

AMERICAN LEGION POST 60

MINUTES OF THE GENERAL MEETING MAY 14, 2014

Post Commander John Pearson called the meeting to order at 1906 hours. There were 17 members present.

The minutes from the General meeting of April 9, 2014 had been previously distributed to the membership. The motion was made by Mike Keithly and seconded by Jack Knoblock to approve the minutes as submitted. The motion passed.

FINANCE REPORT

Tim O'Leary discussed the finance reports dated April 30 2014 (see attachments). The motion was made by Bob Lindsey and seconded by Tom Chaltraw to accept the finance report as submitted. The motion passed.

ADJUTANT REPORT

Terry O'Keeffe reported the post currently has 159 paid members.

1ST VICE COMMANDER REPORT

Jack Knoblock made a request for additional dish washers.

The Paul Kirby memorabilia has been donated to the Post. It will eventually be displayed in the WWII area of the hall .

The Payette River Games will have participants from 21 countries and 45 states this year. We will be involved with the parking again this year. We will need volunteers for Saturday the 21st of June for about 4 hours.

This year's Cinco fund raiser was one of the best in recent years. Tim O'Leary gave a general reports of the funds raised.

2ND VICE COMMANDER REPORT

Mike Keithly discussed the schedule of the Memorial Day Event. The following Post members will be participating in the ceremonies : Post Commander John Pearson; Chaplain, as yet un-named; Rifle detail commander Mike Keithly; Bugler Ed Bulgin; Riflemen Terry O'Keeffe, Jack Knoblock, Joe Shoplock, Archie Banbury, Dee Adams, John Ernsberger, and Tom Chaltraw.

Small flags will be distributed at the cemeteries for Idaho Soldiers.

This Memorial Day there will be a ceremony in Yellow Pine at 11:00 AM. They will be adding 5 more names to the present memorial.

The LDS church will have a work crew available to do general outside maintenance and clean up outside the Post.

The Red Cross blood draw will be at the Post tomorrow at 10:00 AM.

The Primary Election will be at the Post on Tuesday, May 20th.

We are still waiting for the final written agreement on the land swap.

On May 22 folks from the sign company will be at the Post to talk about grading, soil composition and the foundation for the new sign.

POST SERVICE OFFICER REPORT

Mike Keithly reported the ramp was moved from Joe and Helen Posluszny's residence and re-installed at the Rushby's residence. Thank you all that were involved for a fine job.

The committee selecting this year's scholarship and citizenship awards will meet after the General Meeting to select the award recipients.

The motion was made by Jack Knoblock and seconded by Mike Keithly to award two (2) \$500.00 scholarship's for this year. The motion passed.

VALLEY COUNTY SERVICE OFFICER

Mike Keithly reported the new anti-fraud VA cards are available.

If you have a complaint with the VA, there is a Veteran's Advocate available in Boise.

OLD BUSINESS

John Pearson reported that Quilts of Valor has presented 38 quilts in Valley County.

NEW BUSINESS

Ray Brown, s newer Post 60 member was present tonight. Ray made a short presentation to the members present regarding his military service and his current position. Ray is currently serving as with the US Forest Service in the Cascade Ranger District as the Support Services Supervisor. They are looking for a veteran who would like to serve as a Fire Lookout for the summer, working up at Thunderbolt Lookout. Pay is GS-4, which is just over \$13.50 an hour. An applicant needs to just drop off or email a copy of their DD-214 and a resume. For the VRA type of veterans hire they are using, you must have been awarded a campaign ribbon, be disabled, or have been released in the past 36 months. Please let Ray know if you know anyone interested in spending the summer up at Thunderbolt. You can reach Ray at rbrown@fs.fed.us , phone 208-382-7410 or fax: 208-382-7480.

Bob Lindsey had a representative here from Western Heating and Air-conditioning to evaluate our needs and give us an estimate. We will need to have a special Executive Committee meeting at 9:00 AM on May 21 to hear from this representative.

Joe Posluszny discussed the possibility of the American Legion taking over the 4th of July barbeque normally put on by the Lions Club. The Lions will no longer be putting on the barbeque.

The motion was made by Bob Lindsey and seconded by Archie Banbury we not take on the 4th of July barbeque. The motion passed

There being no further business to conduct, the meeting was adjourned at 2010 hours.

Respectfully submitted

Terry O'Keefe

Adjutant

Attachments-

**American Legion Post 60
Cash Report as of 4/30/14**



Petty Cash		800.00
Sterling Bank - Bar	...2053	173.44
Sterling Bank - Catering	...1208	840.52
Sterling Bank - Operating	...2239	5,137.53
Sterling Bank - Construction	...8776	14,213.58
Sterling Bank - Savings Account	...8378	17,891.70

Checking / Saving Summary	
Total Checking/Cash	21,165.07
Total Savings	17,891.70

Total Cash -4/30/14 39,056.77

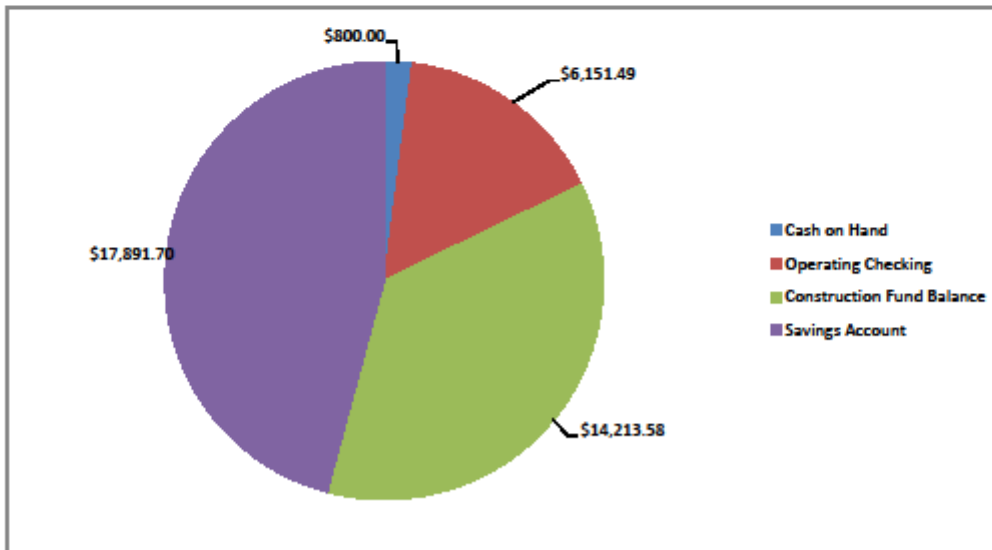
Ending Cash Balance at 12/31/13 39,057.17
 Cash \$ Change - 4 Months of Operation 2014 (0.40)
 Cash % Change - 4 Months of Operation 2014 0.00%

Ending Cash Balance - 12/31/12 27,658.55
 Ending Cash Balance - 4/30/13 32,434.41
 Cash \$ Change - 4 Months of Operation 2013 4,775.86
 Cash % Change - 4 Months of Operation 2013 17.27%

Cash Summary	
Cash on Hand	800.00
Operating Checking	6,151.49
Construction Fund Balance	14,213.58
Savings Account	17,891.70
	<u>39,056.77</u>

Cumulative Cash Change 2014 vs 2013 (4,776.26)
 Percent Change 2014 vs 2013 100.01%
 Cash Position Change 2014 vs 2013 6,622.36

Veteran's Fund Balance - (Actual) 3,379.91
 Other Donations Balance - (Actual) 27,936.66



8:55 AM

04/30/14

Accrual Basis

American Legion
Profit & Loss
April 2014

	<u>Apr 14</u>
Income	
40000 - Facility Rental - Taxable	175.00
40020 - Cleaning Fees	100.00
40040 - Audio Visual Fees	50.00
50000 - Catering - Member Events	1,530.00
50020 - Catering - Other Events	1,357.00
60000 - Bar Revenue - Member Events	269.50
60020 - Bar Revenue - Other Events	1,882.00
80030 - Donations - Veteran's Fund	562.00
90000 - Dues Receipts	60.00
90030 - Sales Tax Receipts	13.50
Total Income	<u>5,999.00</u>
Gross Profit	5,999.00
Expense	
40500 - Utilities	814.34
40520 - Janitorial	326.02
40530 - Building Repairs	1,043.75
40540 - Snow Removal	65.00
40550 - Insurance	1,361.80
40560 - Equipment Purchase	26.47
50500 - Catering Expenses - Mbr Events	1,785.47
50520 - Catering Exp. - Other Events	237.58
50530 - Kitchen Supplies	309.27
50540 - Kitchen Equipment	106.50
50560 - Table Cloth Washing	46.64
60500 - Bar Supplies	81.38
60520 - Bar Liquor	407.81
60530 - Bar Beer	295.05
60540 - Bar Wine	62.94
70500 - Fund Raising Expenses	6.44
90500 - Dues paid to State	135.00
90510 - Sales Tax Paid on Resale Items	45.16
90530 - Admin Expense	
90531 - Shipping	21.75
90534 - Publishing	125.00
90530 - Admin Expense - Other	0.00
Total 90530 - Admin Expense	<u>146.75</u>
90540 - Idaho State Tax Commission	153.36
Total Expense	<u>7,456.73</u>
Net Income	<u><u>-1,457.73</u></u>