

## 24 Sept American Legion Post 49 Executive Committee Meeting Minutes

Post Commander Jason Turner opened the 24Sept 2020 American Legion Post 49 Exec. Com. Meeting with the Pledge of Allegiance 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, Aux Sgt at Arms Linda Teeter.**

Quorum (of at least 5 legion members) **present ?**”

**Review Previous Meeting Minutes-** 27Aug accepted as amended/published.

### **Business**

- Budget. Current account status \$77,933.50 - Quickbooks 2020 summary: Jan2020 -\$4,850.67, Feb2020 \$4,292.82, Mar2020 -\$8,775.42, Apr2020 -\$12,001.36, May -\$10,521.76, June -\$ 4,888.43, July \$4,148.85, Aug \$13,379.61 vs \$13,025.11 Aug2019.
- PPP forgiveness, continue waiting to apply for forgiveness. Now have an additional 10 months to apply.
- State Grant.
- **Club Opn's Sub Committee report out:**
  - Covid EO 160 limits groups to 10 people or less inside the club which prevents scheduled hall rentals to large groups. Outside limit remains 100 people. Masks must be worn.
  - Pull tab machine repaired and replacement suggested in near future at approx \$6500.
  - Discussion of operating hours and delayed opening until 1400 ended with recommendation to maintain same operating pattern and start time
  - Tiki bar now used primarily by smokers and does not accommodate non-smokers who would like to use the same area. No recommendations offered for consideration.
  - Club open to public 31Oct including Halloween part from 1500-1700
  - Competitive quoting for snow plowing initiated.
  - Buying a small oven for pizzas discussed and rejected.

### **AL Events .**

- Janoski event successful.
- 11Nov Veterans Day event being planned. Visiting SH nursing homes also suggested by Larry to facilitate additional communication with family/others, senior citizen

### **SAL Events**

- Supporting 11Nov Veterans Day celebration
- Thanksgiving Day turkey dinner planning started
- Membership meetings now start at 1800

### **Aux Events**

- Friday fish fry dinners successful with 96 dinners sold last month

### **- Other Business:**

- Facility: Ordnance Officer:
  - Harold Bennett installed auto flushers in the men's bathroom.
  - Club area ceiling replacement costs reviewed.
  - Painting 2 sheds and fence, replacing LED light above armory door and light inside armory, and ice machine light authorized
  - Enlarging brick area around monument to allow for memorial bricks at a cost of \$4200 recommended and will be the subject of a motion and voting during the membership meeting

### **- Next meetings:**

- Membership Mtg 1900 5Nov
- Club Operations Com 1530 29 Oct, Exec Comm Mtg 1600, Family Mtg 1745 after “King of Diamonds” drawing.

**-September-Dec2020 days to celebrate:**Gold Star Mothers Day 27 September, Columbus Day 12 October, USN Birthday 13 October, National Veterans & Military Families Month November, USMC Birthday 10 November, Veterans/Armistice/Remembrance Day 11 November, Family Week 23-29 Nov, Thanksgiving 26 November, National Pearl Harbor Remembrance Day 7 December, US National Guard Birthday 13 December, National Wreaths Across America 14 December, Christmas 25 December

**-Meeting adjourned by Post Commander @1725.**

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