

27Jan2022 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner opened a Zoom link (for those not able to attend in person), called the 27Jan2022 American Legion Post 49 Meeting to order at 1605, 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, Member Jim Montgomery, Auxiliary President Mary Fitzgerald, Auxiliary Vice President Linda Teeter.

Quorum (of at least 5 AL members) present

Previous Meeting Minutes dated 30Dec2021 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 27Jan2022 \$130,485.98 after additional \$5700 in donations paid from the Veterans account to previously selected charities. An after meeting conversation identified importance of \$132 Tunnels-to-Towers funding to date and further consideration for additional funding in 2022.

-Quickbooks: Dec2021 net operating profit \$855.65 due to efficient club operation and additional income from both Christmas and New Years parties.

-SAL current total funds available not reported.

-Aux current total funds available not reported.

-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:

-Calendars reviewed for Feb/Mar2022

-Ben will be leaving his current job

-Report out and recommendations from Club Opn's Mtg focused on new freezer purchase.

A two door 49 cu.ft. upright freezer selection approved at installed price of approx \$7,650. Funding recommendation also approved for a combination of earlier stock donation and approx \$4,000 funding (\$1,333 from each) AL, Aux, SAL organizations. Use alternatives for existing chest freezer to be discussed.

AL Events

-Memorial Day Parade- Grand Marshall. Jason asked that nominations for 2022 Memorial Day Grand Marshall be sent to him for consideration. Bruce Thatcher's name was offered as a potential candidate and the type of person we should be considering.

SAL Events

- 28Jan Open Face Turkey Dinner 1700-1900 (Earl leads), benefits for SAL member
- 11Feb Spaghetti Dinner 1700-1900 (Ron leads), benefits SAL member
- 5Mar Gumbo dinner 1700-1900 (Steve leads), benefits SAL member
- 17Mar Corned beef & cabbage St. Patty's Day 1700-1900 (Ben leads)
- Pasty Dinner fundraiser for S.A.L. member (no date)

Aux Events

- Supported Baseline school with 14 cases of bottled water during "boil drinking water" warning
- 6Feb2022 Breakfast
- 4Mar to 15Apr Lenten Friday Fish Fry
- Poppy Days planning in process

Other Business

- Donations from AL completed.
- Sliding door leak at ground track-plan to repair, not replace, as initial step.

Next meetings:

- Membership Mtg 1900 3Feb2022
- Club Operations Comm 1530, Exec Comm Mtg 1600 24Feb2022

For the Good of the Legion:

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

2022 days to remember:

Four Chaplains Day Feb 3, SH Icebreakers Feb4,5, Valentine's Day Feb 14, American Legion Birthday Mar 15, St. Patrick's Day Mar 17, Medal of Honor Day March 25

Meeting of Edward W. Thompson South Haven Post No. 49 adjourned at 1705.

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

American Legion Post 49 Finance Report

Account Balance as of 1.27.22 for Executive Committee Meeting on 1.27.22

Account Name	Current Balance	Purpose	Target Balance
General Operating	\$55,223.68	Daily Club Operations, incl maintenance, Oct reserve, \$3,000 Vietnam Wall, \$2,000 Raffle	\$35,000
Building Fund	\$6,369.89	Capital spending (from Depreciation, Other)	\$40,000
Pull Tab	\$9,992.28	Pull Tab Machine repair/replacement	\$6,000
KENO	\$21,594.99	MI Lottery KENO payouts	\$5,000
Breakfast Fund	\$2,216.76	Breakfast revenue. Payout scheduled Nov.	\$2,000
Membership	\$11,784.14	Membership dues for donation/support/recruitment	\$7,000
Veterans	\$14,328.98	Direct support for Veterans/Families	\$20,000
Uniform	\$3,636.97	Color/Honor Guard Uniforms	\$4,000
Bank CD	\$5,338.29	Total CD Balance	\$5,000
Total Funds Available	\$130,485.98	Total American Legion Funds Available for spending	\$124,000

Profit/Loss Statement

Gross Profit	\$33,230.81
Total Expenses	\$32,375.16
Net Operating Income	\$855.65

DONATIONS RECEIVED

Date(Owner)	Amount	Assigned
12.9.21	\$3,000.00	ceiling tile/general

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