

29 Oct 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. Guest Greg Zielonka.**

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

Review Previous Meeting Minutes- 24 Sept accepted as amended/published.

Budget

- Current account status for Oct2020 \$91,233.76 and includes \$10,158.32 SAL cash balance.
- Quickbooks 2020 summary: Jan2020 -\$4,850.67, Feb2020 \$4,292.82, Mar2020 -\$8,775.42, Apr2020 -\$12,001.36, May2020 -\$10,521.76, June2020 -\$ 4,888.43, July2020 \$4,148.85, Aug2020 \$3,379.61, Sept2020 \$3,091.10 supported by \$5,000 grant, vs Sept2019 \$4,523.09
- An estimated \$20,000 is required for General Operating funding to meet expected shortfall over next 5 months.

Club Opn's Sub Committee report out:

- Covid MI DOH 9Oct2020 order limits in-door groups of 10-500 people to 20% of seating capacity and outside gatherings (without fixed seating) to 30 people/1,000 sq.ft. Masks must be worn. It also requires signs at entrances to require masks and to not enter if sick or recently been sick.
- Winter hours 1200-2200 Fri/Sat and 1200-2100 other days
- Ice Breakers Cancelled for 2021
- Convection oven failure and \$228 repair bill reported to be caused by liquid cleaner. Warning will be placed on/adjacent to oven not to use liquid for interior cleaning.
- Shelly Rindzy hired as additional bartender. Please stop by and welcome her to the Post.
- Halloween Party drive through Sat. 1500-1700
- Protemp serviced furnaces
- Friday dinners scheduled through Dec2020. Sunday breakfasts ended as of October.
- Soup sale Thursdays 1700-1900
- Pasty dinner 6Nov 1700-1900
- Approved expenditure of up to \$400 for plexiglass material to be installed in long sheets to separate people sitting at bar from bartender. Health department will be consulted prior to determine if action sufficient/necessary to allow seating at bar.
- Snow plowing competitive quotes reviewed and Hernandez approved. Heather will ask Hernandez if he employs any veterans.

AL Events .

- 11Nov Veterans Day event being planned including with 800-900AM breakfast, 21 gun salute at SH nursing homes followed by salute at Post49.
- Trees for Troops support requested. Date TBD.

SAL Events

- 6Nov2020 pasty dinner proposal
- 11Nov Veterans Day breakfast
- 22Nov Larry Carlson Memorial Senior Thanksgiving dinner 1000-1200 takeout, delivery event.

Aux Events

- Wanda Smith resigned as VP and will be replaced by Mary Fitzgerald.
- Aux planning to support color guard and are purchasing uniforms for the event.
- Post PA system being investigated
- Will provide desserts for the 22Nov Larry Carlson Memorial Senior Thanksgiving dinner

Other Business:

- Facility: Ordnance Officer
- Club area ceiling replacement status: Acoustical tile estimated at \$10.95 each. Advertising display being piloted for evaluation and could degrade tile acoustical properties.
- Painting 2 sheds and fence complete. Replaced LED light above armory door but inside armory TBD, ice machine light TBD.
- Installation of stainless steel convection oven bottom liner and kitchen "slop drain" in process..
- Enlarging brick area around monument to allow for memorial bricks install status not discussed.
- Extended "Buddy Check" call process initiated to also recruit new Post 49 members.
- Awards Committee governance, process and nomination criteria draft shared with members for further discussion.
- Larry will investigate feasibility of hosting a cribbage tournament at the post.

Next meetings:

- Membership Mtg 1900 5Nov
- Club Operations Comm 1530, Exec Comm Mtg 1600, Family Mtg 1745 after "King of Diamonds" drawing. All rescheduled from 26Nov Thanksgiving Day to 19Nov2020.

November-Dec2020 days to celebrate: USMC Birthday 10 Nov., Veterans/Armistice/Remembrance Day 11 Nov., Thanksgiving 26 Nov., National Pearl Harbor Remembrance Day 7 Dec., US National Guard Birthday 13 Dec., National Wreaths Across America 14 Dec., Christmas 25 Dec.

Meeting adjourned by Post Commander @1725.

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