

American Legion Post 60

Minutes of the Regular Meeting December 8, 2010

Prior to calling the meeting to order, Commander Knoblock requested that an acting Adjutant be appointed to replace Ken Charles. The motion was made by 1st Vice Commander Mike Keithly to appoint Terry O'Keeffe as Adjutant. The motion was seconded by Financial Wes Hardin. The motion passed.

Commander Knoblock called the meeting to order at 1805 hours. The following officers were present: Commander Knoblock, 1st Vice Commander Mike Keithly, 2nd Vice Commander John Pearson, Financial Officer Wes Hardin, and Adjutant Terry O'Keeffe. There were thirteen additional members present and one guest.

The minutes from the regular meeting of October 13' 2010 had been previously distributed to the membership. The motion was made by 1st Vice Commander Keithly to approve the minutes as submitted. The motion was seconded by John Ernsberger. The motion passed.

Financial Report

Financial Officer Wes Hardin presented the financial report dated November 30, 2010 (see attached report). There was discussion amongst the membership regarding the financial status of the kitchen upgrade project. The motion was made by 1st Vice Commander Mike Keithly to approve the financial report as submitted. The motion was seconded by 2nd Vice Commander John Pearson. The motion was passed.

Post Service Officer Report

Former Post Service Officer reported making a press release regarding the 2011 oratorical contest. The Cascade school has been given the information. We are awaiting applicant for participation in the contest, scheduled for January 11, 2011.

Commander Jack Knoblock reported that he has asked Tim O'Leary to work as the new Service Officer with the assistance of Past Service Officer Dennis Marquet and former Post Service Officer Terry O'Keeffe.

2nd Vice Commander Report

2nd Vice Commander John Pearson reported the building sustained serious damage to the interior walls during recent kitchen upgrade work. The walls are currently under repair.

Volunteers were requested to remain after the meeting to re-set and clean up the building.

Two Volunteers were requested for tomorrow, December 9, 2010 to assist in re-setting the hall.

Joe Posluszny requested a lock box be purchased for installation over the new recirculation pump power switch in the kitchen.

Valley County Service Officer Report

Valley County Service Officer Mike Keithly reported on the recent article in the newspaper to inform area veterans in need of assistance of services that can be provided and how to obtain that assistance.

The recent Guitar Therapy program was discussed.

There is a request by Post 119 in McCall for the Cascade post to participate in the Winter Carnival Parade in McCall.

Adjutant Report

Based upon information received from Financial Officer Wes Hardin the following is available on membership status

Target Renewal from State	140
Total Renewals	98
Total Paid up for Life Members	20
New Members	20
Total Renewals, PUFL, & New Members	138
Percent of Target with New Members	98.57%
Percent of Target w/o New Members	84.29%

Old Business

None

New Business

Post Commander Jack Knoblock reported that the date of the service for Ken Charles will be January 8, 2011. The services will be conducted by the Post.

Post Commander Jack Knoblock appointed Past Commander John Ernsberger to serve as chairman for the 2011 Officer Nomination Committee. Master- At -Arms Ed Bulgin was appointed to serve on the committee. A third person will be appointed at a later date. Members are encouraged to contact the committee members in person or via email should they have an interest in serving as a post officer.

Post Commander Jack Knoblock announced that a \$500.00 donation was made to the Veterans Home in Boise.

There was discussion on the interest of having a New Year's Eve/New Years Day party. The motion was made by Mike Keithly to have a New Years Day party on Saturday January 1st 2011 at 1900 hours. Dinner would be at 2000 hours with entertainment to follow. The motion was seconded by Wes Hardin. The vote was by show of hands. There were 7 votes "in favor" and 4 votes "against". The Motion passed.

Volunteers will be needed for the Santa Christmas Day on December 19, 2010

There being no further business, the meeting was adjourned at 1040 hours.

Submitted by

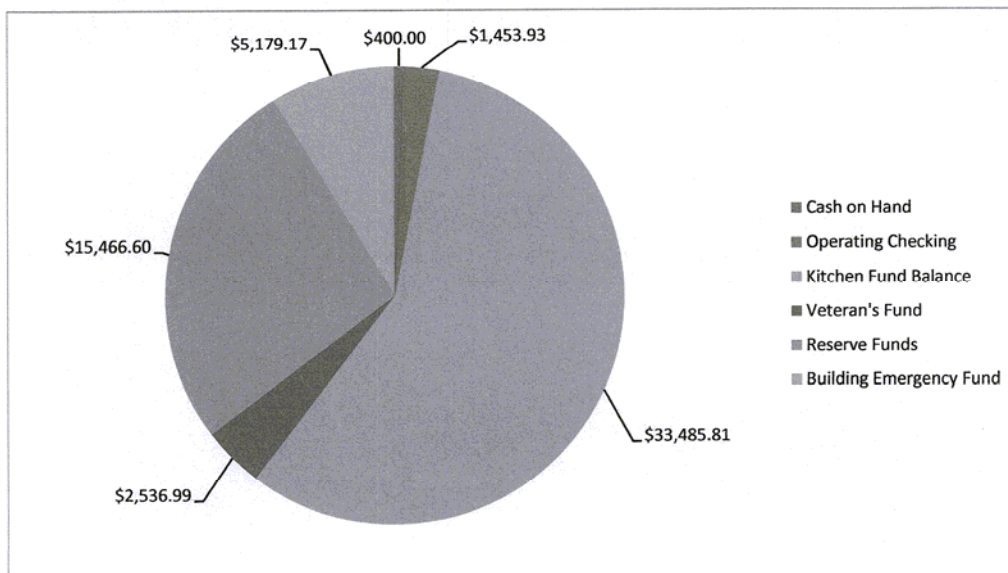
Terry O'Keeffe
Adjutant

Attachments:

**American Legion Post 60
Cash Report as of 11/30/10**



Petty Cash	400.00		
Sterling Bank - Bar	442.45		
Sterling Bank - Catering	3,640.25		
Sterling Bank - Operating	26,464.00		
Sterling Bank - Construction	6,930.03		
Sterling Bank - CD	15,466.60	Total Checking/Cash	37,876.73
Valley Community Credit Union - Savings	5,179.17	Total Savings	20,645.77
Total Cash - 11/30/10	58,522.50		
Ending Cash Balance at 12/31/09	33,209.75		
Cash \$ Change - 11 Months of Operation 2010	25,312.75		
Cash % Change - 11 Month of Operation 2010	76.22%		
Ending Cash Balance - 12/31/08	28,717.84		
Ending Cash Balance - 11/30/09	33,357.37		
Cash \$ Change - 11 Months of Operation 2009	4,639.53	Cash on Hand	400.00
Cash % Change - 11 Months of Operation 2009	16.16%	Operating Checking	1,453.93
 		Kitchen Fund Balance	33,485.81
Cumulative Cash Change 2010 vs 2009	20,673.22	Veteran's Fund	2,536.99
Percent Change 2010 vs 2009	445.59%	Reserve Funds	15,466.60
Cash Position Change 2010 vs 2009	25,165.13	Building Emergency Fund	5,179.17
			58,522.50
Veteran's Fund Balance - (Actual)	2,536.99		
Other Donations Balance (Kitchen Fund Actual)	33,485.81		



American Legion Post # 60
Kitchen Donations Detail
As of 11/30/10

Donor	Description	Date	Amount	Number Served	Price per Meal	Total Revenue	Less Meal Costs	Less Sales Tax	Profit on Meal	Kitchen Balance
Helen Postluszny	Donation	11/30/2010	500.00							500.00
Archie Banbury	Donation	11/18/2010	100.00							100.00
Mark Pickard	Donation	10/12/2010	25,000.00							25,000.00
Mark Pickard	* Prime Rib Dinner	10/2/2010	3,300.00	270.00	12.50	3,300.00	(1,363.21)	(198.00)	1,663.79	
Private	Cash Donation	10/2/2010	62.00							62.00
Sheri Conrad	Private Donation	10/1/2010	150.00							150.00
Frank Eid	Private Donation	9/9/2010	50.00							50.00
Shauna K.	Member Donation	9/25/2010	500.00							500.00
Mark Pickard	KWP Party/Concert	8/21/2010	10,000.00	93.00	12.50	1,162.50	(652.44)	(69.75)	440.31	8,837.50
Jan West	Member Donation	8/24/2010	500.00							500.00
Mark Pickard	Prime Rib Dinner	8/13/2010	10,000.00	185.00	12.50	2,312.50	(875.27)	(138.75)	1,298.48	7,687.50
Mark Pickard	Stove Fund	7/9/2010	6,600.00							6,600.00
Mark Pickard	Ribs Dinner	7/9/2010	3,300.00	148.00	10.00	1,568.80	(594.41)	(94.13)	880.26	1,731.20
Totals			60,062.00	696.00	Average Price 47.50	8,343.80	(3,485.33)	(500.63)	2,619.05	51,718.20
Cinco De Mayo									**	2,500.00

* Post revenue at \$12.50 per plate for 270 people served should have been \$3375. Actual check amount was \$3300 resulting in \$75 less revenue for event. The profit shown has \$75 deducted from the net number to account for this lost revenue amount. Meal profit NOT donated to Kitchen Fund by Executive Committee

** Total Post 60 cash contributions to kitchen fund - 57,253.43
Cinco De Mayo 2,500.00
Pickard Catering Items 2,634.38
Profit on Meals 2,619.05
Net Operating cash 7,753.43

Expenses paid from 10/29/10 through 11/30/10 (See list attached)
Net Kitchen (CASH) Balance as of 11/30/10 28,232.38

Pickard Catering Donation (Left Over Food & Other Items - See Listing) (NON-CASH ITEM) ** 2,634.38
Net Kitchen Balance as of 9/30/10 (Including NON-CASH Items) 30,866.76

Meal Profits donated to Kitchen Fund by Executive Committee ** 2,619.05
TOTAL REMAINING KITCHEN FUNDS AVAILABLE \$33,485.81

American Legion Post # 60
Kitchen Fund Expenditures Detail
As of 11/30/10

Paid For:	Amount Paid
Construction Account Checks	19.10
Mike Keithly	585.23
True Grit Construction	863.50
Lunch for Construction Crew	20.12
Painting	500.00
CBS - Materials	2,145.04
Lunch for Construction Crew	37.12
Lunch for Construction Crew	21.18
Blobby Scott - Floor	2,855.00
Lunch for Construction Crew	21.18
Mike Keithly	179.09
Midstate Fire	50.00
Standard Rest. Equipment	1,495.00
Suburban Propane	2,589.24
Credit for Materials Returned	(74.35)
Credit for Materials Returned	(326.29)
Suburban Propane	892.26
<hr/>	
Construction Costs	11,872.42
Equipment Costs	14,113.40
Total Costs	25,985.82