



**Gifts for Yanks Committee Meeting**  
**Saturday, July 18, 2020**  
**10 a.m.**

**Minutes**

Meeting opened at 12:30 PM by Chairman Bishop.

Following were in attendance:

District 1 Chester Kendzierski; District 4 Ken Ellis; District 5 Darell Bishop; District 7 John Barnheart; District 8 Tina Walker; District 9 William Keller; District 10 Holly Lewis; District 11 Floyd Burk; District 13 Stanley Popek

Guest: Jermaine Ferguson, Department Liaison

No previous meeting minutes to review.

**Committee Rules and Program Guidelines**

Chairman Bishop asked all to take back to the district and make recommendations for changes at next meeting.

**Fundraising Report**

The committee received a list of Post who contributed to the program. Finance reports a total of \$156,547.85 in contributions. There needs to be a final audit to ensure every Post and District receives proper credit for their achievements. Legion coin raffle is currently at \$1933 profit. Hats are still not at breakeven. The raffle will be held at Mid-Winter.

The fundraising goal for 2021 will remain at \$200,000.00.

Barnhart (7) made a motion to have the coin set raffle drawing at Mid-Winter and to do the other set at the following Mid-Winter. Seconded by Kendzierski (1), no discussion. All in favor.

Motion Carried

Popek (13) made a motion to send pledge cards to the Posts; seconded by Keller (9); no discussion. All in favor.

Motion Carried



Keller (9) made a motion to buy 500 bullet pens and sell them for \$10 for a fundraiser. Seconded by Popek (13). No discussion. All in favor.

Motion Carried

### **Expenditures Report**

The committee received an accounts payable report that reflected all expenses for the previous year. The program came in under budget by \$48,000.00. Jermaine asked to have until the end of July to process any outstanding reimbursement request.

### **Finance Report**

The GFY checking account has a balance of \$177, 244.45 as of 6.30.2020. The committee was reminded of the option to transfer \$100,000.00 from the investment account to replenish the donation made to the Cleveland Fisher House. Popek (13) made a motion to keep money in accounts as is for now. Seconded by Barnhart (7). No discussion. All in favor.

Motion Carried

### **2020-2021 GFY Budget**

Holiday gifts this year is back scratcher, pocket calendar, bullet pen, breakaway lanyard, metal straw with carrying case, and all in one blanket plus case which cost will cost nearly \$27.00 per gift. The Committee reviewed the various line items including special projects, VAVS funds, and miscellaneous funds. Lewis (10) made a motion to approve the budget. Seconded by Popek (13), no discussion. All in favor.

Motion Carried

Meeting adjourned at 1:53 PM.