

## Board of Directors Meeting

April 27, 2017

Opening ceremonies were conducted and the meeting was called to order:

Roll Call: Asst. Chair. Chuck Aubrey, 1st Vice Jed Fall, Finance Pat Sullivan, Bar/Club Manager Heather Hahn, Kitchen Manager Billie Coone, S.A.L. Steve Hamilton, Sgt. at Arms Jim Montgomery, Adjutant Tom Breen. Members Mike Andruch and Paul Middleton.

Guests: Diana Teski, Janet Griffin and Jan Overhuel.

The adjutant introduced the three guests. They want to donate the installation of a permanent bench in the name of Janet Overhuel's deceased husband Art. Mrs. Overhuel originally wanted to put the bench on the lower terrace but recently decided she would like to put it near the Tiki Bar. Another suggestion, which Mrs. Overhuel decided on, was to put it by the memorial looking over the river out to lake. They brought a form the size of the pad the bench will sit on and Mr. Andruch escorted the ladies to the memorial to place it where Mrs. Overhuel wants it.

The minutes of the previous meeting were distributed and read by the board and members. A motion was made to accept the minutes as written, it was seconded and passed without objection.

Finance Report: The report was given by Pat Sullivan and a copy is attached to this report. A motion was made to accept the report and passed pending audit without objection.

Club Manager Report: The kitchen is running very well. The building inspector came last Tuesday the 25th and found the switch to the vent in the ladies room is broken and needs to be fixed also, the drain in the ice machine is not functioning properly. These are the only problems in the building.

Two new bartenders have been hired. Bill has taken some time off to work a new job.

Breakfast, Billie asked to switch this Sunday 4-30-17 for memorial day Sunday. This was done with no problems.

MS. Hahn has contacted Coke about the lines, again, she was told that Coke is in a transition period and the lines will be installed soon. Ms. Hahn now has access to the security system, thanks to a set of bolt cutters. She reports the post has received another complaint, that a customer got so drunk in the club that he had to "sleep it off" in his car in the parking lot this was dated Mon. 4-3-17. This complaint like the first one is unfounded. The adjutant reported that he had gone to the South Haven Police Department and talked with an officer. He told the officer to spread the word to the district officers that they are welcome to come by the post at any time and in that the place is full of veterans they will surely be welcomed. Also, he asked the officer to contact the investigator and view the security tapes on the 3rd and decide for himself if anything is amiss. A motion was made to accept the report, it was seconded and passed without objection.

Kitchen Report: Ms. Coone reports the past two Sunday breakfasts were successful. She then opined that when she comes in on Monday to order supplies she is finding that someone is using fresh eggs and bacon that she never authorized. After a short discussion it was decided the person will be advised of the problem and receive a warning letter to stop.

A motion was made to accept the report seconded and passed without objection.

Old Business: Mr. Aubrey brought up the edging on the new floor in the clubroom, even though \$100.00 had been approved for the edging it hasn't

been installed. A short discussion ensued and it was decided that \$100 isn't enough to finish the floor and that it will probably take about \$400 to put in the edge. During the discussion it was decided to measure the amount needed and check out several types of edging and decide what type to install. Mr. Hamilton volunteered to do this and it was suggested that because of the condition of his jeans he should get himself a new pair while he is at it.

Mr. Aubrey then asked about the bingo equipment that the Bangor post has. Ms. Hahn said the Bangor post is getting a new commander and she will find out who that is and talk to him/her.

The poppy donation time of May 18, 19 and 20 brought up and Mr. Fall gave a report stating that a peddler's license was needed and he has taken care of that detail. Also, he checked with Meijers, WalMart, Walgreen's and Aldi's. WalMart is a go but Walgreen and Aldi is not. He said the sign up sheets are on the table in the bar and there are two shifts each day 1st 1030-1400, 2nd 1400-1600.

The Rounders charity poker was brought up. Ms. Hahn said she called one of the posts mentioned in the presentation and got a hearty endorsement on the proposal. In the ensuing discussion the same problem that is always present in Post 49 again became evident the lack of "VOLUNTEERS." Each round is four days and 10 hours each day and a minimum of 6 people are needed for each shift. In the end it was decided that we pursue this endeavor.

**New Business:** After an inspection by the pull tab investigator, and discovering a \$300 being deposited in the wrong account (which has been corrected) some changes are being made with the pull tabs. The investigator held a meeting at the post and gave a class to help correct the situation. The class was attended by Hap Kneeland, Tom Breen, Stan Wakild and Heather Hahn. Mr. Kneeland will take over the supervision of the pull tabs. Also, because Ms. Hahn can now do all the accounting for the club Cathy Ferguson was offered the position of the pull tabs and

supervising bingo but sadly, she rejected those positions and resigned from the post.

A motion was made that because of Ms. Ferguson resignation, Ms. Hahn be given a raise in pay that will put her close or even with other club managers in the South Haven area. This would save the post about \$180 a week in salaries. The motion was seconded and passed without objection.

Mr. Hamilton took the floor and discussed putting a deck outside the club in the area in front of the kitchen that will be approximately 13'X20' and make into an outside bar. The Tiki bar will be taken out but the hut will stay in that the outside grill will be used for any events. The SAL will finance the construction. A motion was made to accept the proposal and bring the proposal to the regular business meeting it was seconded and passed without objection.

Cathy was a valued and dedicated employee and a great help to the Adjutant. I talked to Cathy and told her what this post thought of her also, I advised her that if she needs a reference for any job she may apply for in the future the Adjutant of this post should be #1 on her list. On behalf of Post 49 I want to thank Cathy for her honest, valued, dedicated and straightforward work at this post. Cathy will be missed.

Respectfully submitted.

Thomas Breen  
Adjutant Post49