27 AUGUST 2026 American Legion Post 49 EXEC Comm Agenda

Upon Opening Ceremony, Commander Dargis Called the 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 Mike Andruch, Trustee Chuck Aubrey,** Trustee Willie Reinhardt,, Trustee Rick Ely, Trustee Amanda Jones, **Ordnance Officer Jim Neely**, **Auxiliary President Mary Fitzgerald, Club Manager Heather Hahn,** Auxiliary Chaplain Vicki Olson.

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

Review/approve Previous Meeting Minutes- 25 June 2026 **Motion to Approve by John Barkley, seconded and motion Passed**

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: $ 174,281.08 vs $149,351.82 July 2026 vs $229,006.57 Aug 2025
-Quickbooks: $ 14,846.27 vs $ 5,158.50 June 2026 vs $7,080.46 July 2025
-Finance Report motion for approval. **Motion by Chuck Aubrey, seconded and motion passed**
-SAL funds available: $
- Aux funds available: $ $21195.00 CD $6867.00
-Club Operations Committee recommendations:
Report by Heather Hahn as to status on cooler repair DONE, Inspection TBD,
other club issues:.
Review latest estimate for replacement AC Compressor for kitchen from Pro temp, getting more quotes
Roof repairs, roofer coming Friday Aug 28
Has SAL paid $7,500 for cooler repairs that was previously approved by them per Earl Lash? **No, SAL paid $2000, and $500 to Hillsdale Riders**
Breakfast 8/30 will be filled by two members from each AL, SAL and AUX.
Recent "visit" by State "officials" to test us for liquor compliance and membership ID.
Oven Pilot light not working
Last day for Peyton last week, "best staff ever"
Received City Citation for pancake sign in parkway- warning only
Protemp PM Ice Machine, AC in Kitchen, more bids
Hood Cleanout- $625
Getting new ATM with 5G capability
BBQ on the bluff $1000 shy of July 3rd, not including parking or donations
- Rifle Raffle ticket sales proceeding, Drawing held SEPT 5 at 6 PM
- Lettering for Van and Al symbol for rear have arrived, to be placed on Van shortly.
- Steve Hamilton has suggested we approach VFW about doing breakfast here during winter months in light of their recent predicament with licensing, thoughts? How to split/compensate Breakfast funds. **Short Discussion, involving is this even needed?**

AL Events

-3Sept-South Haven High School homecoming game flag raising color guard by Invitation at 1800. More info TBD.
-3Sept-AL Membership Mtg 1900 **moving to later, potential start at 1910**
-4Sept- Honor Guard for Marine Veteran James W Knapp 1100 4Sept2026 at Lakeview.The bus will leave the Post at 1030,
-4Sept- Honor Guard support 1300 for Army Veteran Peterson at Lakeview Cemetery. The bus will leave the Post at 12: 30.

-4Sept-AL Pizza Night,
-5Sept-Gun Raffle drawing at 6 PM,
-11Sept-Patriot Day,
-11Sept- Boy Scout Flag Retirement Ceremony 1900 at Flywheelers. The bus will leave at 1815
-15Sept-Honor Guard support 1230 at McDowell Cemetery for the Hollis family to commemorate their father's (Veteran Altenberger) DOD Veteran plaque now in place at McDowell Cemetery. The bus will leave Post 49 at 12:00 noon.
-18Sep-Air Force Birthday,
-24Sept-AL Exec Com Mtg 1430
-27Sept-AL Breakfast
-2Oct-AL Pizza Night,
-13Oct-Navy Birthday,
-19Oct- 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 Friday, distributed 600 flags for salute to Vets, Legal Issue, Linda T lead,
no halloween party this year,
xmas party committee being organized,
question on chair storage for winter, - in progress (Sean storage location for this year?)

Other Business

-Other Business to come before the leadership group ?
- Status on Possible sale of some Micron stock esp in light of needed AC repairs and roof?
- John Barkley requested support for $500 to ALVAN Golf Tournament, John will pay ALVAN on behalf of AL.
- Tree on property line with neighbor, is a non issue

Sick Call Paul Middleton better and on vacation in NC outer banks

Next meetings

-Membership Mtg 3 Sept 2026, **1910** (slight delay due to color guard event at SOHA HS)
-Exec Comm/Club Operations Mtg **1630** 24 Sept 2026
-Monthly Commander and Adjutant Zoom meetings are being held on the first Tuesday of the month, at 1400 .

2026 Holidays and Observances

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 - Dec 31.

Any further action to come before this meeting ?

Post commander: "I now declare this meeting of Edward W. Thompson South Haven Post No.49 adjourned." at 5:12 PM

Respectfully Submitted,
Daniel Thompson, Post Adjutant