

AL Post 49 Meeting Minutes

1600 Thursday 30Jan2020

Chuck Aubrey opened the meeting to review Club Operations at 1600, led the Pledge of Allegiance 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, Board member Glenn Higgs, 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, Ordnance Officer Mike Andruch, Aux representative Linda Teeter
Quorum (of at least 7 legion members) **present.**

19Dec 2019 BOD Meeting Minutes were reviewed and approved as corrected by the revised statement for emergency lighting shown below.

Finance Officer Report was presented and approved as published, noting that:

- Total funds available \$62,837
- General Operating reserve of approx. \$5,000 required for expected Jan-March 2020 club shortfall.
- Building Fund shortfall will require some transfer of funds.
- Dec2019 performance of \$2,667 loss and July-Dec2019 performance \$5,418 loss, better than the last 2 years.

Club Manager report. Club Manager Heather Hahn reported:

- 20Jan Americanism presentation to Girlscout troop well received.
- Bartenders received \$0.40 raise to \$9.65
- SAL Member noted to have used inappropriate language, documentation completed, issue will be handled by SAL.
- Specific breakfast/dinner events will be dedicated to funding future Children's Christmas party.
- Recommendation to hire a cook at approximately \$12/hour approved for April start.
- Tiki Hut shrink wrap completed and free AL breakfasts will be awarded to providers in lieu of cash payment.
- Monthly calendar of events not reviewed.

-Old Business

- Clubroom floor replacement: 9AM 8-9Feb prep, 10-13Feb install, 14-15 Feb move back. Est. \$13,500 funding options: \$4,500 from AL Building Fund, \$4,500 from SAL, \$4,500 from AL Membership Fund, TBD from Auxiliary.
- Two dormant Chemical Bank accounts waiting to be closed out. No report.
- Stadium chair, lighthouses, quilt, other auctions not scheduled. No report.
- Repair of 2 and replacement of 3 Emergency Lighting signs cost estimated at approx \$505 and covered by donation by Glenn Higgs. Thank you Glenn !

New Business

- Sean Russell asked to be the new assistant Finance Officer to support Chuck Aubrey, current Finance Officer.
- Sean's name will be added for check signature authority in addition to Jason Turner, Chuck Aubrey and Tom Breen.
- Steve initiated a contest to name his July 2020 Flywheelers event (so as not to be confused with the current July Salute To Veterans event on the pier). The winner will be handsomely rewarded.
- A benefit dinner proposed for March to aid a severely injured veteran and family. Stay tuned for more details from Steve on this "All Hands On Deck" event.

For the Good of the American Legion

- 25 Jan Scott Frazier benefit earned more \$2566 for Scott's family.
- Steve distributed gold ties to Honor Guard members in an attempt to make them more "presentable" for future ceremonies. He also noted that post profits from poppy sales are use restricted and require specific account distribution.
- John Wallack recognized for his generous donation of firewood to a needy veteran and a certificate recommended for future presentation

-Jason Turner and John Barkley will attend a Friday session of the AL winter conference in Flint. Glenn mentioned that there is a post precedence to compensate the Commander's travel cost.

-Terry submitted a report and recommendations for future childrens Christmas parties, for our future meeting review.

Next Meeting 27Feb 2020 @1600

Meeting Close

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

Respectfully,

John Barkley for

Tom Breen, Adjutant

American Legion Post 49