

American Legion Post 315

Post Membership Meeting

14 Dec 21

Opening

- One rap of gavel to signify opening of the meeting:
 - Doors closed by Sgt at Arms
- Three raps of gavel:
 - Please rise, face the flag and salute. Two!
- **Plases remove your covers and place them over your heart for:**
 - Prayer,
 - POW/MIA Chair
 - Pledge of Allegiance
- Chaplin will lead us in prayer.,

Opening

- POW/MIA Chair
 - A POW/MIA chair is placed at all official meetings of the American Legion as a physical symbol of the thousands of American POWs/MIAs still unaccounted from all wars and conflicts involving the United States of America. This is a reminder to all of us to spare no effort to secure the release of any American prisoners from captivity, the reparation of the remains of those who died bravely in defense of liberty and a full accounting of those missing.

Opening

- Please join me in reciting the Pledge of Allegiance.
- Please replace covers.
- Please join me in reciting the Legion Preamble.

Legion Preamble

- For God and Country, we associate ourselves together for the following purposes:
- To uphold and defend the Constitution of the United States of America;
- To maintain law and order;
- To foster and perpetuate a one hundred percent Americanism;
- To preserve the memories and incidents of our associations in all wars;
- To inculcate a sense of individual obligation to the community, state and nation;
- To combat the autocracy of both the classes and the masses;
- To make right the master of might;
- To promote peace and good will on earth;
- To safeguard and transmit to posterity the principles of justice, freedom and democracy;
- To consecrate and sanctify our comradeship by our devotion to mutual helpfulness

Opening

- Please take seats.
- One rap of Gavel
 - I now declare this meeting of Wilber-Bartlett Post 315, regularly convened.
- Is a quorum present?
- Any new members present
 - Stand give military background and reason you joined.
- Any Guests today?

Order of Business

- Janine McGill from Elara Care
- Reading of minutes of the last meeting.
- Commanders Goals
- Post membership numbers
- Calendar
- Finance report
- Project reports.
- Bar Report
- Sick Call
- Building and grounds report
- Old business
- New business
- Closing

Briefing

- Janine McGill from Elara Care

Minutes from last meeting

1 Jun 21 Goals

- **Phase 1 Jun 21-Dec 21**
 - Update the By laws.
 - Improve Communications.
 - Plan the future of the Post building and property.
 - Synchronize the Units.
 - Quantify our Mission
- **Phase 2 Jan 22-Jun 22**
 - Financial Transparency
 - Ensure the bar is profitable
 - Coordinate fund raising
 - Produce active members.
- **Phase 3 Jun 21-TBD**
 - No drama and have fun.

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Current Membership

- Legion 570
- Auxiliary 461
- SAL 573
- Total 1604

December 2021

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	1 1230-1600hrs Bridge	2 1100-UTG Hot Beef 1130-1500hrs Mahjong 1800-2200hrs Karaoke	3	4
5 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	6	7 1100-UTG Taco Tuesday 1900 Post Committee Mtg	8 1230-1600hrs Bridge 1900hrs Legion board Mtg	9 1100-UTG Reubens 1130-1500hrs Mahjong 1800-2200hrs Karaoke	10 Dinner	11 1300-1500hrs Kids Christmas Party 1900-2300hrs Fools Fait Band
12 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	13	14 1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg 1900hrs SAL Member Mtg	15 1230-1600hrs Bridge	16 1100-UTG Golumpki 1130-1500hrs Mahjong 1800-2200hrs Karaoke	17	18 1900-2300 Christmas Dinner and Dance-Act III Band
19 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	20	21 1100-UTG Taco Tuesday	22 1230-1600hrs Bridge	23 1100-UTG Scalloped Potatoes & Ham 1130-1500hrs Mahjong 1800-2200hrs Karaoke	24	25 Christmas Day Post Closed
26 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	27	28 1100-UTG Taco Tuesday	29 1230-1600hrs Bridge	30 1100-UTG Goulash 1130-1500hrs Mahjong 1300-1500hrs-Euchre 1800-2200hrs Karaoke	31 New Year's Eve	1
2	3	Notes		Post Lounge Hours Mon Closed Tues-Wed 1100hrs-2100hrs Thur-Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs		

January

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28	29	30	31	1 New Years Day Post Closed
2 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	3	4 1100-UTG Taco Tuesday 1900 Post Committee Mtg	5 1230-1600hrs Bridge 1900hrs Legion Board Mtg	6 1100-UTG Hot Beef 1130-1500hrs Mahjong	7	8
9 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	10	11 1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg 1900hrs SAL Member Mtg	12 1230-1600hrs Bridge	13 1100-UTG Club Sandwich 1130-1500hrs Mahjong	14 1700-1900hrs Steak Dinner	15 1900-2300hrs Fort unat e Greg Band
16 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	17 MLK Day	18 1100-UTG Taco Tuesday	19 1230-1600hrs Bridge	20 1100-UTG Grilled Cheese Tomato Soup 1130-1500hrs Mahjong	21	22 1900-2300hrs Act III Band
23 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	24	25 1100-UTG Taco Tuesday	26 1230-1600hrs Bridge	27 1100-UTG Golumpki's 1130-1500hrs Mahjong	28 1700-1900hrs Fish Dinner	29
30 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	31	<i>Notes</i>	Post Lounge Hours Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs			

Nov 21 Finance

Financials

Grand total cash on hand as of 10/31/2021	\$160,035.41
Pull Tab cash on hand (In house)	\$1,500.00
Keno Lottery cash on hand (In house)	\$1,500.00
Petty Cash (In house)	\$1,950.00
Kerr Investment Account (+ / -)	\$29,000.00
Building Fund	\$45,632.10
Queen of Hearts	\$40,775.85
Scholarship Account	\$3,210.30
Total Earmarks	\$123,568.25
Total Free Cash	\$36,467.16

Oct 21 Finance

Financials	
Grand total cash on hand as of 10/31/2021	\$157,156.87
Pull Tab cash on hand (In house)	\$1,500.00
Keno Lottery cash on hand (In house)	\$1,500.00
Petty Cash (In house)	\$1,950.00
Kerr Investment Account (+ / -)	\$29,000.00
Building Fund	\$54,124.85
Queen of Hearts	\$31,005.85
Scholarship Account	\$3,202.30
Total Earmarks	\$122,283.00
Total Free Cash	\$34,873.87

Current Project Fund sites

- American Legion Kerr-Lewis Scholarship and back kitchen improvements
 - New Scholarship Committee –Gail Kimball, Greg Kerr, Paul Albrecht.
 - Requirement - \$4000 (Four \$1000 scholarships) annual
 - Requirement - \$2000 a year back kitchen improvements.
 - **Current Funding - \$3210.30**
 - Fund Site – Friday Dinners estimated raising \$8000 a year

- Building
 - Requirement - \$75,000 Annual
 - **Current funding - \$58,632.10**
 - **Earmark - \$30,000 – Back room AC/Heat**
 - Fund Site #1 – Queen of Hearts estimated raising \$30,000 a year.
 - Fund Site #2 – Bar profits estimated at \$45,000 a year.

Current Project Fund site

- Ritual Team
 - Requirement \$3000 Annual
 - Fund Site – Ritual Team Golf Classic estimated raising \$4000
- Fire Pups
 - Requirement \$500 Annual
 - Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually.
- Christmas help
 - Requirement \$2000 Annual
 - Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually.
- Christmas kids party
 - Requirement \$3000 Annual
 - Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually.

Current Project Fund sites

- Flags
 - Requirement \$500 Annual
 - Napoleon Schools
 - Columbia Schools
 - Columbia Police.
 - Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually.
- Funerals
 - Requirement \$2000 Annual
 - Fund Site – Danny Moore Memorial Gun Raffle estimated raising \$12,000 annually

Bar Report

- Bar Profits \$4583
- Point of sale improvements
 - Third cash register still not done.
- Sound system
 - Both back and front bar are good.
- Gun pop versus can pop.
- Needs
 - Cordless handheld vacuum
 - Commercial soup warmer
- New glasses.
- \$14,000 gross last week.
- Bonus paid this week

Sick Call

- Walter Dental passed away.
- Dave Wesch

Building and Grounds Report

- Parking Lot
 - Done
- Building Committee
 - Headed by Dave Moore.
- Priorities
 - Set by the Building committee.

Old Business

- Parking Lot
 - No bill from village yet.
- Tuits
 - State says we can do them.
 - They recommend a price on them.
 - They recommend a book with all sales of Tuits to be recorded as proof in case we are inspected.
 - Tuits would be cash and have to be accounted for everyday
- Phil Ruede is Post Chaplin.
- Finance group met 14 Nov at 1400hrs.
 - Kathy Haynes and Rich Smith looking at all facets of finance.
- Stage extension stays.

Old Business

- Ritual Team Golf Tourney (Not the Aux/SAL tourney).
 - Scott Elliot and Mark Young/Brad Klein will run it.
- Dan Moore Memorial Gun Raffle.
 - Mark Oscar and Ken Lausch will run it.
 - Saturday, 26 March.
 - **Closure of the Post**
- Electronic picture frame for:
 - “What do we do.”
 - Post Pictures
 - License Plates
 - Purchase after first of the year.

Old Business

- Suspension Update
 - Mr. Burns suspension ended on 1 Dec
 - Brad Houston ends 17 Dec.
- Brooklyn Food Pantry donation.
 - Done Monday
 - \$1600+ and food/paer products.
- 11 Dec, Kids Christmas party
 - Set up, clean up, food donation, Santa helper
- 18 Dec, Legion Christmas party.
- Any other old business.

New Business

- Post Building Committee.

- | | | |
|-------------------------|--------|----------------------|
| • Dave Moore (Chairman) | Legion | General Construction |
| • Ralph Long | Legion | General Maintenance |
| • Kirk Green | SAL | Heat and AC |
| • Don Luker | SAL | General Construction |
| • Tom Cat | SAL | Heat and AC |
| • Dave Wesch | Legion | Concrete |
| • Bobby Loeffler | SAL | Concrete |
| • Ken Lausch | SAL | Asphalt |
| • Kirk Falk | Legion | General Construction |
| • Rick Matteson | SAL | Electrician |

New Business

- Queen of Hearts
 - Co-Legion sales
 - Public
- Arizona Memorial today
- \$5000 raised for Janet.
- Christmas money goes out
 - Only two.
- Any other business.

Closing

- Please stand and remove your covers.
- Chaplin will lead us in prayer.
- Replace covers.
- Face the flag and hand salute – two.
- I now declare this meeting of the Wilber-Bartlett Post 315, the American Legion, Department of Michigan adjourned.