

American Legion Post 49 Special Executive Committee Meeting Agenda

Post Commander Jason Turner opened the 16 Mar 2020 American Legion Post 49 Special Exec. Com. Meeting with the Pledge of Allegiance and followed with a roll call.

Adjutant: “ Roll Call: **Cmdr. Jason Turner, 1st Vice Cmdr. John Barkley, 2nd Vice Cmdr Sean Russell, Adjutant Tom Breen, Chaplain Larry Girard, Finance Officer Chuck Aubrey,** Sgt. at Arms and SAL Cmdr. Earl Lash, **Judge Advocate Stan Wakild, Board member Tom Dryer,** Board Member Glen Higgs, **Club Manager Heather Hahn, Chaplain and Service Officer Larry Girard, Service Officer Steve Hamilton, Historian (Art) Sergio Orozco,** Ordnance Officer Mike Andruch, Auxiliary Pres. Billie Coone, **Auxiliary Sgt at Arms Linda Teeter,**

A quorum (of at least 5 legion members) **present.**

New Business

-Coronavirus related closure of Post 49 announced until 1 Apr 20.

-Employee compensation discussed and motion approved for current employees to organize work parties for cleaning, disinfecting, buffing, store room (rummage sale), etc. Heather will also meet with employees to help them submit the proper unemployment paperwork as required to supplement new/proposed work schedule.

-Approx \$8,000 monthly (labor and fixed) cost of running post discussed. Some potential future actions were discussed for further followup and included: applying for TBD government subsidy (related to mandatory closure), applying for bank bridge loan and, developing possible later “beg letter” as required.

-Near term upcoming events scheduled during the announced closure period were cancelled, including Vietnam Vets Memorial, Fundraisers, King of Diamonds drawing, etc.

-It was also approved that people who have reserved the post for special events will receive refunds as requested.

-It was approved that the post will Delay King of Diamonds event licensing until further notice.

-Several incidents of bank fraud were reported. Additional online transaction monitoring and positive approval of payment checks by post employees were both approved for implementation.

-All post employees were asked to practice “buddy checks' ” and volunteer for helping others who may have trouble getting outside their homes to shop, run errands, etc. Hopefully residents in need will report their needs by calling the post for follow up as required.

-Van Buren County has announced they are offering (\$50,000) aid to residents in need of hearing, vision, dental care.

-Jason working with Heather to prepare post officer/trustee election forms for the nomination/voting process.

Next meeting is planned for 5PM (1700) 2April at post.

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