

## 30 July American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner opened the 30 June 2020 American Legion Post 49 Exec. Com. Meeting with the Pledge of Allegiance and followed with a roll call at 1600.

### Order of business

**Adjutant:** " Roll Call: **Cmdr. Jason Turner, 1st Vice Cmdr. John Barkley, 2nd Vice Cmdr Guy Cherry, Adjutant Tom Breen, Finance Officer Sean Russell, Sgt. at Arms and SAL Cmdr. Earl Lash, Chaplain, Service Officer Larry Girard, Service Officer Steve Hamilton, Historian (Art) Sergio Orozco, Trustee Tom Dryer, Trustee Willie Reinhardt, Trustee Chuck Aubrey, Ordnance Officer Mike Andruch, Club Manager Heather Hahn, Auxiliary Pres. Billie Coone or Representative-Linda Teeter, "**

"Is quorum (of at least 5 legion members) present ?"

### Review Previous Meeting Minutes- 25 June 2020

### Business

- Budget. Current account status \$64,551.
- Quickbooks summary: Jan2020 -\$4,850.67, Feb2020 \$4,292.82, Mar2020 -\$8,775.42, Apr2020 -\$12,001.36, May -\$10,521.76 or **-\$31,856.39 from Jan-May 2020**
- **Club Opn's Sub Committee report out:**
  - Pull tab machine down and scheduled for repair 4 Aug. Protemp serviced 3-door refrig., walk in cooler and ice machine. Club open to public 1,7,8,15 Aug, 5,6 Sept. New Covid EO 160 limits groups to 10 people or less inside club which prevents scheduled hall rentals to large groups. Outside limit remains 100 people. Masks must be worn inside club area. Waiting for King of Diamonda raffle tickets to support 1730 6 Aug drawing. The restrictions for use of gift cards discussed.
- **15 Aug** Thank You to Citizen Heroes will start at 1100 with salute and fly over planned for 1200. Also expect Bob Filbrandt and other special guests.
- **SAL Events-**
  - Sept 6 district meeting in Dorr, MI and 17-19 Sept. state fall conference in Flint.
  - John Barkley selected to support Jed Fall as AL liaison to SAL
- **Aux Events** Plan to use profits from fish dinners to support purchase of new convection oven. The current oven is becoming more difficult to use due to uneven temperatures. 53 fish dinners were sold in June and 65 in July.
- **Other Business:**
  - Facility: Ordnance Officer. Sprinkler cern discussed
  - Can/bottle deposit mining continuing. status ongoing
  - COVID-19 Testing- Low turn out first day caused cancellation of second day testing.
  - 48 star flag \$746 funding requirement currently supported by \$435 from individual donations.
  - State grant discussion - \$10,000 MI small business grant applied for as a further bridge loan with some feedback expected in Aug.
  - SAL liaison replacement will be John Barkley
  - Walgreens can visit Post 49 in Sept to give flue shots. No date/time discussed.
- **Next meetings:**
  - Membership Mtg 1900 6 Aug
  - Club Operations Com 1530 27 Aug
  - Exec Comm Mtg 1600 27 Aug
  - Family Mtg proposal 1745 27 Aug (last Thursday of the month following "King of Diamonds" drawing.)
- **August/September days to celebrate:** Coast Guard Day 4 Aug., Purple Heart Day 7 Aug., VJ Day 2 Sept., Patriot Day 11 Sept., USAF Birthday 18 Sept., Air National Guard Birthday 18 Sept., National POW/MIA Recognition Day 18 Sept., Gold Star Mothers Day 27 Sept.

**Post commander:** "I now declare this meeting of Edward W. Thompson South Haven Post No. 49 adjourned."