Board of Directors Meeting

Thursday March 1, 2018 1659

Opening ceremonies were conducted and the meeting was called to order.

Roll Call: Jed Fall, Steve Hamilton, Tom Dryer, Heather Hahn, John Barkley, Dick Cates, Sean Russell, Billie Coone, Jim Montgomery, Mike Andruch, Tom Breen.

The minutes of the last meeting were passed out, read and a motion to accept them was made, seconded and passed without objection.

Finance Report: A hard copy of the report was passed out and a copy of the report is attached to this report. A motion was made to accept the minutes subject to audit, seconded and passed without objection.

Club Manager: Ms. Hahn reports Ice Breakers went exceptionally well. Last year we took in $4438 this year

$6224 of which $1171 were credit card sales.
Ms. Hahn only has one quote at $1398 for the cooler compressor replacement and is waiting for at least one more estimate.
Ms. Hahn brought up the drug policy, after a discussion it was decided to table the changes in the policy until the March 29 meeting.
A motion was made to accept the report, seconded and passed without objection.

Kitchen Manager: Ms. Coone reported she took a short inventory of kitchen equipment and found that some equipment missing. She said to pass the word that if anyone has borrowed any equipment to bring it back. She also said the kitchen is in dire need to have the kitchen professionally cleaned and estimated the cost at $500. A motion was made to authorize up to $700 for Ms. Coone to have the kitchen cleaned it was seconded and passed without objection. Ms. Hahn stated Lakeside Fire and Safety the people that clean the hood will submit an estimate.
A motion was made to accept the report, it was seconded and passed without objection.

Old Business: The "Beg Letter" has generated $5400 to pay on the wall.

Bingo, Ms. Hahn has asked Earl Lash to look at the equipment and give a report on what is needed and suggestions on how to conduct bingo.

New Business: On the roof Mr. Andruch took the floor, he contacted 7 different roofing companies two came out the VP of Future Construction came out and spent about 40 minutes on the roof, he estimated the roof at 80 squares and suggested a 40 year shingle at $27,500. The other company Avalon sent out a rep and he said he will get back to Andruch and to date has not. Western Michigan Roofing and construction is sending a rep for an estimate. Mr. Andruch also had an estimate for a metal roof at $147,700. That number speaks for itself. Mr. Andruch said he will have more estimates at the next meeting.
Mr. Fall opined that May 17,18, 19 are the poppy days this year and we have enough left over from last year.
Mr. Hamilton opined that the board meeting is scheduled for the last Thursday of the month at 1600 and under no circumstances should that change because an out of town or state legionnaire who may want to attend would not be able to if the time and date are changed.

Good of the Legion: Mr. Barkley took the floor and shared the information on the website of the Vietnam virtual wall www.virtualwall.org/index.htm. Which is the

website used by the Michigan Vietnam Memorial Wall committee to verify missing and damaged names on our wall. Thank you John.

Respectfully submitted,

Thomas Breen
Adjutant Post 49