November 30, 2021

Meeting opened at: 1900

Invocation

In Attendance: Dave Harrig, Cindy Mefford, Jeff Johnson, Jason Johnson, Lloyd Lemke, Dan Cherveny, Roger Wegner, Larry Cushing, Loren Foged, Tim Gilligan, George McFarland, Steve Wilkinson, Monica Gissler, Richard Gorton, Gary Pelan, Hector Sequin, Louis Essen, Jeff Jones

Guests: None

Previous minutes read and approved

Finance Report read and approved

Post Service Officer report: Larry Cushing has been working with an 80-year-old Marine veteran. No additional assistance is needed for her yet, but Larry may need help in the near future.

Sick Call:

* George Jahn and Dave Dietz are both under the weather, no further details
* Jim Iverson is in rehab following surgery. Loren Foged is arranging a visit for 10 Dec 21
* Gene Johnson has been diagnosed with lung cancer. He is currently going through chemotherapy and immunotherapy.

Old Business:

* A/C unit replacement
	+ Work has begun and we owe Gentile Air for the cost of parts procured. A motion was made to pay this out of the general fund. Motion passed
	+ The remainder of the balance will be paid upon completion of the job (Open)
* Limit on # of flags in Peterson park. Do we need a committee?
	+ Loren Foged suggested tabling this discussion pending a resolution from the city which may impact the way ahead (Closed)
* Loren Foged is leading a committee on a potential Veteran’s Memorial (Open)
	+ Pending further discussions with the city
* Legion/VFW tour by bus (Tabled until after the new year)
* Dedication plaques at the library and Peterson Park flag poles. (Open)
	+ Purchase and engraving of the stones at a cost of $880 has been approved
	+ Awaiting a decision on locations
* Post Constitution Update (Open)
	+ A motion was made to approve the updates. Motion passed.
	+ Work will now begin on the By Laws during the next E-Board meeting on 6 Dec 21
* The next E-Board meeting will be 6 Dec at 7 p.m. (Open)
* Bartender raise effective 1 Jan 2022 (Open)
	+ Motion approved for .25 cents per hour
	+ Item will stay open until the new pay rates go into effect

New Business:

* Glass recycling (Open)
	+ The Auxiliary has proposed we consider a contract with a local company that will recycle our beer bottles
	+ Cost is $20 per week
	+ Item requires more information before it can be voted on (Open)
* Cindy Mefford suggested the Post start sending out birthday cards to members
	+ Some members birthdays are available on the Legion.org site, but not all
	+ The Post Adjutant will print a list of birthdays every month. Cindy will acquire and send out the cards (Closed)
* The Post received a $1500 donation from the Bark Club (Closed)
* Louis Essen was presented with his Life Time membership pin (Closed)
* Loren Foged presented a detailed profit and loss (Open)
	+ The Post needs to spend some money before the end of the year, or pay taxes on it.
	+ Ideas are being solicited to be discussed at the December meeting
* Loren Foged asked to be reimbursed for some expenses that he incurred on behalf of the Post.
	+ A motion was made to reimburse him. Motion passed (Closed)

Benediction

Meeting Adjourned: 2030