

AMERICAN LEGION POST 60

Minutes of the General Meeting August 14, 2013

Post Commander Pearson called the meeting to order at 1915 hours. There were 25 members present.

The minutes from the General meeting of July 10, 2013 had been previously distributed to the membership. Mike Keithly pointed out several corrections that needed to be made. The motion was made by Mike Keithly and seconded by Tom Bacon to approve the minutes as corrected. The motion passed.

FINANCE REPORT

Mike Keithly reviewed the finance reports dated July 31, 2013 with the members present. (See attachments). The motion was made by Jack Knoblock and seconded by Tom Chaltraw to accept to the finance report as presented. The motion passed.

ADJUTANT REPORT

Terry O'Keeffe reported we currently have 165 members. 42% have paid their 2014 dues. Our newest members are James Campbell of South Dakota, and Jimmie Marriner of Cascade.

1ST VICE COMMANDER REPORT

Jim Kirch updated the members present on is member history. They may be emailed or telephoned to Jim. He would like to have a current picture, and if available, one from the members service era.

2ND VICE COMMANDER REPORT

Dave Harvey reported he has been trying to Bill Heathman so we can get the building permit closed out. We also need volunteers periodically to set up and take down the hall for various evolutions. He would like three guys to help. John Dickey has been doing a lot of this, but we need a bit more help.

There was a discussion on volunteering at the post. It was recommended that we get a local telephone list for members and contact persons. The Adjutant will get that information together.

POST SERVICE OFFICER REPORT

Mike Keithly reported that Owen Mink hit a deer recently and wrecked his car. He will need help with the cost of a replacement vehicle.

We made a \$500 donation to the Valley County Search and Rescue. There has been no acknowledgement form them.

The most recent Idaho casualty in Afghanistan will arrive in Boise soon. There has been no word on the pending services yet.

VALLEY COUNTY SERVICE OFFICER

Mike Keithly said he met with the new State Service Officer twice not. He seems knowledgeable on the VA system appears to be a conscientious guy.

OLD BUSINESS

John Pearson discussed the Idaho State Convention. They voted to have the State continue to retain the funds received from on-line renewal, and payments made back to the posts periodically.

It is not known at this time who the next State Commander will be.

Joe Posluszny reported 4 Summit event went very well, and he thanked all that worked the event. 800 to 900 hours of planning, preparation and putting were put into this event. There were 691 meals served, 550 riders in the event and 104 participants in the family ride.

On September 11 at 5:00 PM we will have our annual steak fry at the post.

On September 14 there will be an open house at the post for Doris Waite

Mike Keithly reported on the status of the new sign. He sent a letter to the membership to answer any remaining questions there maybe. Mike asked the members present if there were any questions. There was no response. On Monday, the 19th of August there will be a meeting before the city planning and zoning commission for the Conditional Use Permit. On the 26th of August, We will go before the Cascade City Council with the Conditional Use Permit and hopefully obtain joint ownership of the property in front of the post. Then we can have the sign company put the sign up.

NEW BUSINESS

Barbara Hennings put together a series of Post 60 history books. They are located on the table in the front of the lounge. Take time to look through the books. They are quite interesting.

At the October 9th General Meeting we will be doing a verification and re-familiarization of the rifle detail.

September 25 the blood drive will be at the post.

Jack Knoblock asked if everyone present received their newsletter. The response was that they did. Jack said the next one will be fanned out.

Theresa, the local post mistress donated \$150 to the post.

Mike Keithly made the motion that was seconded by Al Gaily to return the donation to Theresa. There was discussion and Mike withdrew the motion.

Gordon Conrad discussed the procurement and wearing of a black arm band as part of a uniform for memorial services. The matter was discussed only and no decision was made.

There being no further business to conduct, the meeting was adjourned at 2030 hours.

Respectfully submitted

Terry O'Keefe

Adjutant

Attachment 1:

**American Legion Post 60
Cash Report as of 7/31/13**



Petty Cash		400.00
Sterling Bank - Bar	...2053	341.89
Sterling Bank - Catering	...1208	1,438.58
Sterling Bank - Operating	...2239	3,392.79
Sterling Bank - Construction	...8776	8,589.61
Sterling Bank - Savings Account	...8378	25,373.56

Checking / Saving Summary	
Total Checking/Cash	14,162.87
Total Savings	25,373.56

Total Cash - 7/31/13 39,536.43

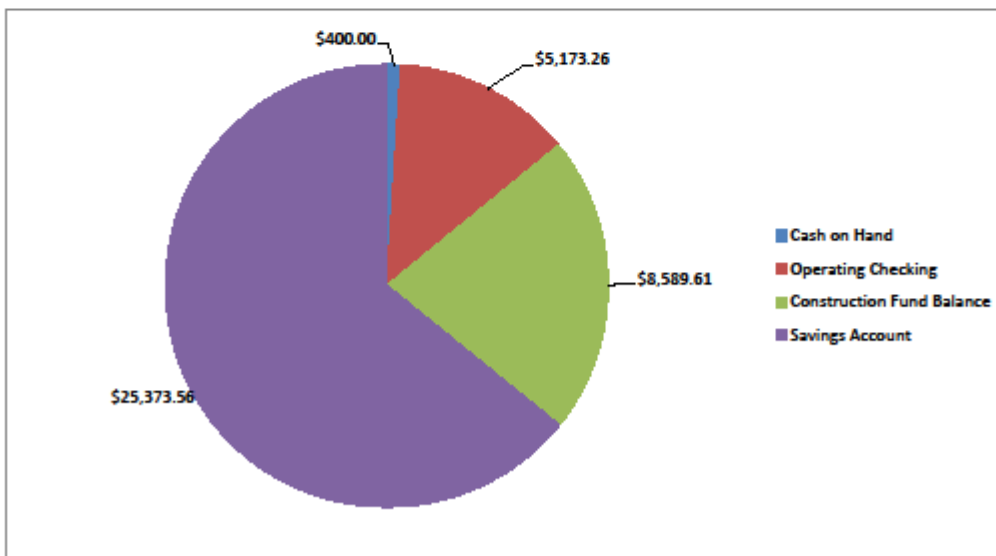
Ending Cash Balance at 12/31/12 27,658.55
 Cash \$ Change - 7 Months of Operation 2013 11,877.88
 Cash % Change - 7 Months of Operation 2013 42.94%

Ending Cash Balance - 12/31/11 42,042.71
 Ending Cash Balance - 7/31/12 27,087.49
 Cash \$ Change - 7 Months of Operation 2012 (14,955.22)
 Cash % Change - 7 Months of Operation 2012 -35.57%

Cash Summary	
Cash on Hand	400.00
Operating Checking	5,173.26
Construction Fund Balance	8,589.61
Savings Account	25,373.56
	<u>39,536.43</u>

Cumulative Cash Change 2013 vs 2012 26,833.10
 Percent Change 2013 vs 2012 179.42%
 Cash Position Change 2013 vs 2012 12,448.94

Veteran's Fund Balance - (Actual) 3,329.39
 Other Donations Balance - (Actual) 17,495.90



5:34 PM
07/30/13
Accrual Basis

American Legion
Profit & Loss
July 1 - 30, 2013

	<u>Jul 1 - 30, 13</u>
Income	
40000 - Facility Rental - Taxable	175.00
40020 - Cleaning Fees	300.00
50000 - Catering - Member Events	2,511.00
50020 - Catering - Other Events	13,325.87
60000 - Bar Revenue - Member Events	483.50
80030 - Donations - Veteran's Fund	77.00
80040 - Donations - Service - Other	50.00
80050 - Donations - OTHER	33.00
90000 - Dues Receipts	107.50
90010 - Miscellaneous Sales	285.00
90030 - Sales Tax Receipts	40.50
90040 - Tax Refunds	315.39
90050 - Dues Refunds	37.50
Total Income	<u>17,741.26</u>
Gross Profit	17,741.26
Expense	
40500 - Utilities	689.71
50500 - Catering Expenses - Mbr Events	2,245.89
50520 - Catering Exp. - Other Events	6,282.79
50530 - Kitchen Supplies	351.55
50540 - Kitchen Equipment	201.48
50560 - Table Cloth Washing	106.00
60500 - Bar Supplies	138.08
60520 - Bar Liquor	275.95
60540 - Bar Wine	23.67
80530 - Expenses - Veteran's Fund	266.00
80560 - Expenses - Donations/Other	1,200.00
90300 - Cost of Items for Resale	117.00
90510 - Sales Tax Paid on Resale Items	62.06
90520 - Sales Tax Paid for Supplies	1.73
90530 - Admin Expense	
90531 - Shipping	31.59
90533 - Printing	125.30
90534 - Publishing	30.00
90530 - Admin Expense - Other	18.34
Total 90530 - Admin Expense	<u>205.23</u>
Total Expense	<u>12,167.14</u>
Net Income	<u><u>5,574.12</u></u>