

28July2022 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander John Barkley called the 28July2022 American Legion Post 49 Meeting to order at 1605, conducted the opening ceremony and declared the meeting of Edward W. Thompson Post No. 49 open for business

Adjutant: Roll Call: Cmdr. John Barkley, 1st Vice Cmdr. Earl Lash, 2nd Vice Cmdr Jim Addressi, Adjutant Bob Dargis, Finance Officer Tom Dryer, Judge Advocate Jason Turner, Sgt. at Arms Art Farmer, Chaplain Larry Girard, Service Officer John McCormack, Service Officer and SAL Commander Steve Hamilton, Historian Jim McCloughan, Trustee Bruce Thatcher, Trustee Patrick Whitlatch, Trustee Willie Reinhardt, Trustee Chuck Aubrey, Ordnance Officer Mike Andruch, Club Manager Laura Lambert, Auxiliary Vice President Linda Teeter, Member Guy Cherry
Quorum (of at least 5 AL members) **present**

Previous Meeting Minutes dated 30June2022 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 28July2022 \$149,838.37
- Quickbooks: June2022 not available for review.
- SAL current total funds available not reviewed but approx. \$18,000 after donation payouts to charities/other.
- Aux current total funds available approx \$19,821
- Club Opn's Sub Committee report out and recommendations:
 - Calendar review for Aug/Sep2022
 - Tiki Bar remains open Thursday and Friday nights from 1900 to closing.
 - Blueberry Festival events approved:
 - Friday, 12Aug., Open to Public with DJ 1900 to closing (\$200),
 - Saturday, 13Aug., Open to Public kids day 1400-1700 featuring blueberry muffins, ice cream, water balloons and other gladiator sports. We will need several Aux volunteers referee these games.
 - Sunday will feature "blueberry breakfast" courtesy of SAL.
- Open to public bar dates 12, 13, and 29 Aug and 3, 10 Sept.
- Laura will confirm Valor Training support for 31July breakfast.

AL Events

- Served three (3) funerals in July (Richard McMillan, Wayne Willwock, Eugene Latchaw) with support from Aux members Vicki and Paula.
- Breakfast customer volume running in the 210 - 225 range last 2 months. A preliminary analysis of cost-of goods sold indicated gross margins slipped from 65% to 45% causing discussion of price increase and approval of immediate cost increase of \$1, from \$9 to \$10. Notice of increase will be posed on entrance door describing increase.
- Veteran ceremony at Masonic Hall (321 Center St) Friday 1800 19Aug2022 followed by Tacos and drink of choice at the Post donated by Post 49. A practice run-through was scheduled for 1800 9Aug for Bruce Thatcher, Steve Hamilton, Larry Girard, Jim Addressi, John Barkley and any other people that would like to participate. A Salute on South Pier is scheduled for 1200 Sat. 20Aug.
- 1700-1930 5Aug pizza dinner support requested with prep starting at 1630.

SAL Events

-Thursday steak night continues

Aux Events

- August 19 Taco Dinner support offered if needed
- August 20 – 600 flags purchased and will also use spinner wheels– breakfast coupons for charter captains and first mates
- Fall 2022, Spring 2023– reconnect with local members; soup luncheon?
- Fish fry served 70 meals last event, direct costs reported to be 30% and has earned \$3,000 profit since April.
- Financial audit for 1July2021-30June2022 complete/approved.
- 700+ members

Other Business

- Steve purchased small chest freezer and offered 1/3 cost/use shares to AL,Aux and SAL Storage concerns did not support purchase.
- Unusable flag disposal tentatively planned for late August at the fire department.
- Afghanistan/Iraq memorial status. Waiting for a quote to support early August fabrication start.
- Maintenance items. Muriatic acid flush recommended monthly for urinals.
- Start donation discussion next month

Next meetings:

- Membership Mtg 1900 4Aug2022
- Club Operations Com.1530, Exec Com. Mtg 1600 25Aug2022

2022 days to remember:

Air Force Day 1Aug,Coast Guard Day 4Aug, Purple Heart Day 7Aug, U.S. Department of Defense Birthday 10Aug, Agent Orange Awareness Day 10Aug, Navajo Code Talkers Day 14Aug.
 Labor Day Sep 5, V-J Day Sep 2, **Patriot Day Sep 11, Air Force Birthday Sep 18**, Air National Guard Birthday Sep 18, National POW/MIA Recognition Sep 16, Gold Star Mother’s Day Sep 25,
 VFW Day Sep 29,

Post commander John Barkley declared meeting of Edward W. Thompson South Haven Post No. 49 Adjourned at 1700.

Respectfully,
 John Barkley for
 Bob Dargis, Adjutant
 American Legion Post 49

American Legion Post 49 Finance Report			
Account Balance as of 7/28/22 for Executive Committee Meeting on 7/28/22			
Account Name	Current Balance	Purpose	Target Balance

Account Name	Current Balance	Purpose	Target Balance

General Operating	\$37,169.27	Daily Club Operations incl maintenance, \$3,000 Vietnam Wall, \$2,000 Raffle	\$35,000
Building Fund	\$6,343.05	Capital spending (from Depreciation, Other)	\$40,000
Pull Tab	\$16,695.48	Pull Tab Machine repair/replacement	\$6,000
KENO	\$30,277.69	MI Lottery KENO payouts	\$5,000
Breakfast Fund	\$13,905.46	Breakfast revenue. Payout scheduled Nov.	\$2,000
Membership	\$12,813.51	Membership dues for donation/support/recruitment	\$7,000
Veterans	\$23,906.44	Direct support for Veterans/Families	\$20,000
Uniform	\$3,330.06	Color/Honor Guard Uniforms	\$4,000
Bank CD	\$5,397.41	Total CD Balance	\$5,000
Total Funds Available	\$149,838.37	Total American Legion Funds Available for spending	\$124,000

Monthly Profit & Loss for June 2022

Gross Profit		
Total Expenses		
Net Income		

Donations Received Previously

Date(Owner)	Amount	Assigned
Ed Appleyard	\$500.00	General - in memory of Dorothy Appleyard
4Nov2021	\$300.00	War On Terror Display
(Josh Gunneson)	\$164.41	Future Archery classes