27Oct2022 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander John Barkley called the 27Oct2022 American Legion Post 49 Meeting to order at 1604, conducted the opening ceremony and declared the meeting of Edward W. Thompson Post No. 49 open for business

Adjutant: Roll Call: **Cmdr. John Barkley, 1st Vice Cmdr. Earl Lash, 2nd Vice Cmdr Jim Addessi, Adjutant Bob Dargis,** Finance Officer Tom Dryer, **Judge Advocate Jason Turner,** Sgt. at Arms Art Farmer, Chaplain Larry Girard, Service Officer John McCormack, **Service Officer and SAL Commander Steve Hamilton**, Historian Jim McCloughan, **Trustee Bruce Thatcher**, Trustee Patrick Whitlatch**, Trustee Willie Reinhardt, Trustee Chuck Aubrey, Ordnance Officer Mike Andruch, Club Manager Heather Hahn, Auxiliary President Mary Fitzgerald,** Member Jim Montgomery
Quorum (of at least 5 AL members**) present**

Previous Meeting Minutes dated 29Sept2022 reviewed/approved

Meeting purpose reminder. Review recommendations from committees (including the Club Operations Committee), adopt those recommendations that are judged to be useful for the successful operation management of the post, and present major recommendations/changes to the general Membership Mtg for member approval.

Business
- Current account status approved as shown below:
-Account status for 23Oct2022 $191,217.16
-Quickbooks: Sept2022 $12,362.67 contributed by club operations performance. A copy of Sep2022 performance sent to Earl Lash per his request
-SAL current total funds available approx. $19,000
-Aux current total funds available $22,448.95
-Finance report approved (subject to audit)
-Club Opn's Sub Committee report out and recommendations:
-Club Manager replacement process update. Job description posted on Indeed for several days and received 6 inquiries, posted on Facebook for one (1) day and will keep posted for a minimum of 3 weeks. Plan to schedule meeting with the interview team one (1) week prior to starting interviews to review process and discuss any further questions and comments.
-Calendar reviewed for Nov/Dec2022 with minor changes suggested prior to next release.
-Post 49 asked to pay estimated sales tax at a rate of 6% for sales to non-members during "Open to Public" days. Will assume 50% of incremental sales to non members on "Open to Public" days.
-Motion approved to remove Archery donation line item and allocate to the General Operating Fund.

American Legion Post 49 Finance Report

Account balance as of 23Oct2022 for the 27Oct AL Membership Meeting

Account Name	Current Balance	Purpose	Target Balance
General Operating	**$56,357.33**	**Daily Club Operations incl maintenance, $3,000 Vietnam Wall, $2,000 Raffle**	**$35,000**
Building Fund	**$6,329.64**	**Capital spending (from Depreciation, Other)**	**$40,000**

Pull Tab	**$20,179.48**	**Pull Tab Machine repair/replacement**	**$6,000**
KENO	**$33,639.18**	**MI Lottery KENO payouts**	**$5,000**
Breakfast Fund	**$26,934.29**	**Breakfast revenue. Payout scheduled Nov.**	**$2,000**
Membership	**$15,401.55**	**Membership dues for donation/support/recruitment**	**$7,000**
Veterans	**$23,907.65**	**Direct support for Veterans/Families**	**$20,000**
Uniform	**$3,067.19**	**Color/Honor Guard Uniforms**	**$4,000**
Bank CD	**$5,400.85**	**Total CD Balance**	**$5,000**
Total Funds Available	**$191,217.16**		**$124,000**

Monthly Income statement for Sept2022

Revenue	**$51,990.95**	
Expenses	**-$39,628.28**	
Net Income	**$12,362.67**	

Donations received through August 2022 and Identified for Separate Tracking

Date(Owner)	Amount	Assigned
(Josh Gunneson)	**$164.41**	**Future Archery classes**

AL Events

-Combination 11Nov. Marine Corp birthday and Veterans Day celebration will start with a free 0900-1130 breakfast for all veterans/families, followed by a 12 noon Salute and a 1230-1330 free lunch for all. The Marine Corp will also share their birthday (cake) on this 11Nov celebration day.

-Wreaths Across America wreath placement scheduled for 17Dec. Veteran priorities for AL wreath placement include direct family members of Post 49 members and Vietnam veterans.

-31Oct Funeral requires that we meet at the Post 1315 on 31Oct to carpool to Covert Cemetery for 1430 military salute to Army Veteran Charles Gray.

SAL Events

-636 members with 421 paid this year, 135% of target

-Larry Carlson Memorial Thanksgiving Dinner Nov 20

Aux Events

-Aux will manage the kitchen cleaning process after 1Nov2022
-Kids Halloween Party being led by Patti Shehy and Shelly Ammerman with Willy Reinhardt supporting with tent for any outside activities.
-Please contribute men's toiletry items in the next week to support 11Nov distribution.
-Discussing and prioritizing donations.

Other Business

-South Haven (SH) removal of American Legion street sign appealed to SH Zoning administrator and sign will be reinstalled with rights to replace as required with same size sign, as permitted by the 6Chicks restaurant owner.
-Water noted to be leaking through north access door and windows in meeting room and will be investigated /repaired as required
-Club room floor (including bar area) cleaned Wed morning by Mike Andrich, Bob Dargis, Jin Neely, Jim Addessi, Jason Turner, Paul Middleton and John Barkley.
-Steve Hamilton soliciting quotes for automatic front door opener that requires replacement of dead bolt lock
-Steve Hamilton received a $15,869 quote from Brian beBest for upper level, north side lawn leveling to insure safe walkability.
-Steve received a request for $600 from a Veteran in need of electric bill assistance and approval will be recommended for membership approval.
-Shrink wrap company called to wrap the Tiki Hut and responded that timing would be in approx 3 weeks.
-Three(3) prior year donation checks for $1,000 to AL Homeless Veterans, $500 to AL Baseball and $500 to AL Scouting were not cashed. Steve and Earl suggested that checks for AL 2022 donations be sent to Kim Siedelberg for processing by the MI Department.

Next meetings:

- Membership Mtg 1900 3Nov2022
- Club Operations Com.1530, Exec Com. Mtg 1600 29Dec2022

2022 days to remember:

October

Day of the Deployed Oct 26, Halloween Oct 31,

November

Daylight Savings Time Ends Nov 6, Election Day Nov 8, **Marine Corps Birthday**, **Veterans Day Nov 11**, **Larry Carlson Memorial Thanksgiving Dinner Nov 20**, Thanksgiving Day Nov 24,

December

Civil Air Patrol (USAF Auxiliary) Birthday Dec 1, **Pearl Harbor Day Dec 7**, National Guard Birthday Dec 13, National Wreaths Across America Dec 18, Christmas Dec 25, New Year's Eve December 31

Post commander John Barkley declared meeting of Edward W. Thompson South Haven Post No. 49 Adjourned at 1705.

Respectfully,
John Barkley for
Bob Dargis, Adjutant
American Legion Post 49