

**American Legion Post 2**  
**Executive Committee**  
**Meeting Minutes December 17, 2013**

Meeting was called to order at 7:00 p.m. by Commander Aune.

Pledge of Allegiance was recited.

Members present were:

Brad Aune – Cdr

Dave Johnston

Lynn Forde

Mike Haugen

Jim Torkildson – 2<sup>nd</sup> Vice

Tommy Tolman – Finance Officer

Pickled Parrot: Rob Johnson was not present. It has been a slow month so far.

Meeting minutes from the previous Post meeting were not available for approval.

Lynn Forde: Some of the plumbing issues were worked on so the only other plumbing issues currently are the garbage disposal and the leak from the ceiling. Also worked on patching the hole in the ceiling upstairs by the ballroom.

Membership: 1<sup>st</sup> Vice Cdr Michele Olson was not present: No report.

Dave Johnston: Drafted minutes of the FM Area Youth Foundation meeting that was held on 3 Dec 13, gave copy to Tommy Tolman. Letters of thanks were sent to the people and businesses that donated for the Veterans Day Stew. Looking for updated membership call sheets and also received some phone calls from members concerning their membership cards, basically having not received them yet or checks not being deposited yet. A lengthy discussion took place concerning the depositing or lack of depositing of membership dues checks. The items we have in storage we should try and get rid of, friend suggested we use eBay, especially for the commercial electric stove; no restaurant would want to buy it. Discussion was brought up concerning the need for a laser copier in the office, between Tommy and Chris, 300 copies are generated a month. Some ideas were brought up on getting a donation for a copier, more information to follow.

Property Taxes: Discussion concerning the delinquent property taxes owed by MRK, need to set up meeting with Rob to discuss issue. A meeting is tentatively scheduled for Thursday with Rob to talk about the back taxes.

Tommy Tolman: Gave finance details and copies of the supporting documents.

Requests for Donations: Discussion concerning how we handle requests for donations and it was suggested that a committee be appointed from the FM Area Youth Foundation. A motion was made to approve the recommendation of a committee coming from the FM Area Youth Foundation to review all requests for donations and bring their recommendation to the Exec Board; there was a second and the motion was approved.

There was a motion made to table the request from the ND Veterans Affairs "Support Our Veterans Fund" for a \$5000 donation; there was a second and the motion was approved.

Meeting adjourned at 9:07PM

Respectfully Submitted –  
Jim Torkildson, 2<sup>nd</sup> Vice Commander