

MINUTES

AMERICAN LEGION POST 318

REGULAR MEETING

July 8, 2020

[NOTE: These Minutes were constructed in November, 2020 by Post Adjutant Dan Wolfangel, from notes taken by past (deceased) Adjutant Ed Ruffennach, and may not be complete or fully reflect content and accuracy of Post Meeting.]

The Post Regular Membership meeting, conducted at Post, and via visual and audio-conferencing software, was called to order by Commander Chester Canter at approximately 7:00 PM. Opening Prayer was given by past Chaplain Jerry Porter. 1st Vice Commander Bob Kamman then led the reciting of the Pledge of Allegiance. Commander Canter then opened meeting for the normal order of business.

Attendance: An accounting of those present in person, or via video or audio call, indicates that there were eighteen (18) Post 318 members present, which represents a quorum.

Roll Call of Post Officers and Committee Chairs:

Adjutant Ruffennach conducted roll call. Present were: Post Officers:

Elected Officers

Commander	Chester Canter	X
1 st Vice Commander	Bob Kamman	X
2nd Vice Commander	Kirk Minnich	X
Adjutant	Ed Ruffennach	X
Finance Officer	Randy Lindsey	X
Sgt-at-Arms	Ralph Caskey	X
Chaplain	Rob Heberly	A

Appointed Positions/Chairs

Service Officer	Charlie Cleves	X
Americanism Chair	Paul Henkel	A
Bingo Chair	Ed Sears	X
Fund-raising Chair	(VACANT)	V
Community Support Chair	Joe DuBois	X
House Chair	Bob Alfieri	X
Event Coord. Chair	Ken Knight	A
Charities, Inc Liaison	Don Bishop	X
Corporate Statutory Agent	Dan Wolfangel	X

X = Present

A= Absent

E = Excused (prior notice)

V= Vacant

Minutes: Adjutant Ruffennach noted that the Minutes from the June 10, 2020 Post Meeting had been produced in printed format and will be placed in the Post Meeting Minutes binder located in the clubroom bookcase, and will be distributed to all E.C. members, and posted on Post website *A motion (Jerry Porter) was made to accept Minutes as printed. Motion was seconded (Ralph Caskey), and passed unanimously.*

Executive Committee Notes: Adjutant Ruffennach advised that the June 24, 2020 E.C. Meeting minutes had been produced in printed format and will be placed in the EC Meeting Minutes binder located in the clubroom bookcase, and distributed to all E.C. members, and posted on Post website. Noteworthy actions from the EC Meeting were:

- Voted to transfer \$1,500 from Post Account to C.I. Account to cover funding for: Eagle Scout Project; new flags for schools,; and two Awards plaques for Law & Order Awards, due to insufficient C.I. Funds due to COVID impact.
- Voted to approve Post's 2020-2021 Business Plan and Budget.

Finance Report: Finance Officer Randy Lindsey provided the following Financial Report, effective as of July 8, 2020.

1 st Financial Checking	\$14,509.13
Outstanding Checks	\$ 4,219.48
Effective Total	\$10,289.65
1 st Financial Savings	\$22,327.01
1 st Financial 13 mos CD.	\$10,041.80.
5/3 Checking	\$ 0.00.
5/3 Savings	\$ 0.00
Total of All Accounts Available for July =	\$42,658.46
June Total	\$46,885.60
Hall Account	\$ 562.39.

Lindsey further advised and commented as follow:

- Moved \$2,300.00 from Savings to cover Attorney fees and 501[c] (3) donation for funding of specified projects.
- Walk-in Cooler & Ice Machine repairs combined for \$500 unexpected expenses.
- 5/3 Accounts have been closed.

Motion made (Dan Wolfangel) to accept Finance Officer's report, subject to audit. Motion seconded (Ralph Caskey), and passed unanimously.

Membership Report: 1st Vice Commander Kamman comments as follows as to

• **Current membership:**

- 2020 Quota = **167**
- 2020 Goal = **168**
- Potential = **162**
- Paid Status vs Quota = 35 (21%)
- New members this year = **0**
- Transferred In = **2** (Eric Howland, Guy Wolf)
- Transferred Out = **0**
- Paid by Charities Inc = **9**
- Deceased Members = **0**
- Not Renewed yet = **126**

Announced July member's birthdays.

Post Activities Report: (Chair - 2nd Vice Commander). Chair Kirk Minnich noted the Annual Awards & Recognition Program would be held on Saturday – July 18th, at 7 PM. All members welcome to attend.

Adjutant Reports and Correspondence: Adjutant Ruffennach noted the 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: (NOTE: No record of the items addressed were available for this delayed construction of Minutes.)

Chaplain’s & VAVS Report: (VAVS Chair - Chaplain): No report.

Committees and Liaison Reports:

- **Americanism Committee:** (Chair – Henkel). No report.
- **Community Support & Recognition Committee:** (Chair – VACANT). No report.
- **Service, Veterans Affairs, Economic & Legislation Committee:** (Chair - Service Officer) No report.
- **Bingo Committee** (Chair – Ed Sears) Chair Sears noted :

<u>June Bingos Distributions:</u>		<u>Year-to-Date Distributions:</u>	
Post Contributions:	\$ 1,200.00	Post Contributions:	\$12,100.00
CI Contributions:	\$ 265.00.	CI Contributions:	\$ 4,087.00
Kitchen:	\$ 206.00		
TOTAL:	\$ 1,671.00		
- **Fund-Raising Committee:** (Chair – VACANT). [NOTE: No info available for reconstruct.].
- **Event Coordination Committee:** (Chair – Ken Knight). No report.
- **House Committee:** (Chair – Bob Alfieri). Chair Alfieri noted Ice Machine and Walk-in Cooler are now working.
- **Internal / External Communications Committee:** (Chair – Adjutant).
External Communications: No report.
Internal Communications: No report.
- **Uniformed Ceremonies Committee:** (Chair - Sgt.-at-Arms): No report.
- **Charities, Inc. Committee:** (Chair Don Bishop) Chair Bishop commented on C.I. Financial Report (as prepared by C.I. Treasurer Walt Geil), and also changes made to C.I. Budget due to loss of revenue.

Hamilton County: No report

4th District Report: No report

Dept. of Ohio No Report

Old Business: 2020-2021 Post Business Plan / Budget: *Motion made (Dan Wolfangel) to approve the 2020-2021 Post Business Plan as approved and recommended by E.C. Motion seconded (Bob Alfieri) and passed unanimously.*

New Business: None

Good of The Legion:

- Joseph House and Bins in Clubroom:
- Volunteer Raffle: None
- Split-The-Pot: None
- Next E.C. Meeting: July 29, 2020.
- Next Post Meeting: August 12, 2020.

Closing:

There being no further business to come before the membership, Chaplain Porter gave closing prayer, followed by Commander Canter declaring the meeting adjourned at approximately 7:37 PM

[NOTE: Prepared from notes taken by past (deceased) Adjutant Ed Ruffennach.]

By: Dan Wolfangel

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