

29Apr2021 American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner called the 29Apr2021 American Legion Post 49 Meeting to order at 1605 and John Barkley 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 - 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, Aux. Secretary/Treasurer Susie Pacwa, Aux. Sgt at Arms Linda Teeter

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

Meeting Minutes. "25March2021 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 25Feb Jan2021 \$95,661, including \$5,200.69 Bank CD

-Quickbooks 2021 summary: Jan2021 -\$ 9,108.08, Feb2021 -\$ 1,827.96, Mar2021 -\$13,175.59

- Club Opn's Sub Committee:

-Detailed review of cost/revenue was conducted at the club operations meeting to answer several questions

-Calendar distributed for May-June2021 and Heather will add date published to distinguish for later changes.

-Cook update: Still looking.

-Breakfast debit card obtained and will be charged to breakfast account in process

-Ceiling tiles, requirements, review/approval process, printing vender selection not discussed

-Friday dinners underway, Sunday breakfast 2May under current MDOH Guidelines, 30 May combined breakfast

-Protemp PM for HVAC units conducted.

-2 hall rentals cancelled reservations because of capacity restrictions

-Poppies here and sign-up sheet for selling locations posted on bulletin board in club room

-\$6,700 cost for new pull tab machine payed from operations account and will be reimbursed from pull tab account

-\$11/month donation for Tunnel-To-Towers committed for one year

- AL Events

- Memorial Day Parade/Ceremony . Jason reported Invitations sent. Al members will gather at Post at 0830, high school band will march, several cars available for people to ride, Dan Farmer will be invited to support shadow taps.

- SAL Events

-Video tape of our next Americanism event being planned for 17/18 Sept at St Basils and Glenn school.

-Total SAL funds available \$13,271

- Aux Events

- 57 fish dinners, begin Sunday breakfasts

-Need volunteers for 30May breakfasts. Contact Mary Fitzgerald.

-Total Aux funds available \$11,922

- Other Business:

- 6May Elections -Tom, Chuck, Earl, Mike, volunteered to support election voter verification process 12-1900.

- Place flags 10 May 1000 hours at Lakeview Cemetery. Meet there.

- Poppy Sales planning/execution. Please sign up sheet on bulletin board for various locations.

-A donation to the "Tunnel -to-Towers" organization was suggested but deferred until someone could further investigate the legitimacy of the organization.

-Patriots Garage visit being planned by Steve 22 May. Plan to meet at post 0730 for a 1.5 hour drive. Guy/Willie will confirm with Patriots Garage.

-Harold Bennett asked to replace front building facia. Mike will consult with Harold regarding design/materials, select date and advise if additional help needed.

-Jason, Mike, Tom, Jim Neeley congratulated on the great job refinishing the meeting room floor.

-Pat Whitlatch recommended that we add Afghanistan memorial to outside display of other conflicts. The idea received unanimous approval to develop plan/cost for report out to next membership meeting, Jim Montgomery volunteered to lead the planning process for Pat's recommendation.

-Capital spending spreadsheet distributed

Next meetings:

- Membership Mtg 1900 6May including elections/results
- Club Operations Comm 1530, Exec Comm Mtg 1600 27May
- 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:

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, 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.

Meeting of Edward W. Thompson South Haven Post No. 49 adjourned at 1710.

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