

MINUTES  
DEPARTMENT FINANCE COMMITTEE  
ONLINE GO-TO-MEETING  
WEDNESDAY, JULY 19, 2023  
DEPARTMENT HEADQUARTERS  
DELAWARE, OHIO

Call to Order

Chairman Holly Lewis called the Department Finance Committee meeting to order at 6:00 pm Wednesday, July 19, 2023.

Salute to the Colors

Chairman Holly Lewis led the Pledge of Allegiance.

Interim Adjutant John Robinson gave the invocation.

Roll Call

**Members present:**

Jason Rue Department Commander (1), Department Treasurer, Jose Rivera (9), Finance Chairman, Holly Lewis (10), Ken Lavoy, Member (3), Dean Boyers, Member (1)

**Guests Present:**

John Robinson, Department Adjutant; AJ Whatley 1<sup>st</sup> Vice; Rebecca Corbin, Fiscal Secretary; Kathy Wilkins, Fiscal Officer

**Reading of Previous Minutes**

Jose Rivera, the Treasurer, motioned to accept the previous finance minute dated June 6, 2023, as printed and seconded by member Dean Boyers.

**MOTION PASSED**

**Unfinished Business**

Kathy Wilkins provided a year-end report to the Finance Committee. Holly Lewis questioned the ending amount of the net income showing a negative balance since the previous Treasurer stated that the balance should be positive.

The Committee believes there are corrections in the revenue, which will reflect the ending balance.

Rebecca Corbin stated there will be some adjustments as the final expenses from the Department convention are still outstanding.

Nancy Saum will be in next week to review and answer questions on the prior year.

Kathy Wilkins will review any needed adjustments.

### **New Business**

Commander Rue is currently looking to purchase his Commander's vehicle. He will receive 25,000.00 for the car when it is ready.

Wage increase discussed for Department Staff. Adjutant Robinson will be doing an evaluation of staff to present to the Finance Committee to determine the percentage per employee earned with consideration of what is budget allows.

Adjutant Robinson spoke on the repairs needed to the Department HQ property, which includes painting the building and payment of the parking lot.

There are three different quotes given for painting:

\$23,000 (this will include power washing the building and a 5yr guarantee)

\$12,000 (Legionnaire Carl Swisher and Son)

\$10,000 (will use low-cost paint)

We are still waiting for bids on the parking lot.

Repairs were outside the budget. The Committee will review the budget and see if funds can be pulled from or from extra incoming monies.

### **Good of the Legion**

Rebecca Corbin gave an update on the National Convention and the District Activities Fund. Chairman Lewis asked to research past practices on how and what the money is for.

Department Charities has donated \$40,000 to Department Headquarters.

Benediction –Adjutant John Robinson

Meeting Adjourn- Salute colors @ 6:46 pm