25 June 2026 American Legion Post 49 EXEC Comm Minutes

Upon opening ceremony by Commander Dargis the Executive Committee Meeting was called 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**, Chaplain Larry Girard, SAL Commander Steve Hamilton, **Service Officer Jason Mayer**, Historian Jim McCloughan, Trustee Dan Gomez, Trustee Willie Reinhardt,**Trustee Chuck Aubrey,** Trustee Rick Ely**,** Member Bruce Thatcher**, Ordnance Officer Jim Neely, Mike Andruch, Auxiliary President Mary Fitzgerald**, **Club Manager Heather Hahn**, Auxiliary Chaplain Vicki Olson, **Member Earl Lash.**

Other members or guests ? "Is quorum of 5 Legion members present ?" YES

Review/approve Previous Meeting Minutes- 28 May 2026 **Motion to approve by Chuck Aubrey, seconded and motion 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

Business

-Account status: $ 126,250.61 vs $134,998.31 May 2026 vs $180,701.80 June 2025
-Quickbooks: $ 21,611.29 vs $ -12,850.47 April 2026 vs $6,412.28 May 2025
-Finance Report motion for approval.**Motion to approve by Chuck Aubrey, seconded and motion passed**
-SAL funds available: $25,300, including $10,400 CD
- Aux funds available: $ 27,916 CD $6,800
-Club Operations Committee recommendations:
Report by Heather Hahn as to status on cooler repairs Likely July 6-July 9, main bar closure but will work with Tiki bar open, Bartenders needed/scheduled for July 3, Barback to support bartenders with cooking, other club issues.
-Dinner for 7/31 will be pizza night by AL, July 3 pizza cancelled and replaced with SAL Cookout, Breakfast 8/30 needs to be filled.
-Light up the Lake, July 3 , (see below)
- Rifle Raffle ticket sales proceeding, Drawing held SEPT 5 at 6 PM

AL Events

- June 28 , Sunday Breakfast AL volunteers
- 3 July Light up the Lake (Committee recommends no reserved seating until 5 pm)
1- Volunteer Status on Sign ups (Dan, Mary, Steve)
Going forward we need to adjust signups if duplicated, contact info needed
2- Shirts/ Sign status
3- Other Items - Heather
2- Parking discussion with Paul
Paul's questions to be discussed:
Questions:
●Did we approve South Haven only VFW members to park free? Yes, only South Haven VFW members.
●All American Legion, SAL, & Auxiliary members no matter what post they belong to park free?Yes
●Is our Honor Guard bus being moved to another location to provide more parking? Yes, parking at Sean Russell's business property
●SAL cooking staff has asked to park in that area by Army Tank and be reserved till they start at 5:00PM? Yes, area to be taped off from building to north fence to prevent use by general public
●Need Access to storage shed for pylons & yellow tape, no later than 10:00AM that day Note: We have had many cases where we have more than 1 car per American Legion family, we will try to enforce 1 car per legion family..
Also people will park a vehicle earlier with their chairs and coolers and then come back in another car to park also. Some things are hard to police. Acknowledged,, hard to enforce

Other issues ?
- 18 July honor Guard 2 ceremonies, 1 for Johnson, bus leaves at 1015, funeral for Fenske bus leaves at 1315, at McDowell Cemetery
- July 20, Color Guard needed at Harbor Shores Resort, Time?- 5 people needed
- Aug 7, AL pizza night
- Aug 15, Salute to vets, Honor Guard
- Aug 23, AL breakfast
- Sept 4th- Honor Guard
- Sept 5 Gun Raffle drawing at 6 pm
- OCT 9th , Veterans Resource fair at post 49, status Toni Kennedy ?

SAL Events

Plans / personnel for cooking July 3 Light up the Lake ?

Aux Events

Fish Fry 26 June

Other Business

-Other Business to come before the leadership group ?
- Possible sale of some Micron stock? Discussion regarding "harvesting" some of the profit, Motion to Approve up to $10,000 (share value) to pay for cooler, to be taken to membership on July 2nd.**Motion by John Barkley, seconded and approved.**
- Discussion regarding contribution to Hillsboro riders, Sean Russell looking into weather check has been cut to 501(c) 3 organization (Vets and Childrens fund) ,, expectation is that AL, SAL , Aux to give $333 each.

Sick Call Dan Farmer

Next meetings

-Membership Mtg 1900 2 July 2026, 7:00 pm
-Exec Comm/Club Operations Mtg **1630** 30 July 2026
-Monthly Commander and Adjutant Zoom meetings are being held on the first Tuesday of the month, at 1400 hrs

2026 Holidays and Observances

July: Jul 4 – Independence Day – 250th anniversary, Jul 27 – Korean War Veterans Armistice Day
August: Aug 4 – Coast Guard Birthday, Aug 7 – Purple Heart Day, Aug 14 - VJ Day, Aug 15 - Salute to Veterans, Aug 16 - National Senior Citizens Day,
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 - Dec31.

Any further action to come before this meeting ?

Member Lash spoke about need for Veteran's Spouse needing an access ramp. Requested $1000 from AL, SAL already provided $1000. Motion made by Chuck Aubrey, seconded and approved provide $1000 for this ramp, check to be made out to Casco Methodist Church.

Upon Closing ceremony, Commander Dargis declared the Executive meeting adjourned

Respectfully Submitted,
Daniel Thompson
Post 49 Adjutant