

30June2022 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander John Barkley called the 30June2022 American Legion Post 49 Meeting to order at 1604, conducted the opening ceremony and declared the meeting of Edward W. Thompson Post No. 49 open for business

Order of 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 President Mary Fitzgerald, Member Rudy Rodrigaz**
Quorum (of at least 5 AL members) **present**

Previous Meeting Minutes dated 26May2022 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 27June2022 \$147,734.40
- Quickbooks: May2022 net operating loss of \$\$6,518.19 primarily due to less pull-tab profit, beer liquor purchase pattern vs sales, maintenance cost for front entrance, and higher payroll cost.
- 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.

- Club Opn's Sub Committee report out and recommendations:

- Calendar reviewed for July/Aug2022
- Report out and recommendations from Club Opn's Mtg
 - Tiki Bar volume lower than expected
 - Open bar proposed dates for rest of year reviewed: 12,18June, 2,3July,12,13, 20Aug., 3,10Sept.
 - Tiki Bar volume lower than expected since soft opening 4June Thurs./Friday/Sat. 1600-2200.
 - Security system upgrade/repair proposal to prevent skips. Cost/benefit analysis for current system upgrade to "ring system" not available.
 - Recommendation from Kitchen (management) Mtg: Laura will continue to manage space allocation with Organizations. Organizations may want to mark shelves, inventory as required, continue to share spaces based on need, practice more frequent communication with Laura and other activities, use published container shelf life for refrigeration life unless state is altered.
 - The AFLAC insurance proposal for Post 49 paid staff was deferred until policy can be reviewed.
 - 3July support plan: Willy will set up tent morning of 3July and support team will set up tables/chairs later in the day. Willy approved to rent porta-potties at current market cost. List of volunteers noted to be Brian and Patti Sheehy, Paula, Ann and Leo Flory, Randy Ellis, Bob Dargis, John Barkley and several SAL members.

AL Events

- 18June2022 flag raising, 21-gun salute at Western MI Regional A/P for LWF well received.
- 1July pizza night raised approx \$400 and last week's breakfast approx \$1,950.

SAL Events

- Thursday steak night back on schedule
- Supported Ice cream social at Battle Creek VA
- SAL 3July support includes serving hamburgers, hot dogs, brats and corn-on-the-cob, ice cream 1700-2100. The event requires volunteers to collect \$3 donation per person, monitor open parking, answer membership questions, policing, cleaning tables and grounds.

Aux Events

- Charity giving ideas being suggested and approved. Backpack program being considered . Earl suggested supporting the Pullman School backpack program.

Other Business

- 2022-2023 AL Department Commander Marilyn Britten

Next meetings:

- Membership Mtg 1900 7July2022
- Club Operations Comm 1530, Exec Comm Mtg 1600 28July2022

2022 days to remember:

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

Post commander John Barkley declared meeting of Edward W. Thompson South Haven Post No. 49 Adjourned at 1510.

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

American Legion Post 49 Finance Report																
Account Balance on 6/27/22 for Executive Com Meeting on 6/30/22																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Current Balance</th> <th style="width: 50%;">Purpose</th> <th style="width: 10%;">Target Balance</th> </tr> </thead> <tbody> <tr> <td>General Operating</td> <td style="text-align: right;">\$39,621.91</td> <td>Daily Club Operations incl maintenance, \$3,000 Vietnam Wall, \$2,000 Raffle</td> <td style="text-align: right;">\$35,000</td> </tr> <tr> <td>Building Fund</td> <td style="text-align: right;">\$6,347.53</td> <td>Capital spending (from Depreciation, Other)</td> <td style="text-align: right;">\$40,000</td> </tr> <tr> <td>Pull Tab</td> <td style="text-align: right;">\$16,236.48</td> <td>Pull Tab Machine repair/replacement</td> <td style="text-align: right;">\$6,000</td> </tr> </tbody> </table>	Account Name	Current Balance	Purpose	Target Balance	General Operating	\$39,621.91	Daily Club Operations incl maintenance, \$3,000 Vietnam Wall, \$2,000 Raffle	\$35,000	Building Fund	\$6,347.53	Capital spending (from Depreciation, Other)	\$40,000	Pull Tab	\$16,236.48	Pull Tab Machine repair/replacement	\$6,000
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KENO	\$29,930.65	MI Lottery KENO payouts	\$5,000
Breakfast Fund	\$9,441.62	Breakfast revenue. Payout scheduled Nov.	\$2,000
Membership	\$13,523.29	Membership dues for donation/support/recruitment	\$7,000
Veterans	\$23,905.63	Direct support for Veterans/Families	\$20,000
Uniform	\$3,329.88	Color/Honor Guard Uniforms	\$4,000
Bank CD	\$5,397.41	Total CD Balance	\$5,000
Total Funds Available	\$147,734.40	Total American Legion Funds Available for spending	\$124,000

Monthly Profit & Loss for May 2022

Gross Profit	\$42,456.69	
Total Expenses	\$48,974.88	
Net Income	-\$6,518.19	

Donations Received Previously

Date(Owner)	Amount	Assigned
Ukraine Dinner	\$1,952.00	Ukraine Relief
Poppy Donations	\$9,575.90	Veterans Account
	\$150.00	Uniform Acct - In memory of James Gillian
	\$100.00	General - In memory of Theodore James
4Nov2021	\$300.00	War On Terror Display
(Josh Gunneson)	\$164.41	Future Archery classes