24 September 2026 American Legion Post 49 EXEC Comm Meeting Minutes

Upon completion of the opening ceremony, Cmdr Dargis called the Executive Committee meeting to order

Order of Business

Adjutant Roll Call: Attendees in Bold:Cmdr. Bob Dargis, 1st Vice Cmdr. Jason Turner, 2nd **Vice Cmdr Jim Addessi, Adjutant Dan Thompson,** Finance Officer Sean Russell, **Judge Advocate John Barkley, Sgt. at Arms Sieg Freitag**, SAL Commander Steve Hamilton, **Service Officer Jason Mayer**, Historian Jim McCloughan, Trustee Dan Gomez, Trustee Willie Reinhardt, **Trustee Chuck Aubrey**, Trustee Rick Ely, Trustee Amanda Jones, **Ordnance Officer Jim Neely, Mike Andruch,** Auxiliary President Mary Fitzgerald, **Club Manager Heather Hahn**,, **Auxiliary Chaplain Vicki Olson, SAL member Paul Middleton, Aux Member Linda Teeter** Other members or guests ?

"Is quorum of 5 Legion members present ?"- YES

Review/approve Previous Meeting Minutes- 27 AUG 2026 - **Motion to approve by Barkley, seconded and approved**

Meeting purpose reminder. Review recommendations from committees (including the Club Operations Committee), adopt those recommendations that are judged to be useful for the successful operation and management of the post,and present major recommendations/changes to the general Membership Mtg for member approval.

Introduction of guests and awards- None

Business

-Account status: $ 190,566.91 vs. $174,281.08 Aug 2026 vs. $227,879.14 Sept 2025
-Quickbooks: $ 36,074.83 vs. $14,846.27 July 2026 vs. $24,723.89 AUG 2025
-Finance Report motion for approval.- **Motion by Barkley, seconded and approved**
-SAL funds available: $ General Fund/ Checking $12, 733.06, CD - $10,520.94 , Total $22,589.45
- Aux funds available: $ $32,000 approx.
-Club Operations Committee recommendations:
Report by Heather Hahn as to status on cooler repairs, other club issues.
Review estimates for replacement AC Compressor for kitchen,
Currently 3 options: 1) Replace compressor only, 2) Complete AC system, 3) AC system plus furnace
Discuss possible 4th option, mini split heat pump alternative, substantial cost savings
Discussion regarding bids continued and resulted in Motion to recommend Lampher Bid to membership, A/C only, no furnace, $7475. Motion by Barkley, seconded and approved
- Breakfast 9/27 volunteers needed
- Dan Thompson, report on instructions for bartenders re: membership applications
- Canceled Nov and Dec Exec meetings due to Thanksgiving and New Years, BUT, if urgent need to meet a meeting will be called at the appropriate time
- Brush Enterprises, 1400 Kalamazoo st., recently did an Oil Change on our van for free, please patronize them if you need any trailer / tractor or truck repairs ***Please consider Patronizing them***
- Micron stock sale of 10 shares at $1,044 per share vs original donation transfer price of $100 per share.

AL Events

-27Sept-AL Breakfast
-2Oct-AL Pizza Night,
-13Oct-Navy Birthday,
-9Oct- Veterans Resource fair at post 49 4-7 PM,,
-25Oct-AL Breakfast
-10Nov- Marine Corps Birthday,
-11Nov- Veterans Day,
-14Nov-Post 49 Salute to Dan Farmer at 1500 Service (visitation from 1200-1500), Peace Lutheran Church, South Haven. The bus will leave Post 49 at 1430.
-23Nov- Larry Carlson Memorial Thanksgiving Dinner

SAL Events

Aux Events
Fish Fry 9/25
Kids Christmas party 12/12 11AM to 1 PM

Other Business
-Other Business to come before the leadership group ?
- Aux contributing $200 for landscape stone install

Sick Call
Paul Helgeson

Next meetings
-Membership Mtg 1 OCT 2026, **1900**
-Exec Comm/Club Operations Mtg **1630** 29 Oct 2026
-Monthly Commander and Adjutant Zoom meetings are being held on the first Tuesday of the month, at 1400.

2026 Holidays and Observances
September: Sept 7 - Labor Day, Sept 11 – Patriot Day – 25th anniversary, Sept 18 – Air Force Birthday, Sept 19 – POW/MIA Recognition Day, Sept. 27 – Gold Star Mother's and Family's Day

October: Oct 13 – Navy Birthday, Oct 26 – National Day of the Deployed, Oct 31 - Halloween
November: Nov 3 - Election Day, Nov 10 – Marine Corps Birthday, Nov 11 – Veterans Day, Nov 21- Larry Carlson Memorial Thanksgiving Dinner, Nov 26 - Thanksgiving Day
December: Dec 7 – Pearl Harbor Remembrance Day, Dec 13 – National Guard Birthday, Dec 20 – Space Force Birthday, Dec 20 – National Wreaths Across America Day, Dec 25 - Christmas Day, New Years Eve - Dec 31.

Any further action to come before this meeting ?- NO
Upon completion of the closing ceremony , Commander Dargis declared the meeting adjourned at 5:07PM

Respectfully Submitted,
Daniel Thompson