31Mar2022 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner called the 231Mar2022 American Legion Post 49 Meeting to order at 1603, 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, current Adjutant Tom Breen, interim replacement Adjutant Bob Dargis, 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**, **outgoing Club Manager Heather Hahn, incoming Club Manager Laura Lambert, Member Jim Montgomery, Auxiliary President Mary Fitzgerald.**

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

Previous Meeting Minutes dated 24Feb2022 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 28Mar2022 $126,535.65

-Quickbooks: Feb2022 net operating profit of $779.14, benefiting from approx $1,000 breakfast and $2,000 Ice Breaker additional Feb. revenue. The Feb breakfast event was also identified as a great example of innovative antripraneralism and something we need more of.

-SAL current total funds available approx. $11,000 after donation payouts to charities/other.

-Aux current total funds available approx $16,000.

-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 reviewed for Apr/May2022

-Report out and recommendations from Club Opn's Mtg.

-Heather Hahn reported her 7April resignation as Club Manager earlier and Laura Lambert was introduced as Heather's replacement, later receiving a unanimous vote of confidence approval for her new role.

-Ben Newton resigned his Club cleaning position earlier. Heather announced a going away party for Ben 1500 Saturday, 2April.

-Gold Coast cleaning has been hired as Ben's replacement for a 3 month trial at $30/hour or an estimated $60/day.

-AL has 11 remaining open liquor licenses this year and specific date recommendations will be reviewed in Apr.

-Laura is considering sponsoring 20May dinner and will require help for the event. This is a good opportunity to befriend our new Club Manager or face the consequences.

AL Events

-29Mar National Vietnam War Veterans Day event reported to be successful and both Bruce Thatcher and Tom Breen were called out for their significant contributions.
-Tom's announcement earlier that he would be resigning his Adjutant's position to return back to Indiana was mentioned and Bob Dargis was announced as the interim Adjutant.
-Memorial Day planning: Jason has applied for the parade permit, parade fee exemption and identified Tom Breen as this year's Parade Grand Marshall.
-Election nominations announced for 7Apr Membership Mtg
-Chaplain workshop 7May requires RSVP by 1May to Deb Weatherbee (616-723-2398)

SAL Events

-Pasty Dinner fundraiser for S.A.L. member (no date)
-Current 2022 SAL Officers: Commander Steve Hamilton,**1st Vice** Paul Middleton, **2nd Vice** Earl Lash, Adjutant Greg McCormack, Finance Jerry Durkee, Chaplain John McCormack, Sergeant at Arms Leif Sell, Historian Ron Sinkler, Trustee Ben Newton, Trustee Earl Lash, SAL Liaison John Barkley

Aux Events

-Poppy Days planning in process. Up to $1,000 approved by Exec Com. for two 2-sided banners to announce South Haven Poppy sales.
-Friday Night Fish Fry will continue through 22April
-Please support "Helping Hand" contributions at Post 49..
-Will be draping the Aux Charter at next meeting for Joyce Webber
-Working with Brenda Daggett, Mary Ann Frazier and Baird Financial Advisors in St. Joseph to help fund flag replacements for Lakeview Cemetery.
-South Haven Memorial Weekend Veterans Poker Run being planned by Susie Pacwa, including breakfast at Post 49.

Other Business

-Mike Andruch needs volunteers 1000 Tuesday, 5April to clean up the Tiki Bar and surrounding area.
-A more service dog friendly Post 49 proposal was reviewed, approved and will be presented to membership for their approval 7April.

Next meetings:

- Membership Mtg 1900 7Apr2022
- Club Operations Comm 1530, Exec Comm Mtg 1600 28Apr2022

For the Good of the Legion:

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

2022 days to remember:

Good Friday Apr 15, Easter Apr 17, Gold Star Spouses Day Apr 5, National Former POW Recognition Day Apr 9, Silver Star Service Banner Day May 1, National Day of Prayer May 5, Military Spouse Appreciation Day May 6, VE Day May 8, Mother's Day May 8, Children of Fallen Patriots Day May 13, Peace Officers Memorial Day May 15, Armed Forces Day May 21,Memorial Day May 30

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

Respectfully,
John Barkley for "short-timer"
Tom Breen, Adjutant
American Legion Post 49

American Legion Post 49 Finance Report

Account Balance of March 28, 2022 for Executive Committee Meeting on March 31, 2022

Account Name	Current Balance	Purpose	Target Balance
General Operating	**$44,255.19**	**Daily Club Operations incl maintenance, $3,000 Vietnam Wall, $2,000 Raffle**	**$35,000**
Building Fund	**$6,360.92**	**Capital spending (from Depreciation, Other)**	**$40,000**
Pull Tab	**$13,141.28**	**Pull Tab Machine repair/replacement**	**$6,000**
KENO	**$25,123.89**	**MI Lottery KENO payouts**	**$5,000**
Breakfast Fund	**$1,876.73**	**Breakfast revenue. Payout scheduled Nov.**	**$2,000**
Membership	**$12,438.53**	**Membership dues for donation/support/recruitment**	**$7,000**
Veterans	**$14,328.98**	**Direct support for Veterans/Families**	**$20,000**
Uniform	**$3,636.97**	**Color/Honor Guard Uniforms**	**$4,000**
Bank CD	**$5,373.16**	**Total CD Balance**	**$5,000**
Total Funds Available	**$126,535.65**	**Total American Legion Funds Available for spending**	**$124,000**

Monthly Profit/Loss Statement for Feb2022

Gross Profit	**$32,620.73**
Total Expenses	**$31,841.59**
Net Operating Income	**$779.14**

Donations Received in January

Date(Owner)	Amount	Assigned
4Nov2021	$300.00	War On Terror Display
(Josh Gunneson)	**$164.41**	**Future Archery classes**