

24June2021 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner called the 24June2021 American Legion Post 49 Meeting to order at 1605 and conducted the opening ceremony for the in-person meeting.

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 -Excused, Service Officer Steve Hamilton - Excused, Historian Jim McCloughan - Excused, **Trustee Bruce Thatcher, Trustee Patrick Whitlatch, Trustee Willie Reinhardt - Excused, 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 ”**

Quorum (of at least 5 Legion members) present

Meeting Minutes. “27May2021 American Legion Post 49 Combined-Meeting Minutes” were distributed previously and approved as written.

Introduction of guests and prospective new members. None present

Business

- Account status for 24June2021 \$90,241 plus \$5268.48 BankCD
- Separate Vietnam Wall and Raffle accounts closed out and funds moved to Building Fund Account
- Quickbooks latest summary: May2021 \$5,901.29 showed \$9,000 turnaround from April \$3,247 loss.
- SAL current total funds available \$12,605 8June
- Aux current total funds available \$10,700 24June

- Club Opn's Sub Committee:

- July-Aug2021 Calendars (dated 24June) distributed for review.
- Open to public 24July, 13/14Aug including 21Aug for traditional Salute to Veterans, Citizen Heros
- ATM down, waiting for processor change
- Pull tab machine down time/occurrences noted. Heather asked that all downtime be reported to her so that she could instruct restart process and log of downtime.
- Heather will investigate when/if buffet serving restrictions can be lifted and service return to normal, after several reports of self-serve buffets in operation.

- AL Events

- Afghanistan memorial update. Can expect at least 6 additional weeks for order fulfillment.
- Mike Kinney Internment at Fort Custer National Military Cemetery 25June. Supporter to meet 0800 at post or 1000 at Ft Custer.
- PTSD Awareness Day June 27
- Pizza night 2July, first Friday of the month, 1700-2000
- Salute to Veterans and Citizen Heros planned for 21Aug. Ceremony for Veterans planned for evening of 20Aug at Masonic Lodge.

- SAL Events

- Video tape of our next Americanism event being planned for 17/18 Sept at St Basils and Glenn school.
- Steak fry dinners in progress every Thursday 1700-1930.
- Hamburger night second Friday of the month 1700-2000.

- Aux Events

- Legion Post beautification – purchased flowers for planters (\$200.00), bed landscaping and flower planter maintenance (3 members work 2 hours each week).
- Poppy sale supported by 6 Auxiliary members raising approximately \$1400.00
- Cemetery flag placement supported May 10th at Lake View Cemetery, 8 Aux members, 20 hours
- Sunday Breakfast - 1st Sunday of the month and supported May 25th breakfast serving 253 people
- Friday fish fry June 25, 2021 and every 4th Friday thereafter; prepared to serve 100 dinners.
- 4July breakfast supported by AL, SAL and Aux members
- No membership meeting in July

- Other Business:

- Breakfast advertisement sign on Water Street. Bruce Thatcher has cleared our intention to post signage along Water Street with the City of South Haven.
- Mike reported that Shembarger Asphalt Paving offered a quote of \$60,000 to increase size of parking lot and additional \$20,000 to resurface the current footprint.
- Longer term plan to enhance outside area for walking, seating to be reported at July Membership Meeting..

Next meetings:

- Membership Mtg 1900 1July
- Club Operations Comm 1530, Exec Comm Mtg 1600 29July
- Department Annual Convention 8-11Jul Sault Ste Marie

For the Good of the Legion:

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

Next 2021 days to celebrate:

PTSD Awareness Day June 27, Independence Day July 4, National Hire A Veteran Day July 25, Korean War Armistice Day July 27, Army Chaplain Corps Anniversary July 29, Purple Heart Day Aug 7, South Haven Salute to Veterans and Citizen Heros 21Aug, National Suicide Prevention Month-Sept, V-J Day (Victory over Japan) Sept 2, Labor Day Sept 6, Patriot Day Sept 11, Citizenship Day/Constitution Day Sept 17, National POW/MIA Recognition Day Sept 17, Air Force (USAF) Birthday Sept 18, Gold Star Mother's Day Sept 26, VFW Day Sept 29, U.S. Navy (USN) Birthday Oct 13, Halloween Oct 31, Marine Corps Day/Birthday Nov 10, Veterans Day Nov 11, Armistice Day Nov 11, Thanksgiving Day Nov 25, U.S. National Guard Birthday Dec 13, 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 1705.

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