

AMERICAN LEGION POST 60

Minutes of the General Meeting November 13, 2013

Post Commander John Pearson called the meeting to order at 1856 hours. There were 26 members present.

The minutes from the General Meeting of October 9, 2013 had been previously distributed to the membership. The motion was made by Mike Keithly and seconded by Dave Harvey to approve the minutes as submitted. The motion passed.

Members Neil Simpson, Bob Lindsey, and Gary Wonacott were welcomed to Post 60.

FINANCE REPORT

Tim O'Leary explained the Cash Report and Profit and Loss Reports dated October 28, 2013 (see attachments). Mike Keithly moved the Finance Officer's report be accepted. Joe Posluszny seconded the motion. The motion was passed.

ADJUTANT REPORT

Terry O'Keeffe reported there were currently 172 members in the post and 137 have paid their 2014 dues. There are 12 members in Squadron 60 of the Sons of the American Legion and 4 have paid their 2014 dues.

Terry requested the members needing uniform or other items from the American Legion Flag & Emblem store make their purchases directly. The web address is www.emblem.legion.org. Their toll free order number is 1-888-453-4466.

1ST VICE COMMANDER REPORT

Jim Kirch said the turn out for Veteran's Day both at the school and at the post was great and he thanked those involved for their support.

Jim is continuing the member history survey and urged all members to take the time to complete the questionnaire.

2ND VICE COMMANDER REPORT

Dave said there was nothing new to report on the hall. He discussed the various set-up arrangements at the hall for events this upcoming week.

POST SERVICE OFFICER REPORT

Mike Keithly said Rob Garrison did a great job at the High School on Veteran's Day. Rob will send a letter to the High School to thank them for their support.

VALLEY COUNTY SERVICE OFFICER

Mike Keithly made the annual report to the County Commissioners on Post 60's activities and contributions to the County and the Community.

Mike has been canvassing the area for those veterans enlisting or commissioned in the military service from Valley County.

OLD BUSINESS

Jack Knoblock is asking for assistance putting the new lights in Cascade. As of now they do not have the new lights. He hopes to have two or three volunteer to standby and help once the lights get here.

Mike Keithly attended the last City Council meeting with regards to the new sign to be placed in front of Post 60. The attorney for the city is asking the state if the property in front of the Post can be handled on an easement basis. We will have to wait for a response to his letter before proceeding on the joint ownership proposal. We have to have an analysis of the soil where the sign will sit to determine if water draining from the upper elevations to the river will affect the installation.

NEW BUSINESS

We will need volunteers for the rifle detail for Rod Miller's memorial on November 23rd. John Pearson is requesting the National Guard flag detail.

Joe Posluszny said the volunteer sign-up for Thanksgiving dinner is posted in the entry. Please sign-up where you can help.

We need a press release and flyers around town with the Thanksgiving dinner information.

Joe Posluszny said the Auxiliary be having flyers made and decorating the boxes for Christmas.

Christmas collection boxes will be placed at D-9, Wheelers and Sterling Bank this year.

There will be no dinners on the following Friday nights: November 29th, December 13th and 27th, January 3rd and 10th.

There being no further business to conduct, the meeting was adjourned at 2015 hours.

Respectfully submitted

Terry O'Keefe

Adjutant

Attachments:

**American Legion Post 60
Cash Report as of 10/28/13**



Petty Cash		450.00
Sterling Bank - Bar	...2053	278.81
Sterling Bank - Catering	...1208	325.44
Sterling Bank - Operating	...2239	1,378.34
Sterling Bank - Construction	...8776	15,589.61
Sterling Bank - Savings Account	...8378	24,381.82

Checking / Saving Summary	
Total Checking/Cash	18,022.20
Total Savings	24,381.82

Total Cash -10/28/13 42,404.02

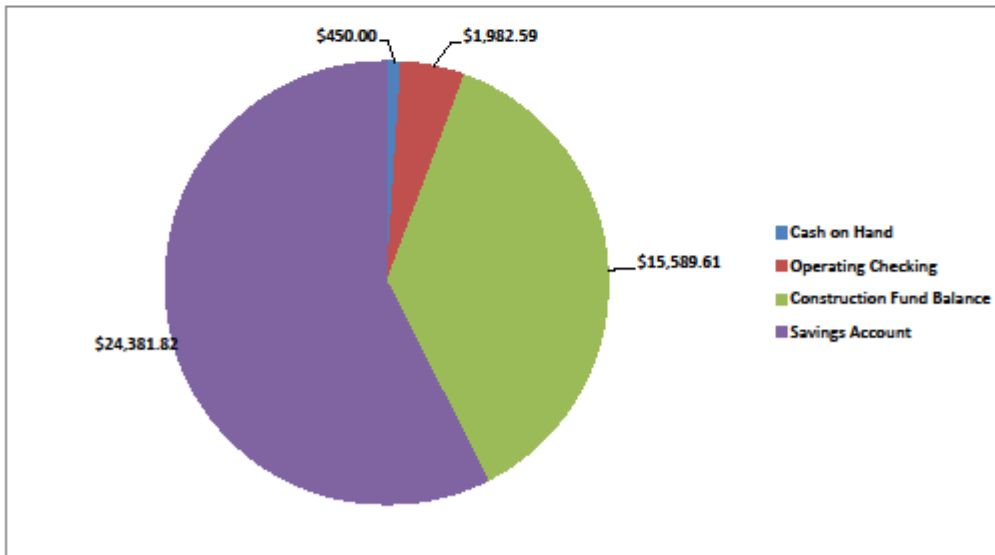
Ending Cash Balance at 12/31/12 27,658.55
 Cash \$ Change - 10 Months of Operation 2013 14,745.47
 Cash % Change - 10 Months of Operation 2013 53.31%

Ending Cash Balance - 12/31/11 42,042.71
 Ending Cash Balance - 10/29/12 35,053.01
 Cash \$ Change - 10 Months of Operation 2012 (6,989.70)
 Cash % Change - 10 Months of Operation 2012 -16.63%

Cumulative Cash Change 2013 vs 2012 21,735.17
 Percent Change 2013 vs 2012 310.96%
 Cash Position Change 2013 vs 2012 7,351.01

Cash Summary	
Cash on Hand	450.00
Operating Checking	1,982.59
Construction Fund Balance	15,589.61
Savings Account	24,381.82
	<u>42,404.02</u>

Veteran's Fund Balance - (Actual) 3,774.39
 Other Donations Balance - (Actual) 21,795.90



American Legion
Profit & Loss
October 1 - 28, 2013

	<u>Oct 1 - 28, 13</u>
Income	
40000 - Facility Rental - Taxable	159.36
40020 - Cleaning Fees	100.00
40040 - Audio Visual Fees	50.00
50000 - Catering - Member Events	1,892.00
60000 - Bar Revenue - Member Events	414.50
60020 - Bar Revenue - Other Events	60.00
80030 - Donations - Veteran's Fund	436.00
80050 - Donations - OTHER	1,000.00
90000 - Dues Receipts	460.00
90010 - Miscellaneous Sales	7.00
90030 - Sales Tax Receipts	18.54
Total Income	<u>4,597.40</u>
Gross Profit	4,597.40
Expense	
40500 - Utilities	589.16
40520 - Janitorial	330.00
40530 - Building Repairs	11.60
40550 - Insurance	534.00
50500 - Catering Expenses - Mbr Events	1,069.38
50530 - Kitchen Supplies	106.86
50540 - Kitchen Equipment	311.16
50560 - Table Cloth Washing	80.56
60500 - Bar Supplies	347.45
60530 - Bar Beer	51.46
60540 - Bar Wine	19.48
80530 - Expenses - Veteran's Fund	200.00
90500 - Dues paid to State	357.50
90510 - Sales Tax Paid on Resale Items	20.24
90530 - Admin Expense	
90534 - Publishing	30.00
90530 - Admin Expense - Other	0.00
Total 90530 - Admin Expense	<u>30.00</u>
90540 - Idaho State Tax Commission	1,341.21
Total Expense	<u>5,400.06</u>
Net Income	<u><u>-802.66</u></u>