

## Board of Directors Meeting

Jan. 25, 2017 1605

Opening ceremonies were conducted and the meeting was called to order.

Roll Call: Mike Kinney, Billie Coone, Kevin Ferguson, Heather Hahn, Jed Fall, Ben Newton, Steve Hamilton, Chuck Aubrey, Pat Sullivan and Tom Breen.

The minutes of the previous meeting were read by the board, a motion was made to accept them it was seconded and passed without objection.

Finance: The financial report was given by Mr. Sullivan and a copy is attached to this report. A motion was made to accept the report seconded and passed without objection subject to audit.

Mr. Aubrey took the floor and explained that the post is in dire straits financially and even though transferring funds from the line of credit is in the hands of the membership board he wanted to let this board know. A discussion by this board ensued, 5 members of the membership board were present and a vote was taken on the transfer with the caveat that Mr. Aubrey would contact Cmdr. Wakild and one other membership board member to get full approval for the transfer. The following membership board members voted in favor of the transfer--Tom Breen, Kevin Ferguson, Jed Fall, Pat Sullivan and Chuck Aubrey.

Bar Manager Report: Ms. Hahn reported that last week was slow, for business, but this week it has gotten better. Preparations for the icebreakers festival are going well. The Bingo inspection and training is set for Feb. 6th at 1100. Mr. Fall opined that the board has never discussed Ms. Hahn's duties or pay, which he believes should be decided by the board. Although Mr. Aubrey and Mr. Ferguson had gone over the duties, hours and pay with Ms. Hahn, Mr. Fall insists that should be the board's

duty. Mr. Aubrey told the board what Ms. Hahn's pay was and what her hours were. I will not divulge that information in this report, if any legion or board member wants that information they should discuss it with Ms. Hahn privately. Mr. Aubrey made a motion that Ms. Hahn be able to access financial information from Sturgis bank and Otto accounting firm so she can have real time information of the financial situation of the post, however, she will not have the authority to sign any financial documents or make deposits or withdrawals. The motion was seconded and passed without objection.

Kitchen:

Respectively submitted,

Thomas Breen  
Adjutant Post 49