

## 27 Feb 2020 American Legion Post 49 Exec. Com. Meeting Minutes

**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**, **Trustee Tom Dryer**, Trustee Glenn Higgs, **Historian Sergio Orozco**, **Club Manager Heather Hahn**, Chaplain and Service Officer Larry Girard, **Service Officer and SAL Representative Steve Hamilton**, **Judge Advocate Stan Wakild**, **Member Jim Montgomery**, **Member Jed Fall**, Member Jim Addressi, **Ordinance Officer Mike Andruch**, Aux representative Linda Teeter

**Quorum of AL members/officers present**

**Reading/approval of minutes of last meeting minutes** 30Jan Meeting minutes approved as written.

**Introduction of guests and prospective new members: None**

### **Committee reports**

#### **1. Finance:**

- Funds available reported as \$57,616.
- Jan2020 performance \$4,851 loss, July-Jan2020 performance \$10,268 loss vs \$15,663 loss last year.
- Donations for July2019-Jan2020 \$17,140 this year vs \$25,264 last year.

**2. Adjutant:** Post Reporting process mentioned for review next mtg. 23 honor guard events and 8 color guard events noted since June2019.

**3. New Members/Applications:** 10 new, 2 transfers result in 90% and on target

**4. Service Officers** Monthly report out. Steve noted 3 separate people in process, 1 person transported to VA for appointment, 1 vet at BCVA TBI, Mike Kinney stable.

**5. Club Facilities and Operations Committee-** Events for the next 30-60 days not reviewed.

- Still confusion about not having Chairman of the Board or Board Mtg vs Club Operations Com.
- Received 3 quotes for lawn care and Hernandez approved pending verification of license/insurance.
- Recommendation to remove/return mechanical game to win stuffed animals approved.

#### **6. Family Meetings - AL**

- 1Mar District meeting at Bangor.
- Clubroom floor replacement cost \$12,950 for work completed to date

#### **7. Family Meetings - SAL**

- Support Vet's, First responders 16Aug. event at Flywheelers planning in process.
- BCVAH Mardi Gras event successful.
- Corn beef and cabbage dinner planned 1700-1900 17March.
- Additional benefit TBD

#### **8. Family Meetings - Aux-** No representation.

- Raffle Comiskey Park Seat/Lighthouses/Quilt plan TBD. New raffle license required.

**9. Americanism Com.:** How can we "recruit" other events ? No update.

**Sick call** None reported.

### **Unfinished business**

-Clubroom floor replacement: \$12,950 for work completed to date. Additional not-to-exceed \$700 (\$400 floor treatment, <\$150 for substrate, <for \$150 for metal edge rail) approved.

-New signature authority for accounts/checks in place and now include Jason, Tom, Chuck and Sean.

-Donated tank photo from Mr. Hugh Buck, Post 28 restoration recommendation (Chuck) TBD

-Earl contributed a war-on-terror book, National Commander picture/certificate to Post from Winter meeting.

-New meeting strategy reviewed although still confusion without calendar entrees.

-King of Diamonds license expires 26March and renewal approved for additional year. The need to sell additional tickets to achieve a break even business case discussed.

-Legion logo exterior signage for above front door previously approved at \$195. Additional \$150 approved for artwork received previously, now \$345 total.

**New Business**

- Bruce contributed Vietnam memorial print for framing. Up to \$200 authorized for framing cost (Tom).
- Bruce suggested installing electronic sign on fence and volunteered to investigate current zoning and regulatory ordinances, a constraint in the past. Procurement/programming of sign TBD.

**Next Executive Committee Meeting** 26March

**Communication & Donations** Individual donations thru Jan2020 \$17,140 this year vs \$25,264 last year.

**Memorial to a departed post member** None reported.

**For The Good of The American Legion.**

- ”Lest we forget” next monthly meeting scheduled 10AM 4 March at the Benton Harbor regional A/P.
- Suggestion to post approved meeting minutes, starting with 27 Feb, accepted.

**Meeting adjourned at 1750.**

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

**March 2020**

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4 10AM-Lest we forget @BH A/P 1500-Flywheelers 1700-Salute review@AL 1900-SHRGC	5 1800-Aux Mtg 1900-AL Membership Mtg	6	7
8	9	10 1700-1800 16Aug Planning Meeting  1900-2000 SAL Mtg	11	12	13	14 1700-1900 Corn Beef & Cabbage Dinner
15	16	17	18	19	20	21
22	23	24	25	26 1600-Club Opns 1700-Exec Com 1800-Family Mtg	27	28
29	30	31				