28 May 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 Sean Russell, Adjutant Tom Breen, Finance Officer Chuck Aubrey, Sgt. at Arms and SAL Cmdr. Earl Lash, Judge Advocate Stan Wakild**, Trustee Tom Dryer**, Member Glen Higgs, Club Manager Heather Hahn, Chaplain and Service Officer Larry Girard, **Service Officer Steve Hamilton, Historian (Art) Sergio Orozco, Ordnance Officer Mike Andruch, Member Willie Reinhardt**, Auxiliary Pres. Billie Coone, **Auxiliary Sgt at Arms Linda Teeter.** A quorum (of at least 5 legion members) **present.**

Review Previous Meeting Minutes- 30Apr2020 approved as amended by changing gift card value from $200 to $250.

Business

- Coronavirus closure until 12June2020
- Employees. Offer letter mentioned as an employee requirement for loan forgiveness but not reviewed.
- Budget. Current account status reported to be $56,739. The 30April balance was reported to be approximately $85,000, indicating a $28,000 draw down over a one month period.
- Club Opn's Sub Committee report: Heather working to identify opening requirements including plexiglass installation, maintaining social distancing, hand sanitizer stations and frequent surface cleaning.
- 2020 Election. Results of 7 May election announced as: Cmdr. Jason Turner (Trustee 2021), 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 (Trustee2021) , Judge Advocate Stan Wakild, Chaplain and Service Officer Larry Girard, Historian (Art) Sergio Orozco, Trustee Tom Dryer (2023), Trustee Larry Girard (2023), Trustee Chuck Aubrey (2022), Trustee Willie Reinhardt (2022)
- 2020 Installation by Richard Parks planned for 4 June 2020 AL Member Meeting.
- CPR update. Several new updates received for Consolidated Post Report, to be filed no later than 1 July 2020.
- Holidays: Calendar distributed and reviewed.
- Post 49 would like to have a small ceremony at the City Hall when Korean veteran CPL Janosky plaque is unveiled, and another at Lakeview Cemetery where interred with target timing of Sept 2020.
- Operation Injured Soldier not funding Salute to Veterans this year, although Steelheaders supports continuing mission. Preliminary plan is to invite local veterans and first responders and to match them with available boats on a first come, first serve basis. Salute will be performed from Post 49. Chuck investigating related insurance requirements. Hooligans flyover TBD.
- 1 Nov 2020 District Meeting at Post 49, Aux will host luncheon
- SAL Events: Alan Quinn fundraising event was a great success with $1547 in cash donations and an estimated bottle/can return value of $4,000.
- Aux Events: Planning offsite meeting next week, working on a "three step" process to prioritize donations and do not have masks for SAL headquarters since all donated to Bronson.
- Other Business:
  - AL Can/bottle next steps: meet with local store managers to solicit support for bulk return.
  - Roof leak resolved by installing rubber boots and sealing around all openings.
  - Funeral Detail strategy/makeup. Tom announced that he would be working directly with D.L.Miller and Filbrandt Funeral Homes to support Veteran Honor Guard services.
  - Dick Kennedy passed.
  - LWF invited Post 49 to meet in the Berrien County CourtHouse Parking Lot at 11:45 Sat. and do a slow drive thru St Joseph with horns, signs, etc.to celebrate Don Alsbro's 80th birthday
  - Next meeting: regular Exec Comm Mtg 25 June, otherwise TBD

Meeting closed at 1815

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