

Board of Directors Meeting Minutes

1600 Thursday 25 July 2019

Chairman Chuck Aubrey conducted opening ceremonies and ordered roll call.

Roll Call: Adjutant Tom Breen, Cmdr. Jason Turner, 1st Vice Cmdr. John Barkley, 2nd Vice Cmdr Sean Russell, Finance Officer Chuck Aubrey, Sgt. at Arms and SAL Cmdr. Earl Lash, Board member Tom Dryer, Club Manager Heather Hahn, Chaplain and Service Officer Larry Girard, Service Officer Steve Hamilton, Member Jim Montgomery, Member Jed Fall, Ordnance Officer Mike Andruch, Auxiliary Sgt at Arms Linda Teeter,
Quorum (of at least 7 legion members) present. Sign in sheet -[Attachment I](#).

27 June 2019 BOD Meeting Minutes were reviewed and approved as written.

Finance Officer Report was approved as published.- [Attachment II](#).

Club Manager report. Club Manager Heather Hahn discussed:

- Additional bartenders needed so please let Heather know if you are aware of anyone that may be interested.
 - Members who invite guests are responsible for signing them into club and taking full responsibility for bar payment.
 - ATM renewal required and now leaning toward contract service versus buying/maintaining our own machine. In the process of negotiating with both current supplier and local bank for service.
 - Ben on vacation Aug 8-10 and need volunteer for cleaning help.
 - Seals around cooler door require maintenance to remove mold and/or replace current seals.
 - Need maintenance scheduled or at least a list of maintenance items that require regular inspection.
- Heather was also asked to review all new/major "next month's" events using published calendar during future club-manager report outs.

Old Business

[Fourth of July celebration](#) considered to be a great success. Jason collecting (after action) items for further improvement next year.

[Mortgage Burning Party](#) preparation complete including mailing of invitations with several VIP rsvps. reported. Additional compliments on [Tiki Bar](#) received and compliments again to Scouts, Jason and Mike for their work to refurbish.

Mike reported that the current 670 sq.ft [vinyl floor](#) (adjacent to bar) would cost approx \$5,000 to replace. Mike then requested to solicit formal quote for dining area as well, replacing carpet, to create a more uniform floor surface for customer use, better cleanability and also eliminate occasional carpet smell.

[King of Diamonds](#) ticket sales still not meeting expectations.

New Business

[New AL Post By-Laws](#) attached as part of 27 June meeting minutes for review. The By-Law team included Stan Wakild, Jason Turner, Chuck Aubrey, Glen Higgs, Earl Lash, Jed Fall, Tom Dryer, Steve Hamilton and John Barkley. Adjutant Tom Breen preparing to send to all AL members (25 days) prior to the 3 Oct. 2019 membership meeting review. After approval, bylaws will be signed by officers and sent to state level for final approval.

The By-Law mailing will also be used to announce the new American Legion Act, opening up membership to all that served in the armed forces and received honorable discharges, as well as soliciting membership to further volunteer and/or donate. (Attachment III - Proposed letter).

[New juke box](#) and sound system installed.

For the Good of the American Legion

A proposed additional summary of [Key Financial Data](#) (Attachment IV) reviewed. Highlights include:

- AL and Family member donations up from \$28,408 in 2017/8 to \$34,099 in 2018/9.
- Hall rental up from \$13,035 to \$21,313 for same time period.

-Additional Operating General Account \$20,000 accrual required to support anticipated club losses from Oct 2019 to Mar 2019.

-Approx \$40,000 capital spending planned for July 2019-June 2020

Next Meeting 29Aug 2019 @1600

Suggestion Box

No new suggestions reported.

Meeting Close

Motion made, seconded and approved to close meeting at 1700.

Respectfully submitted by:

Tom Breen, Adjutant

American Legion Post 49