25 June American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner opened the 28May 2020 American Legion Post 49 Exec. Com. Meeting with the Pledge of Allegiance and followed with a roll call.
Roll Call: Cmdr. Jason Turner, 1st Vice Cmdr. John Barkley, 2nd Vice Cmdr Guy Cherry, **Adjutant Tom Breen, Finance Officer Sean Russell, Sgt. at Arms and SAL Cmdr. Earl Lash,** Judge Advocate Stan Wakild, **Chaplain, Service Officer Larry Girard, Service Officer Steve Hamilton, Historian (Art) Sergio Orozco, Trustee Tom Dryer, Trustee Willie Reinhardt, Trustee Chuck Aubrey, Ordnance Officer Mike Andruch, Club Manager Heather Hahn, Auxiliary Pres. Billie Coone or Representative, "**
Quorum (of at least 5 legion members) present ?"
Review Previous Meeting Minutes- 28May2020 meeting minutes approved.

Business
- Budget. Current total funds available reported as $59,679.32 by Finance Officer.
- Quickbooks summary: Jan2020 -$4,850.67, Feb2020 $4,292.82, Mar2020 -$8,775.42, Apr2020 -$12,001.36
- Club Opn's Committee:
  -July Calendar distributed
  - Club Operations Opening Covid19 actions related feedback, best practices: Earl/Steve reported "Best Practices"
  -SAL Breakfast feedback-menu changed back to full content similar to last year and all you can eat for $9. Requires 5
  - people + "cooks". Warming table should be oriented east-west.
  - Children's Friday fundraiser. Profit from sale of 29 dinners, $79 from raffle will fund future children's events.
  - King of Diamonds status.Was a $251 net loss and will be renewed for 6 months with more emphasis on ticket sales.
  -Chad approved to new lead bartender position, transferring some of Heather's current responsibilities and compensation so that no added cost incurred. New roles/responsibilities reviewed/approved for both positions. Heidi was hired as a new bartender. Please congratulate both on their new responsibilities !
  -Time period required to apply for open to public liquor license approx 3 weeks.
- CPR submitted 5June2020. Tom noted that dollars spent this year on veterans/families was approx 3X vs last year.
- 15 Aug Hooligans flyover, honor guard salute. Liability insurance - Masons will cover cost of flyover. Dick Kennedy service, luncheon also schedule for Aug15th.
- SAL Events.
  -Discipline hearing (Earl, Steve). Removal of bar privileges for 60 days and formal apology required to Heather prior to reinstatement of bar privileges was recommended by SAL and approved by Exec. Com.
  -District meeting 6Sept in Dorr, MI
  - Aux Events. Tom Breen's name submitted for Cozy interview on what Freedom means. No Aux meetings in July.
- Other Business:
  - Facility: Ordnance Officer- Mike's work continues with no further assistance required.
  - Can/bottle deposit mining status. Need more miners so contact Sean prior to accessing warehouse.
  - Funeral Detail strategy/makeup status. Tom continues to work directly with funeral homes to understand requests.
  - Charter Draping for Dick Kennedy, others rescheduled to 2July Membership meeting
  - Tom used his artistic skills to have a Vietnam print (previously donated by Bruce) framed, placed on wall for review.
  - Tank picture status (Chuck)-TBD.
  - Exec Comm contact information, handout with note on bottom, confidential and proprietary to AL Post 49.
  - Bud Baker's memorial service 1100 10July memorial service. AL Post 49 honor guard support will gather 0900 at post for carpooling.
  -Larry suggested that we consider planning/hosting an Ice Cream event for families.
- Meeting strategy/times approved with next meetings:
  - Membership Mtg 1900 2July
  - Exec Comm Mtg 1600 30July
  - Family Mtg proposal 1745 last Thursday of the month following Exec Com Mtg and "King of Diamonds" drawing.

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