

Regular Business Meeting

Thursday January 5, 2017 1905

Roll call: Jed Fall, Pat Sullivan, Bruce Thatcher, Heather Hahn, Steve Hamilton, Tom Breen.

Absent: Stan Wakild, Jim McCloughan, Allen Soulliere, Kevin Ferguson, Art Roderick, John Lammert.

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

Kitchen Report: No problems in the kitchen. Heather wants to start having dinner at the post at least once a month and would like to restart Friday night dinners if she can get help. She is preparing for the ice festival and Super Bowl Sunday. She said the post is going to need an open liquor license and we are splitting shuttle fees with the Moose Lodge. The ceremony for the winner of the chilli cook off will be at the post.

No other committee reports were available.

Unfinished Business: Mr. Fall was directed by the Commander to discuss the progress of the Michigan Viet Nam Wall. A bid from Riston Construction was discussed in which a 2X4 frame would be attached to the south wall of the hall. Then a black drape attached to the frame and the wall attached to a 1X4 oak finished strip then mounted on to the frame over the drape. Mr. Fall was hesitant to vote due to the lack of a quorum, however, it was decided to take a vote with the board members and members present. That vote was 5 votes for none against. I had already discussed the proposal with Cmdr. Wakild and he is on board with the construction. Later

I called Jim Montgomery and Kevin Ferguson both were for the bid. A copy of the proposal is attached to this report

Mr. Fall the inquired about the progress on the floor in the bar area. The Adjutant reported that Jennifer the bartender and her friend are going to install a laminate floor in the affected area and have it done by Super Bowl Sunday.

For the Good of the Legion: Mr. Thatcher took the floor and gave a report on South Haven's 6th annual Salute to Veterans on Friday and Saturday Aug. 18 & 19 a special liquor license will be needed and possibly a tent for overflow patrons. A copy of his report is attached.

Finance Report: Mr. Sullivan reported he is now able to go online and do most of his work. Mr. Hamilton reported we owe the Hartford Post \$400 for their help during Sunday breakfasts. Ms. Hahn reminded the board about the Sunday chicken dinners.

Mr. Fall asked if any member had any additional business. There was none

Respectfully submitted,

Thomas Breen Adjutant Post 49.