Board of Directors Meeting Minutes
1600 Thursday 19 Dec 2019

Chairman Chuck Aubrey opened meeting at 1600, led the Pledge of Allegiance and ordered roll call.

Roll Call: Adjutant Tom Breen, Cmdr. Jason Turner, **1st Vice Cmdr. John Barkley**, **2nd Vice Cmdr Sean Russell**, **Finance Officer Chuck Aubrey**, **Sgt. at Arms and SAL Cmdr. Earl Lash**, **Board member Tom Dryer, Board member Glenn Higgs, Club Manager Heather Hahn, Chaplain and Service Officer Larry Girard**, **Service Officer and SAL Representative Steve Hamilton**, Member Jim Montgomery, **Member Jed Fall**, **Member Jim Addessi, Ordnance Officer Mike Andruch**, Aux representative Linda Teeter
Quorum (of at least 7 legion members) **present.**

21 Nov 2019 BOD Meeting Minutes were reviewed and approved as written.
Finance Officer Report was presented and approved as published, noting that:
- total funds available $67,094
-General Operating reserve of approx. $10,000 required for expected Jan-March 2020 club shortfall.
-Building Fund shortfall will require some transfer of funds.
-Nov2019 income statement showed Approx $13,000 loss primarily due to $9,400 breakfast cost (revenue) distribution) and lower club sales.
Club Manager report. Club Manager Heather Hahn reported:
-20Jan Americanism presentation to Girlscout troop. $50 for small tokens approved.
-Ice Breaker 1Feb 11AM to 10PM. Funding authorized previously.
-Tiki Hut shrinkwrap not completed. Sean offered to suggest additional service supplier
-Monthly calendar of events not reviewed.
-**Old Business**
-Floor replacement in club area. Prior materials/process required $15,000 to replace carpet and vinyl area only. New proposed materials/process require <$13,000 for carpet, vinyl and ceramic tiles areas. Requirements are long term durability, easy maintenance, elimination of tripping hazards. Legion responsible for floor prep prior to supplier surface grinding. Several additional questions including, why are we not planning to resurface area inside bar. Steve/Earl suggested that SAL would be willing to fund approx one third (⅓) of new flooring cost.
-Two dormant Chemical Bank accounts waiting to be closed out. No report.
-Stadium chair, lighthouses, quilt, other auctions not scheduled. No report.
New Business
-Finance Officers not discussed.
-Accountant Bobby Otto Office moved
- VA Home Donation of $135 received and approved additional $65 for $200 total.
-Estimate of $505 received and approved to replace 3 emergency exit signs using LEDs and fix/repair other 2.
For the Good of the American Legion
-25 Jan Scott Frazier benefit planned, supported by SAL.
-Jim Addessi requested that gold/black ties be purchased for ceremonies and authorized from uniform fund.
-Unused handicap wooden ramp in storage at Portage picked up for reuse.
Next Meeting 30Jan 2020 @1600
Meeting Close
Motion made, seconded and approved to close meeting at 1710.

Respectfully,
Tom Breen, Adjutant
American Legion Post 49