

26May2022 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner called the 26May2022 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, current Adjutant Tom Breen, interim replacement Adjutant Bob Dargis,** 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 Laura Lambert, Member Jim Montgomery, Auxiliary President Mary Fitzgerald, John McCormack.**

Quorum (of at least 5 AL members) **present**

Previous Meeting Minutes dated 28Apr2022 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 25May2022 \$117,022.71
- Quickbooks: April2022 net operating loss of \$78.15 primarily to higher food/drink costs.
- SAL current total funds available not reviewed but approx. \$10,000 after donation payouts to charities/other.
- Aux current total funds available not reviewed but approx \$18,000.

-Donation tracking: 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 report out and recommendations:

- Calendar reviewed for June/July2022
- Report out and recommendations from Club Opn's Mtg
 - Club 9% beer/liquor price increase (\$0.25 and liquor \$0.50) approved for to help recover 10% recent cost increases to the club and still be competitive with other nonprofits. It is expected that the price increase will correct the ratio of cost-to-revenue of goods sold from the current 43% to the 35% American Legion target
 - Open bar proposed dates for rest of year reviewed: 12,18June, 2,3July,12,13, 20Aug., 3,10Sept.
 - Tiki Bar use approved for soft opening 4June Thurs./Friday/Sat. 1600-2200 using available chest coolers.
 - Security system upgrade/repair proposal to prevent skips. Additional cost/benefit info required to compare current system upgrade to "ring system".
 - Recommendation for Kitchen (management) Mtg. Continue to discuss any concerns in Club Opn's Mtg.
 - Lunch relaunch approved Wed-Sat week of 6June.
 - The AFLAC insurance proposal for Post 49 paid staff was deferred until policy can be reviewed.
 - 17/18 June2022 Harbor Festival open-to-public event approved 2000-2400 using DJ at estimated \$300 cost, set up in meeting room with sliding doors open to Tiki bar, to avoid excessive noise level in club room.

AL Events

-AL June 2 installation for.

Commander	John Barkley
1st Vice Cmdr	Earl Lash
2nd Vice Cmdr	Jim Addressi
Adjutant	Bob Dargis
Chaplain	Larry Girard
Finance Officer	Tom Dryer
Sgt at Arms	Art Farmer
Service Officer	John McCormack
Historian	Jim McCloughan
Judge Advocate	Jason Turner
Trustee	Willie Reinhardt
Trustee	Chuck Aubrey

-30May. Memorial Day planning in process. Please RSVP with Jason if you plan to march or ride. We will meet at the Post by 0800 Monday 30May to start the parade 0900 to Lakeview Cemetery. Additional ceremonies salutes will then be performed at McDowell Cemetery on 107th Avenue, Stephenson Cemetery on 66th Street, Chambers Cemetery on CR 388 (Phoenix Road) and Covert Cemetery.

SAL Events

-Steve highlighted Independence Day celebration fireworks 2230-2315 3July with SAL serving hamburgers, hot dogs and corn-on-the-cob, ice cream 1700-2100. The event requires volunteers to collect \$3 cover charge, monitor parking, answer membership questions, policing, cleaning tables and grounds.

Aux Events

-Poppy Days staging has begun.

-South Haven Memorial Weekend Veterans Poker Run planned for 29May by Susie Pacwa and includes breakfast at Post 49.

Other Business

-Jim Montgomery presenting a comprehensive list of people whose names are on bricks and their location, developed by Judy.

Next meetings:

- Membership Mtg 1900 2June2022

- Club Operations Comm 1530, Exec Comm Mtg 1600 30June2022

For the Good of the Legion:

-Honor Guard support for Kenneth Dell required Saturday 4June2022. Plan to meet at the post 1000 to support 1100 service at the First Baptist Church, 1635 76th St, South Haven.

2022 days to remember:

D-Day 6June, Women Veterans Day 12June, Army Birthday 14June, U.S. Flag Day 14June, Father's Day 19June, PTSD Awareness Day 27Jun,

Independence Day 4July, Hire A Veteran Day 25July, Korean War Veterans Armistice Day 27July, National Buffalo Soldiers Day 28July, Army Chaplain Corps Anniversary 29July.

Meeting of Edward W. Thompson South Haven Post No. 49 adjourned at 1725.

Respectfully,
 John Barkley for "short-timer"
 Tom Breen, Adjutant
 American Legion Post 49

American Legion Post 49 Finance Report

Account Balance May 25, 2022 for Executive meeting on May 26, 2022

Account Name	Current Balance	Purpose	Target Balance
General Operating	\$32,415.80	Daily Club Operations incl maintenance, \$3,000 Vietnam Wall, \$2,000 Raffle	\$35,000
Building Fund	\$6,351.97	Capital spending (from Depreciation, Other)	\$40,000
Pull Tab	\$10,536.48	Pull Tab Machine repair/replacement	\$6,000
KENO	\$28,004.07	MI Lottery KENO payouts	\$5,000
Breakfast Fund	\$2,883.09	Breakfast revenue. Payout scheduled Nov.	\$2,000
Membership	\$13,268.12	Membership dues for donation/support/recruitment	\$7,000
Veterans	\$14,329.73	Direct support for Veterans/Families	\$20,000
Uniform	\$3,837.15	Color/Honor Guard Uniforms	\$4,000
Bank CD	\$5,396.30	Total CD Balance	\$5,000
Total Funds Available	\$117,022.71	Total American Legion Funds Available for spending	\$124,000

Monthly Profit & Loss for April 2022

Gross Profit	\$34,332.57	
Total Expenses	\$34,410.72	
Net Income	-\$78.15	

Donations Received Previously

Date(Owner)	Amount	Assigned
4Nov2021	\$300.00	War On Terror Display
(Josh Gunneson)	\$164.41	Future Archery classes