

27May2021 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner called the 27May2021 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 Guy Cherry, Adjutant Tom Breen, Finance Officer Sean Russell, Sgt. at Arms and SAL Cmdr. Earl Lash, Chaplain & Service Officer Larry Girard, Service Officer Steve Hamilton-excused, Historian Jim McCloughan - excused, Trustee Tom Dryer, Trustee Willie Reinhardt, Trustee Chuck Aubrey, AL Member Jim Montgomery, Ordnance Officer Mike Andruch, AL Member Bruce Thatcher, AL Member Pat Whitlatch, AL Member Jim Addressi, Aux. Secretary/Treasurer Susie Pacwa, **Aux. Sgt at Arms Linda Teeter.**

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

Meeting Minutes. "29Apr2021 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 6May2021 \$74,047 plus a \$5234.66 Bank CD
- Quickbooks April 2021 loss -\$3,247 and better than March 2021 loss of -\$13,182.95.
- SAL Total funds available reported to be \$12,605 as of 12May2021
- Two (2) bank accounts, Vietnam Wall and Raffle, will be cancelled and balances tracked as individual line items in quickbooks, to save bank admin. cost of maintaining account status.

- Club Opn's Sub Committee:

- Calendar review for June-July2021
- 6 Open liquor license event days approved for: club rental on 24July and 21Aug, Blueberry Festival Friday and Saturday, Labor Day and 3July. AL/SAL have approx 4 additional days and AUX approx 10 remaining. Plan to develop a tentative open liquor license use schedule through 31Dec2021 in next meeting.
- Ceiling tiles: requirements, proposed contract review approved and now ready to source additional tiles.
- Friday dinners, Sunday breakfast planned using MDOH Guidelines. 30 May combined breakfast now covered..
- Poppie sign-up sheet still has "Gaps to fill".
- A discussion regarding purchasing small appliances (pizza oven, fryer) concluded that we should continue to use Current (larger capacity) equipment located in kitchen for all order sizes.
- Smaller size condiment containers being used since shelf life now limited to 2 weeks
- Kitchen cleaning including exhaust hood scheduled for week of 31May
- Investigating food handling certification for bartenders and breakfast/dinner leaders.
- Breakfast/dinner kitchen checklist posted on side of 3D fridge.

- AL Events

- Memorial Day Parade/Ceremony. People marching meet 0830 31May at Post
- Afghanistan memorial update. Jim Montgomery noted that granet being shipped from India takes approximately 10weeks minimum for order fulfillment.

- SAL Events

- Video tape of our next Americanism event being planned for 17/18 Sept at St Basils and Glenn school.
- Steak fry dinner starting 10June and planned for every Thursday, must submit an event request form.

- Aux Events

- Planning to serve 100 fish dinners 28 May using new oil they purchase and additional people to bus tables.
- 256 donated purses filled with accessories and donated to women's shelters
- 3June2021 installation of new officers

- Other Business:

- Planning to donate bingo equipment to the senior center after checking with the gaming regulatory agency.

Next meetings:

- Membership Mtg 1900 3June including swearing in 2021 elected officers.
- Club Operations Comm 1530, Exec Comm Mtg 1600 24June
- Department Annual Convention 8-11Jul Sault Ste Marie

For the Good of the Legion:

- Please make “buddy check” calls/visits when and where possible
- Bruce Thatcher noted that flag raising event at Arlington Cemetery in Bangor was well received

Next 2021 days to celebrate:

Memorial Day May 31, D-Day June 6, Women Veterans Day June 12, Army Birthday June 14, U.S. Flag Day June 14, Father’s Day June 20, 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.

Meeting of Edward W. Thompson South Haven Post No. 49 adjourned at 1730.

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