

18Nov2021 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner called the 28Oct2021 American Legion Post 49 Meeting to order at 1600, conducted the opening ceremony and called the meeting of Edward W. Thompson Post No. 49 open for business

Order of business

Adjutant: Roll Call: Cmdr. Jason Turner, 1st Vice Cmdr. John Barkley, 2nd Vice Cmdr Jim Addressi, Adjutant Tom Breen, Finance Officer Tom Dryer, Sgt. at Arms Art Farmer, Chaplain and Service Officer Larry Girard, Service Officer and SAL Commander Steve Hamilton, Historian Jim McCloughan, Trustee Bruce Thatcher, Trustee Patrick Whitlatch, Trustee Willie Reinhardt, Trustee Chuck Aubrey, Judge Advocate Earl Lash, Ordnance Officer Mike Andruch, Club Manager Heather Hahn, Auxiliary President Mary Fitzgerald, or Auxiliary Vice President Linda Teeter, Member Jim Montgomery

Quorum (of at least 5 Legion members) present

Previous Meeting Minutes dated 28Oct2021 Reviewed/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 management of the post, and present major recommendations/changes to the general Membership Mtg for member approval.

Business

- Current account status approved as shown below:

- Account status for 18Nov2021 \$142,051.13
- Quickbooks: Oct2021 net operating income \$2,966.24
- SAL current total funds available 9Nov2021 \$14,859 plus \$5,297 Children's Christmas Fund
- Aux current total funds available \$21,600

-Donation tracking discussion- We currently log the donations we receive and the date received but do not track the reason or intended use for donation. If donations are made to current accounts, they will be deposited in that account and no further tracking required. If donations made for any other reason than a named account, the donation will be deposited into the General Operations account and tracked/shown on monthly American Legion Post 49 Finance Report until expensed for the reason donated.

- Club Opn's Sub Committee:

- Calendar review for Nov/Dec2021
- Report out and recommendations from Club Opn's Mtg
 - Thorough kitchen cleaning required
 - Bar open to public nights scheduled for 18Dec Christmas party and 31Dec New Years Eve party

- AL Events

- 0800-1000 11Nov breakfast at Post 49, color guard salute at Post 49 was attended by 40 people, followed by salute and blanket presentation at local nursing home and Lincoln School (rainy day drive-by).
- 1000AM-1500 12Nov VA "Open House". American Legion Veterans Affairs Department Director Gary Easterling and one of his VA Service Officers on site and talked with 28 veterans regarding their veteran benefits. The Palisades Power Plant supported with food, soft drinks and friendly people.

- SAL Events

- Larry Carlson Thanksgiving Memorial Dinner planned for 21Nov2021 with takeout dinner 10AM-1PM, dine-in noon -1400 and limited delivery available on request. Support needed starting at 0900.

- Aux Events

-Kids Christmas Party scheduled for December 11

- Other Business:

-On 19Nov the Post plans a happy hour 5PM-6PM, an \$8 open-to-public turkey dinner at 6PM and Joe Wiegand's performance as Teddy Roosevelt's impersonator, with dinner supported by SAL and other volunteers.

-Volunteers needed to support the packaging of Christmas Trees for Troops at Wahmhoff Farms Monday, November 29th, 2021 (the Monday after Thanksgiving) with kick-off at 945. Wear work gloves, be dressed for the weather, gather 0900 at post for ride sharing and check in with Betsy on location at 22330 M 40 Hwy, Gobles MI 49055.

-Sliding door leak at ground track and requires replacement

-Discussion and recommendations for AL donations to be granted by 31Dec. summarized in the attached pdf.

- Next meetings:

- Membership Mtg 1900 2Dec2021

- Club Operations Comm 1530, Exec Comm Mtg 1600 30Dec2021

For the Good of the Legion:

-Please make "buddy check" calls/visits when and where possible

-Plan to support 1200 Sat 30Oct. Funeral by reporting to the Post by 1115.

Next 2021 days to celebrate:

Thanksgiving Day Nov 25, U.S. National Guard Birthday Dec 13, Pearl Harbor Remembrance Day 7 Dec, National Wreaths Across America Dec 18, Christmas Day Dec 25, Kwanzaa Dec 26–Jan 1, New Year's Eve Dec 31.

Meeting of Edward W. Thompson South Haven Post No. 49 adjourned at 1722.

Respectfully,

John Barkley for

Tom Breen, Adjutant

American Legion Post 49