

## 25Mar2021 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner called the 25Mar2021 American Legion Post 49 Meeting to order at 1605 and conducted the opening ceremony for the in-person meeting, supported by a Zoom link.

**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, Historian Jim McCloughan, Trustee Tom Dryer, Trustee Willie Reinhardt, Trustee Chuck Aubrey, Member Jim Montgomery, Ordnance Officer Mike Andruch, Aux..Secretary/Treasurer Susie Pacwa, Aux. Sgt at Arms Linda Teeter

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

**Meeting Minutes.** "25Feb2021 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 25Mar2021 \$87,190 not including \$5,234.66 Bank CD.

-Quickbooks 2020 summary: Jan2020 -\$4,850.67, Feb2020 \$4,292.82, Mar2020 -\$8,775.42, Apr2020

-\$12,001.36, May2020 -\$10,521.76, June2020 -\$ 4,888.43, July2020 \$4,148.85, Aug2020 \$3,379.61,

Sept2020 \$3,091.10 supported by \$5,000 grant, vs Sept2019 \$4,523.09, Oct2020 -\$1,065.82, Nov2020

-\$7,023.28, Dec2020 \$5,306.93, Jan2021 -\$ 9,108.08, Feb2021 -\$ 1,867.64

### **- Club Opn's Sub Committee:**

-King of Diamonds ended 18March. Heather's financial summary found we lost \$1027 for the time period between 6Aug2020 and 18Mar2021 and previously lost \$251 for the time period between 18Apr2019 to 18June2020, for a total lifetime game loss of \$1278.

-Calendar reviewed for Mar - May2021.

-Chad back

-Hiring cook for late April to support lunches/other still being pursued.

-Pull tab machine update: delivery expected by 29Apr2021 at cost of \$6,645 plus \$600 for base, with a one (1) year warranty and up to \$500 credit for our old machine.

-Ceiling tiles. Requirements, review/approval process, and printing vender selection still being investigated.

-Friday dinners begin 2Apr, Sunday breakfast 2May, both under current MDOH Guidelines. The Lions decided not to support third Sunday breakfasts at the legion and Knights of Columbus will be asked to support.

-Heather's request for a breakfast debit card to purchase biscuits, bread and eggs was approved and funded from the Breakfast Fund account.

-Heather posted a list of maintenance tasks for Ben's regular completion and not all are being completed. A meeting was requested with Ben to develop a plan to complete additional items as requested.

-Fernandaz again low quote for lawn care and will be offered a two (2) year contract.

### **- AL Events**

-Achieved 91.96% membership target including 29 new

### **- SAL Events**

-St Patrick's day Corned Beef and Cabbage dinner generated \$1195 in sales, \$770 profit and was judged to be a great success. Proceeds are earmarked for donation to Homeless Veterans.

-Planned Friday dinner proceeds are dedicated to the Child Welfare Program.

-A September Golf outing is planned for Sept.

- **Aux Events** achieved 100% membership target, a great achievement especially in a Covid environment and the organization was congratulated for their achievement.

### **- Other Business:**

- COVID Testing can be scheduled based on demand, possibly at Post

- 1April nominations, 6May Elections, 3June Installation

- Poppy Sales planning underway to raise money to go directly to veterans.

- Memorial Day Parade/Ceremony planning has started and permit in process for submission to City of South Haven.

Vehicle planning to support the parade is TBD.

- Mike asked to solicit quotes to support an Aux recommendation for gutters on the south side of building. \$1795 was quoted by the USA Gutter company for 6in gutters to support water delivery to both corners of the building.
- Mike suggested that we hire a company to clean the A/C evaporator coils and it was further suggested that we investigate if this was already being covered by our HVAC maintenance contract.
- Larry investigating plan to offer ice cream Sunday afternoon from the Tiki bar, after delivery by reindeer from his North Pole workshop.
- A donation to the "Tunnel -to-Towers" organization was suggested but deferred until someone could further investigate the legitimacy of the organization.
- Guy mentioned possibly donating to Patriots Garage and he had invited them to the 1Apr Member Meeting.

**- Next meetings:**

- Membership Mtg 1900 1 Apr
- Club Operations Comm 1530 29 Apr, Exec Comm Mtg 1600
- District Meeting Hastings 2 May
- Department Annual Convention 8-11Jul Sault Ste Marie

**For the Good of the Legion:**

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

**Next 2021 days to celebrate:**

Passover March 27 to April 4, 2021, Vietnam War Veterans Day March 29, Good Friday April 2, Easter April 4, Gold Star Spouses Day April 5, Former POW Recognition Day April 9, Air Force Reserve Birthday April 14, Army Reserve Birthday April 23, Silver Star Service Banner Day May 1, National Day of Prayer May 6, Military Spouse Appreciation Day May 7, VE Day May 8, Mother's Day May 9, Children of Fallen Patriots Day May 13, Armed Forces Day and Peace Officers Memorial Day May 15 Memorial Day May 31

**Post commander:** Ended meeting at 1720 by stating, "I now declare this meeting of Edward W. Thompson South Haven Post No. 49 adjourned."



Some photos from our MOH day celebration featuring Jim "Doc" McCloughan are shown above.

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