30Dec2021 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner called the 28Oct2021 American Legion Post 49 Meeting to order at 1600, conducted the opening ceremony and called the meeting of Edward W. Thompson Post No. 49 open for business

Order of business

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

Quorum (of at least 5 Legion members**) present**

Previous Meeting Minutes dated 18Nov2021 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 30Dec2021 $135,285.51

-Quickbooks: Nov2021 net operating loss $10,872.98 with $7,249.99 of loss explained by breakfast payouts.

-SAL current total funds available 9Nov2021 $14,859 plus $5,297 Children's Christmas Fund

-Aux current total funds available $19,500 plus breakfast payout money.

-Donation tracking: If donations are made to current accounts, they will be deposited in that account and no further tracking required. If donations made for any other reason than a named account, the donation will be deposited into the General Operations account and tracked/shown on monthly American Legion Post 49 Finance Report until expensed for the reason donated.

- Club Opn's Sub Committee:

-Calendar review for Jan/Feb2022

-Report out and recommendations from Club Opn's Mtg

-Bartender Marissa's replacement is Nicki Rogers. Please stop by and introduce yourself to Nicki.

-$10/hour salary approved for bartenders.

-Bar open to public for 31Dec New Years Eve party

-Outside Tiki bar cooler recommended for summer service and estimated $2.700 cost will be revisited April.

-Up to $500 expense approved for 28th Annual Ice Breaker Festival pub sponsorship and shuttle bus support 5Feb. Club may still make/serve chili as an option but will not be included in the chili contest.

AL Events

-AL Department Meeting Feb 11-13 in Lansing.

-2Jan District Mtg in Hastings announced

SAL Events

-In early planning stages for Feb fund raising events.

-Gloves purchased at surplus store in addition to those donated and distributed to local elementary schools.

Aux Events

-Kids 11Dec2021 Christmas Party supported approx 100 children.

-Some charitable contribution plans made but summary not yet available.

Other Business

-Donations from AL to veterans/families reviewed/approved at 18Nov2021 Exec Com Mtg and 2Dec2021 Membership Meeting. Next steps include drafting of donation letter to be sent with AL Post 49 check and verification of recipients addresses for mailing.

-Sliding door leak at ground track-plan to repair, not replace, as initial step.

Next meetings:

- Membership Mtg 1900 6Jan2022
- Club Operations Comm 1530, Exec Comm Mtg 1600 27Jan2022

For the Good of the Legion:

-Honor Guard. Plan to meet at Post 1315 8Jan2022 to support funeral.

-Linda discussed a possible donation for a kitchen stand up freezer. The freezer need was earlier prioritized on our capital spending plan, discussed in several prior meetings and strategy being developed by Mike and Jason for early summer2022 purchase. Jason will further coordinate possible donation to the American Legion.

-Please make “buddy check” calls/visits when and where possible

2022 days to remember:

-28th Annual Ice Breaker Festival 5Feb2022.

-New Year’s Day Jan 1, Martin Luther King Jr.’s Birthday Jan 17, Presidential Inauguration Day Jan 20, Four Chaplains Day Feb 3, National Salute to Veteran Patients Week of Feb 14, Valentine’s Day Feb 14.

Meeting of Edward W. Thompson South Haven Post No. 49 adjourned at 1715.

Respectfully,
John Barkley for
Tom Breen, Adjutant
American Legion Post 49

American Legion Post 49 Finance Report

Account Balances as of 12.30.21 for Executive Committee Meeting on 12.30.21

Account Name	Current Balance	Purpose	Target Balance
General Operating	$54,531.68	Daily Club Operations, incl maintenance, Oct reserve, $3,000 Vietnam Wall, $2,000 Raffle	$35,000

Building Fund	**$6,374.35**	**Capital spending (from Depreciation, Other)**	**$40,000**
Pull Tab	**$10,593.88**	**Pull Tab Machine repair/replacement**	**$6,000**
KENO	**$21,143.01**	**MI Lottery KENO payouts**	**$5,000**
Breakfast Fund	**$2,221.41**	**Breakfast revenue. Payout in Dec.**	**$2,000**
Membership	**$11,518.13**	**Membership dues for donation/support/recruitment**	**$7,000**
Veterans	**$20,027.96**	**Direct support for Veterans/Families**	**$20,000**
Uniform	**$3,536.80**	**Color/Honor Guard Uniforms**	**$4,000**
Bank CD	**$5,338.29**	**Total CD Balance**	**$5,000**
Total Funds Available	**$135,285.51**	**Total American Legion Funds Available for spending**	**$124,000**

Profit/Loss Statement

Gross Profit	**$25,188.29**	
Total Expenses	**$36,061.27**	
Net Operating Income	**-$10,872.98**	

DONATIONS RECEIVED

Date(Owner)	Amount	Assigned
12.9.21	**$3,000.00**	**ceiling tile/general**
24Oct2021	**$61.00**	**Ceiling tile fund**
4Nov2021	**$300.00**	**War On Terror Display**
(Terry Gregory)	**$355.00**	**Club room ceiling**
(Josh Gunneson)	**$164.41**	**Future Archery classes**