Board of Directors Meeting Minutes
1600 Thursday 24 Oct 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 Steve Hamilton**, **Member Jim Montgomery, Member Jed Fall**, **Member Jim Addessi,** Ordnance Officer Mike Andruch, **Member Scott Frazier**
Quorum (of at least 7 legion members) **present,** (Attachment I-Sign In Sheet).

26Sept 2019 BOD Meeting Minutes were reviewed and approved as written.

Finance Officer Report was approved as published, noting that total funds available $83,707 (Attachment III).

Club Manager report. Club Manager Heather Hahn reported:
-3-Door cooler replacement. Cooler temp dropped to 20F freezing some of contents. Technician not called. Refrigerator turned off to thaw contents.
-Club open Thanksgiving day 1700 to closing.

-**Old Business**
-Floor replacement in club area. Further discussion deferred to Membership meeting. Cost estimated 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. Replacing carpet with hard surface may require modification of club chairs currently on wheels.
-Flag pole line did not require replacement.
-Kitchen 3 door refrigerator. It was recommended during last membership meeting that approx. $4500 be approved at the next membership meeting with funding split 3 ways between the Aux, SAL and the AL.

New Business
-**Americanism**. Chuck reported that South Haven public schools superintendent contacted his Curriculum Director who recommended that flag and other patriotic AL presentations be focused on 5th and 6th graders but specific dates/events not discussed.

For the Good of the American Legion
Raffle. Jason noted that Mary Fitzgerald will be leading an initiative to raffle the stadium chair not sold at the garage sale.Chuck suggested that the current raffle license be modified to include raffling of lighthouses and chair at the same event, avoiding the cost of an incremental license.

Next Meeting 21Nov 2019 @1600

Meeting Close
Motion made, seconded and approved to close meeting at 1700.

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