Board of Directors Meeting Minutes
1600 Thursday 21 Nov 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 Dick 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,**

24 Oct 2019 BOD Meeting Minutes were reviewed and approved as written.

Finance Officer Report was presented and approved as published, noting that:
- total funds available $69,584 after expensing approx $6,000 taxes, $5000 for new 3-Door Fridge and $1,500 for access ramp.
-Oct2019 income statement showed Approx $11,000 loss after paying approx $5,000 for fridge and $5,000 for season snow plowing services.

Club Manager report. Club Manager Heather Hahn reported:
-2 club bartenders left last week. The remaining two, Chad and Amanda, elected to cover for the “winter season”.
-Two HVAC supplier quotes, Haven and ProTemp, currently being compared for cost to fix current problems and one year service contract support, for review next meeting.
-Monthly calendar of events not reviewed.

-**Old Business**
-Chuck met with South Haven public schools curriculum director Terri Frost to start planning for an AL presentation for 4th or 5th graders covering Veterans, Legion, Flag and Salute Ceremony . Next event TBD.
-20 Jan2020 event being planned for local girl scout group.
-Floor replacement in club area still being discussed. Chuck volunteered to invite local supplier to review floor concerns and make recommendation. Current estimates include approx $15,000 to replace vinyl/carpet area vs approx $5,500 for vinyl only (replacing both eliminates transition seams, currently covered with metal strips that are now a potential tripping hazard and carpet maintenance issues).
-Two dormant Chemical Bank accounts still waiting to be closed out by Chuck.
-Stadium chair, lighthouses, quilt, other auctions scheduled to be discussed in follow up Family Meeting.

New Business
-Tiki hunt shrink wrapping planned.
-Steve asked to finalize quote for second set of “traveling” flags/poles for ceremonial/honor guard use. A suggestion made that individual members may want to donate funding to sponsor/fund a flag.

For the Good of the American Legion
-Jason mentioned that he observed 2 electronic gaming machines in constant use during a recent visit to Grand Haven post. Can the post make better use of it’s floor space by disposing of some current machines and replacing with electronic gaming machines ?
-Mike reported that followup to adding name of Korean war to memorial plack still in process.
-Unused handicap wooden ramp in storage at Portage waiting for our review to reuse.

-A club visitor complained about overhearing negative conversations regarding club management during a recent visit. Additional follow-up TBD.

Next Meeting 19Dec 2019 @1600

Meeting Close
Motion made, seconded and approved to close meeting at 1710.

Respectfully,
Tom Breen, Adjutant
American Legion Post 49