January 31, 2023

Meeting opened at: 1900

A quorum was present

Invocation

Guest: A representative from Accel Entertainment briefed the membership on options for operating legal skill-games in the lounge

* Offers a wide-variety of computer-based games
* On-site Redemption terminal/ATM handles the payouts; we never touch the money
* Our commission deposited directly into our bank account every Thursday
* The E-Board will take for further consideration

Previous minutes read and approved

Finance Report read and approved

Post Service Officer report:

* Larry Cushing gave an update on recently recovered MIA remains
* There’s a new VA Self-Service phone number (800) 827-1000
* There are several veteran-related Legislative Bills being considered by the Nebraska Legislature this session
* Lt Col Julius Clement, P-51 Mustang pilot recently celebrated his 100th birthday. Larry delivered birthday cards from the Legion, VFW and Marine Corps League

Sick Call: None

Old Business:

* Audio system bids were reviewed and discussed
	+ No updates; item remains open pending further discussion

New Business:

* Charles “Rocky” Walcutt presented the Post with a picture of the Nebraska American Legion, Class A, American Division 2021 Champions Baseball team
* Verizon wireless has presented the Post with a contract to lease a 47 x 47 foot section of our north lot to install a cell tower
	+ The Post will be paid $1600 per month with a 2% increase annually
	+ Verizon has requested an initial 5-year contract with another four follow on 5-year contracts
	+ A motion was made to proceed pending a legal review of the contract – motion passed
	+ Dave Harrig has arranged for a lawyer to review the contract and has notified Verizon of our intention to enter into the contract.
* Boys State sponsorship submissions and payments are due by 15 March 2023.
	+ A motion was made to sponsor up to 4 boys this year – motion passed
	+ Jeff Johnson will contact the high School to set up a date for interviews and will solicit volunteers to sit on the interview board
* Commander Harrig was approached by an outside organization with a request to provide financial assistance to a local veteran
	+ The individual is a Gretna resident
	+ His electric bill is in arrears for approximately $900
	+ Other organizations are paying his gas bill
	+ A motion was made to pay the electric bill in full – motion passed
	+ The Post finance office will pay OPPD directly once we have the full details
* Commander Harrig asked the membership if we wanted to continue our relationship with the fireworks stand
	+ A motion was made to continue the relationship – motion passed
* The membership was briefed on plans to raise fish fry prices
	+ New prices will be:
		- Adult - $14
		- Veteran - $11
		- Children - $6
	+ The new prices will allow us to make up for the increased cost of supplies

Benediction

Meeting Adjourned: 2005