

29Sep2022 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander John Barkley called the 29Sep2022 American Legion Post 49 Meeting to order at 1600, 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 Historian Patti Sheehy, Member Jim Montgomery
Quorum (of at least 5 AL members) **present**

Previous Meeting Minutes dated 25Aug2022 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 26Sep2022 \$191,710.26.
- Quickbooks: Aug2022 \$15,469.56 profit contributed by club operations performance.
- SAL current total funds available not reviewed but approx. \$19,000
- Aux current total funds available \$21,468
- Club Opn's Sub Committee report out and recommendations:
 - Calendar review for Oct/Nov2022
 - Cleaning contract will be reviewed by Laura and service company to insure common understanding of areas to be cleaned. Additional "industrial cleaning" proposed: scrub the floors, clean the kitchen.

AL Events

- Oct last month for regular breakfasts, dinners.
- Navy Birthday 1300 13Oct, Veterans Day salute 12 Noon followed by free lunch for all on 11Nov
- Honor Guard event 1300 15Oct at the Post ?
- Cancel 24Nov AL Exec Com Mtg and celebrate Thanksgiving

SAL Events

- 636 members with 421 paid this year, 135% of target
- Larry Carlson Memorial Thanksgiving Dinner Nov 20

Aux Events

- More than 700 members, more than 100% and new member cards "in the mail"

Other Business

- Flag disposal- now using Stark's funeral home crematorium.
- Cost/availability of shirts/hats from "Rods" being investigated for resale
- Maintenance items. Mike mentioned that new gaskets purchased for kitchen sink replacement.
- Donation review/approval with initial target of \$11,500 including Wreaths Across America.

American Legion Post 49 Areas of Spending

Area of Spending	Items covered	Non Profit Organization	2021Amount Spent	Proposed 2022 Donation
Direct emergency support of four local veterans last 10 months	Cell phone bills, gas, food/groceries, short term motel lodging	No	\$1,245	\$2,000
Wilwin Lodge, Custer, MI	Lodging and recreation for veterans, families	Yes	\$1,000	\$1,000
Operation Comfort Warriors	Support wounded military patients at military hospitals in MI	Yes	\$500	\$500
Operation Injured Soldier South Lyon, MI	Training, support for MI residents with greater than 30% disability	Yes	\$500	\$500
AL Homeless Veterans	Direct support in temporary shelters	Yes	\$1,000	\$1,000
Fisher House, Battle Creek, MI	MI home for disabled vet's, families	Yes	\$500	\$500
Patriot's Garage	MI organization that supports training	Yes	\$1,000	\$1,000
Wounded Warrior Project	Making MI wounded warriors more independent	Yes	\$1,000	\$1,000
AL Veterans and Children Foundation	Supports MI Veterans families in financial hardship and direct support, training for AL Service Officers	Yes	\$500	\$500
Wreaths Across America	Purchase/place wreaths 17Dec at Lakeview, other cemeteries	Yes		\$1,000
Poppies	Buying poppies for Post 49	No	\$440	\$1,000
Other Misc first 5months 2023				\$1,500
Total			\$7,685	\$11,500

Next meetings:

- Membership Mtg 1900 3Nov2022.
- Club Operations Com. 1530, Exec Com. Mtg 1600 **29Dec2022** since 24Nov2022 mtg cancelled.

2022 days to remember:

October

Columbus Day Oct 10, **Navy Birthday Oct 13**, Day of the Deployed Oct 26, Halloween Oct 31,

November

Daylight Savings Time Ends Nov 6, Election Day Nov 8, **Marine Corps Birthday Nov 10**,

Veterans Day Nov 11, **Larry Carlson Memorial Thanksgiving Dinner Nov 20**,

Thanksgiving Day Nov 24,

December

Civil Air Patrol (USAF Auxiliary) Birthday Dec 1, **Pearl Harbor Day Dec 7**, National Guard Birthday Dec

13, National Wreaths Across America Dec 18, Christmas Dec 25, New Year's Eve December 31

Post commander John Barkley declared meeting of Edward W. Thompson South Haven Post No. 49
Adjourned at 1655.

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

American Legion Post 49 Finance Report

Account balance as of 9/26/2022 for the 6Oct AL Membership Meeting on 9/29/2022

Account Name	Current Balance	Purpose	Target Balance
General Operating	\$56,694.82	Daily Club Operations incl maintenance, \$3,000 Vietnam Wall, \$2,000 Raffle	\$35,000
Building Fund	\$6,334.12	Capital spending (from Depreciation, Other)	\$40,000
Pull Tab	\$21,179.48	Pull Tab Machine repair/replacement	\$6,000
KENO	\$32,858.28	MI Lottery KENO payouts	\$5,000
Breakfast Fund	\$26,605.45	Breakfast revenue. Payout scheduled Nov.	\$2,000
Membership	\$15,663.80	Membership dues for donation/support/recruitment	\$7,000
Veterans	\$23,906.44	Direct support for Veterans/Families	\$20,000
Uniform	\$3,067.02	Color/Honor Guard Uniforms	\$4,000
Bank CD	\$5,400.85	Total CD Balance	\$5,000

Total Funds Available	\$191,710.26	Total American Legion Funds Available for spending	\$124,000
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Monthly Income statement for August 2022

Revenue	\$58,350.35	
Expenses	\$42,880.79	
Net Income	\$15,469.56	

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Donations received through August 2022 and Identified for Seperate Tracking

Date(Owner)	Amount	Assigned
(Josh Gunneson)	\$164.41	Future Archery classes