

FINANCE COMMITTEE MINUTES

Fred E. Hayes Post 57
Department of Washington
The American Legion

July 16, 2020

Conducted by Teleconference, Grandview, WA

1. **Call to Order:** The meeting was called to order via teleconference at 7:05 PM by Finance Officer James Davidson..
2. **Roll Call of Finance Committee:**

☒ Robert Gates, Commander	
☒ Jim Davidson, Adjutant / Finance	
☒ John Myers, Chapain	☒ Quorum ☐ No Quorum
☒ Curt Nealen, PEC-man	
3. **Review of Account Registers and 2019 Budget / Profit-Loss Document:** The 2019 Account Registers and the 2019 Budget / Profit-Loss Document were reviewed. The 2019 fiscal year ended with a profit. There were no questions.
4. **Budget for 2020:** The 2020 Budget for Income and Expenses was reviewed line by line. The potential income of cash and donations was \$38,169.50. The potential expenses are \$33,179.00. ***Mr. Gates moved with second by Mr. Nealen to accept the proposed budget to present to the membership at the next regular meeting in September. The Motion was approved unanimously.***
5. **Set SOS Veterans Day Brunch Date:** Veterans Day for 2020 falls at mid-week. It was decided to set the SOS Brunch and Public Safety Awards date for Saturday, November 7, 2020 at 10:00 AM.
6. **Set Crab Feed Date:** The 2021 calendar was reviewed to find a suitable date for the Crab Feed, avoiding conflict with Valentine's Day, GHS Crab Feed, Holy Week and Easter weekend. Pending the availability of the Community Center and whether the Crab Vendor is still in business, it was decided to set the Crab Feed date for Saturday, March 20, 2021 at 6:00 PM.
7. **Raffles and Product Sales:**
 - Product Sales: Mr. Davidson will investigate using an on-line sale of nuts by a well-established vendor.
 - Raffle: Mr. Gates is willing to donate another wooden flag for a Raffle with a choice of Betsy Ross, Standard, Blue Line or Red Line flags.
 - Other: Mr. Davidson will investigate another raffle option, such as a motor scooter. He noted that total raffle income must be less than \$5,000.00.
8. **Adjournment:** With no other action before the committee, the meeting was adjourned at 8:56 PM.

James A. Davidson
Finance Officer

Date