27Aug American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner opened the 30July 2020 American Legion Post 49 Exec. Com. Meeting with the Pledge of Allegiance followed with a roll call at 1600.

Order of business

Adjutant: " 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**, **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, Aux Sgt at Arms Linda Teeter.**

Quorum (of at least 5 legion members) **present** ?"

Review Previous Meeting Minutes- 30 July2020 accepted as amended/published.

Business

- Budget. Current account status: $ 77,394.72 total funds available. Finance report approved.
- Quickbooks 2020 summary: Jan2020 -$4,850.67, Feb2020 $4,292.82, Mar2020 -$8,775.42, Apr2020 -$12,001.36, May -$10,521.76, June -$ 4,888.43, July $4,148.85
- Plan to apply for PPP loan forgiveness using new PPP Loan Forgiveness Application Form 3508EZ. Since loan period selected as 168 days from 24Apr2020 (to 8Oct2020), forgiveness application will be completed and submitted when PPP $21,927 loan fully utilized, estimated to be Aug2020, using Aug financial data..

- Club Opn's Sub Committee report out:

- Club open to public 4, 5, 11 Sept. Covid EO 160 limits groups to 10 people or less inside club which prevents scheduled hall rentals to large groups. Outside limit remains 100 people. Masks must be worn.
- Committee recommendations: Heather resumes "lead bartender" responsibilities as Club Manager.
- 30Aug breakfast responsibility assigned to the Children's Christmas Party sponsors with Terry Gregory taking lead. $1,525 collected to date for this year's party.
- King of Diamonds recommendations approved: contribute additional $200 start money and also issue tickets to breakfast/dinner leaders for sale during their events.
- Convection Oven replacement funding approved at $4,706.06 with installation targeted for 21Sept. Aux plans to use profits from fish dinners to support purchase of new convection oven. SAL funding of approx one-third of total cost pending membership approval. AL responsible for gas line hook-up estimated at $250.
- Sept and Oct 2020 calendars reviewed.

- **6Sept 11AM after action review** at AL Post 49 scheduled by Bruce Thatcher for the 15 Aug Thank You to Citizen Heroes

- **11Sept 2020** Patriots Day Event scheduled at the Legion and open to the public for 0830-0930 Breakfast and 0945 memorial service celebration, with opening by Commander, prayer by Chaplain, Commander's remarks, and 21gun salute led by Adj Tom Breen with ending at 1003. Uniform of the day long sleeves, gold tie, gold braid.

- **SAL Events.** Sept 11 830-930 breakfast open to the public.

- **Aux Events.** Membership meeting start time changed to 1730 vs 1800 and agenda will be posted on website.

- **Other Business:**
  - Department Fall Conference in Flint cancellation
  - Facility: Ordnance Officer:
    -Picnic table top donation made
    -Club area ceiling replacement costs reviewed.
  - Can/bottle deposit mining completed @ $2100, PhotoOp with Meijer TBD.
  - 48 star flag funding of $746 funding complete. SAL $250 donation pending.
  -Thanks to AL member Bruce Thatcher for his organization of very successful salute to citizen heroes, veterans.
  -19Sep Janosky event, 1100 City Hall special use permit approved for dedication and 21gun salute, open to public
  - David Jan Szarkowski, Navy Vet Funeral Friday, 28Aug (eighth funeral since 1June2020)

- **Next meetings:**
  - Membership Mtg 1900 3Sept
  - Club Operations Com 1530 24 Sept, Exec Comm Mtg 1600,Family Mtg 1745 after “King of Diamonds” drawing.
  - 4th District Mtgs: September 13, 2020 @ Dorr Post 127, Nov 01, 2020 @ South Haven Post 49

- **August/September days to celebrate**: VJ Day 2 Sept., Patriot Day 11 Sept., USAF Birthday 18 Sept., National POW/MIA Recognition Day 18 Sept., Gold Star Mothers Day 27 Sept.

-Meeting adjourned by Post Commander @1659.

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