3Feb2022 American Legion Post 49 Membership Meeting Minutes

Commander Jason Turner called the 3Feb2022 American Legion Post 49 membership meeting to order at 1900, initiated a Zoom Mtg., conducted the opening ceremony and business meeting.

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 Steve Hamilton**, Historian Jim McCloughan, **Trustee Bruce Thatcher**, Trustee Willie Reinhardt, **Trustee Chuck Aubrey**, Trustee Patrick Whitlatch**, Judge Advocate Earl Lash,** Ordnance Officer Mike Andruch**, Member Josh Gunneson**, **Member Jim Montgomery**,
Quorum (of at least 5 legion members) **present.**
Meeting Minutes Membership Mtg dated 6Jan approved as written.

Introduction of guests and prospective new members: Non present.

Committee reports

1. Finance: Report summarized below and approved subject to audit.

-Account status $139,201.25 on 2Feb2022 after additional $5700 in donations paid from the Veterans account to previously selected charities
-SAL current total funds available 11Jan2022 were $18,764 with all Christmas expended. A Christmas party after action report out was requested for the next AL membership meeting.
-Aux current balance not available for report out.

2. **Adjutant - Membership**:
-Membership update: 620 listed members for this year versus 572 last year.
-Paid Members currently at 93.9%.
-Paperwork for 2 new member applications were circulated and approved.

3. **Service Officers.**
-Larry continuing dialog with two (2) widows of veterans.
-Steve has been steadily working with one homeless veteran over the past several months to first find suitable housing and now supports this veteran's transportation several times per month to to the bank,grocery store, VA, etc.
-Steve also supported payment of a $292 phone bill for another Veteran.

4. **Club Facilities and Operations Committee**
-Ben will be leaving his current job and Heather is looking for his replacement.
-A two door 49 cu.ft. upright freezer selection approved at 27Jan Exec Com for Membership Mtg consideration, at installed price of approx $7,650. Funding strategy also approved using a combination of earlier stock donation and approx $4,000 funding from each (AL, Aux, SAL) organization. This motion was carried and approved at the 3Feb Membership Mtg, including AL funding of up to $1,500. Use alternatives for existing chest freezer to be discussed at a later meeting.

5. **AL Events**
-AL Department Meeting Feb 11-13 in Lansing.
-Memorial Day Parade- Grand Marshall. Please submit nominations for 2022 Memorial Day Grand Marshall to Jason Turner for consideration. Some of the names mentioned to date include Bruce Thatcher, Steve Hamilton Sr. and Jim Montgomery.
-American Legion Birthday 15Mar and will be celebrated with cake at the post at 1600.

6. **Family Meetings - SAL Events**
   -28Jan Open Face Turkey Dinner 1700-1900 led by Earl raised $1,491 for a SAL member.
   -11Feb Spaghetti Dinner 1700-1900 (Ron leads), benefits SAL member
   -5Mar Gumbo dinner 1700-1900 (Steve leads), benefits SAL member
   -17Mar Corned beef & cabbage St. Patty's Day 1700-1900 (Ben leads)
   -Pasty Dinner fundraiser for S.A.L. member (no date). Leif Sell leads.

7. **Family Meetings - Aux**
   -Supported Baseline school with 14 cases of bottled water during "boil drinking water "warning
   -6Feb2022 Breakfast
   -4Mar to 15Apr Lenten Friday Fish dinners 1700-1930.
   -Poppy Days planning in process

Sick call - Jim McCloughan (Covid), Dale Sargent (stroke), Brett Novi (potential leg amputation), Pete Petruk (vertigo), Mike Andruch's sister passed away recently.

Unfinished business
-"War on Terror" meeting room display space development on going for a 3D wall display.
-Water donations to Kentucky successfully completed as reported by Josh Gunneson.

New Business No new business reported this meeting

Next meetings
- Membership Mtg 1900 3Mar2022
- Club Operations Comm 1530, Exec Comm Mtg 1600 24Feb2022

Memorial to a departed post member
-Charter remains draped this meeting for prior Post 49 Commander Jerold "Jerry" Schmitt who passed away 24Jan2022 at 72.

For The Good of The American Legion.
-Volunteers wanted poster circulated for comment..
-SH Icebreakers Feb4&5, Valentine's Day Feb 14, American Legion Birthday Mar 15, St. Patrick's Day Mar 17, Medal of Honor Day March 25

Communication & Donations. No additional noted.

Commander Jason Turner conducted the closing ceremony and declared the meeting adjourned at 1945.

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

American Legion Post 49 Finance Report
Account Balance on 2/2/22 for Membership meeting on 3Feb2022

Account Name	Current Balance	Purpose	Target Balance
General Operating	$53,985.36	Daily Club Operations, incl maintenance, Oct reserve, $3,000 Vietnam Wall, $2,000 Raffle	$35,000
Building Fund	$6,365.43	Capital spending (from Depreciation, Other)	$40,000
Pull Tab	$10,466.28	Pull Tab Machine repair/replacement	$6,000
KENO	$23,895.99	MI Lottery KENO payouts	$5,000
Breakfast Fund	$1,411.80	Breakfast revenue. Payout scheduled Nov.	$2,000
Membership	$11,780.15	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	$5,338.29	Total CD Balance	$5,000
Total Funds Available	$131,209.25	Total American Legion Funds Available for spending	$124,000

Profit/Loss Statement

Gross Profit	$33,230.81	
Total Expenses	$32,375.16	
Net Operating Income	$855.65	

DONATIONS RECEIVED

Date(Owner)	Amount	Assigned
9Dec2021	$3,000.00	ceiling tile/general
4Nov2021	$300.00	War On Terror Display
(Josh Gunneson)	$164.41	Future Archery classes