Regular Membership Meeting

Thursday August 2, 2018 1908

Cmdr. Wakild conducted opening ceremonies and ordered roll call be taken.

Roll Call: Present-Cmdr Stan Wakild, 1st. Vice Cmdr Jim Addessi, 2nd Vice Cmdr Sean Russell, Trustee Jason Turner, Trustee Tom Dryer, Historian Art Orozco, SAL Earl Lash, Sgt at Arms Jim Montgomery, Kitchen/Club Manager Heather Hahn, Mike Andruch, Adjutant Tom Breen.
Excused Absences: Chaplain/Service Officer Larry Girard, SAL/Service Officer Steve Hamilton, Finance Officer Chuck Aubrey.

A quorum was deemed present and Cmdr Wakild called the meeting to order.

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

The floor was turned over to Art Roderick. Mr. Roderick has put together an itinerary to the April trip to Washington D.C. to the Tomb of the Unknown Soldier. A copy of the itinerary is attached to this report. A motion was made to add a 4th day to the trip seconded and passed without objection.

Finance: Ms. Hahn gave a short synopsis of the finance and a hard copy is attached to this report.

Adjutant: The adjutant passed out 10 new members and 1 transfer. He explained two new members one that had joined the legion in 2016 but never renewed and was willing to pay $150 to cover 2017, 2018 and 2019. He produced a written card signed by Rebecca Howell needless to say his application was never processed. Then a WWII vet submitted and app to join but all he had was his VA benefit card the adjutant explained that to have VA benefits you have to have an honorable discharge and for that reason the WWII vets app was accepted and processed.
The adjutant then informed the board in regards to the Howell case. A delinquent letter was sent to Howell in Feb. 2018 in which she was told she hasn't made any progress in paying her fees. They set up a payment schedule in which starting June 1, 2018 she is to start

making $15 a month payments. If not a warrant will be issued for her arrest. This information was obtained about the middle of June. The information given to the adjutant was that if nothing was received by July a warrant will be issued. The adjutant has been unable to reach by telephone the clerk to find out what has transpired. The adjutant will continue to try to get more information and hopes to have some answers by the September meeting. The adjutant informed the meeting that the 2019 renewals are starting to come in and as of this meeting the post is at 26% and the projected goal by the state is 50%.
A motion was made to accept the new members and the transfer seconded and passed without objection.
A motion was made to accept the report seconded and passed without objection.

Cmdr. Wakild told the meeting he wants to set up a meeting with the BOD and the Membership to discuss our operations and any up dates due.

Club Manager: Ms. Hahn reported the bar is doing well and has no other information. A motion was made to accept the report seconded and passed without objection.

SAL: Mr. Lash reported SAl had about $16,000 in their account. A motion was made to accept the report seconded and passed without objection.

Ladies Aux: Ms. Teeter advised the auxiliary will provide the dinner for the upcoming district meeting at tht post on Nov. 4. All she needs is a specific time for the dinner. She also checked o wristbands for kids at large events at the post 4th etc. She purchased two types of tickets.plain orange for the kids and red, white and blue ones for the adults each packet contained 500 bands and she can purchase them in 5000 per packet at a cheaper price.
A motion was made to accept the bands and the report seconded and passed without objection.

Sick Call: Chaplain Larry Girard is reported as absent due to being sick, lame or lazy.

Unfinished Business: Ms. Teeter said plans for a fundraiser for the wall is in progress. She is going to meet with Rosalie Plasphay who does a lot of fundraisers in South Haven and will have more information in the future.
A motion was made to accept the report seconded and passed without objection.
Mr. Andruch asked if the ladies auxiliary had paid for the paint for the tables and was informed they had repaid Jed

for the paint. He also informed the meeting that the contractor for the roof has left samples that will be on display in the entrance hall for members to vote and/or decide on the color. Which should be finalized by the middle of the month.
The cameras have been delayed except for one or two that are needed because of unexpected expenses.

New Business: Cmd Wakild informed the board that there was a gas leak at the post and the Fire Dept came out found the leak and shut down the kitchen. The Gas Co. came out inspected the area and turned on only the friers, however, he found there was a hole in one of them that was leaking oil onto the floor which is a fire hazard so we only have one frier running. Two bids were presented to the board one for $700 another for $579 both proposals were passed around and a motion to accept the $579 bid seconded and passed without objection.
The oven was part of the gas leak the automatic lighters were turned off so at present the oven had to be lit by hand. The parts to fix the oven is $832 + labor a motion to accept the repairs was made seconded and passed without objection.
The bar side air conditioner unit almost gave the post a fire a circuit breaker failed and when removed it had a hole burned through it. An inspection of the unit showed

significant damage and has been shut off. Two bids one from Mr. Electric ar $2545 and a second from Spicebush LLC for $1600. The bids are for commercial equipment not residential. After a short discussion a motion was made to accept the Spicebush bid seconded and passed without objection.

The lighting system in the entry hall the hall and the kitchen need to be replaced. A bid from Spicebush LLC was explained. To replace the present ballast system of fluorescent

lights with a new LED system that will guarantee 90,000 hours per bulb at $8.10 per bulb and $10.00 a fixture. After a discussion in which the cost of a dimming system for the lighting to be added if feasible a motion was made to accept the Spicebush bid seconded and passed without objection.

Respectfully submitted,

Thomas Breen
Adjutant Post 49