: Advised has contracted with Anderson Township Lawn Care at \$45 per lawn cutting and future shrubbery trimming as requested.
- New Flags for Flag Pole: In process of working with ATFD to assist in pole rope replacement, as rope broke while trying to replace flags.

Internal / External Communications:

- External Communications: Adjutant Wolfangel advised nothing new to report.
- Internal / Newsletter: Post Newsletter Editor, Joe DuBois, advised October Post Newsletter was almost ready, and if anyone had anything else, he needed it ASAP, so it can go out.

Uniform Ceremonies: Adjutant Wolfangel, in absence of Chair Ralph Caskey commented from notes submitted:

- Flag Retirement – 10/16/21 – Hillcrest Cemetery (10 AM – 12 Noon): Noted Don Bishop has secured Burn Permit.
- Football Color Guard: Next one is October 22, 2021.
- Joseph House Items: Deliver made for month of September.

Charities, Inc. (C.I.): Liaison Don Bishop noted or commented on following:

- Upcoming C.I. Fundraisers that are planned at this time are :Wave-the-Flag (Planned for Saturday – November 13th at ATC Kroger's); Coney Lights (details still pending); and Cookies and Cocoa with Santa (planned for December 4th).

Marketing Committee: Nothing to report.

Hamilton County Council Issues / Concerns: Nothing to report at this time.

4th District Issues / Concerns: Nothing additional to report at this time.

Dept of Ohio Issues / Concerns: Nothing additional to report at this time.

Good of Legion: None.

Further Business: None.

Adjournment of Meeting:

Commander Stegmann, indicating there being no further business to come before the Executive Board Meeting, adjourned the meeting at approximately 8:47 PM.