

American Legion Post 315

Post Board Meeting

8 Sep 21

Minutes from last meeting

- .

September 2021

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	31	1	2	3	4
			1230-1600hrs Bridge	1100-UTG Corned Beef & Cabbage 1800-2200hrs Karaoke		
5	6	7	8	9	10	11
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	Labor Day	1100-UTG Taco Tuesday 1900 Post Committee Mtg	1230-1600hrs Bridge 1900hrs Legion Board Mtg	1100-UTG Hot Beef 1130-1500hrs Mahjong 1800-2200hrs Karaoke	Dinner	1200-1500hrs Keno Party
12	13	14	15	16	17	18
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw		1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg 1900hrs SAL Member Mtg	1230-1600hrs Bridge	1100-UTG Golumpki's 1130-1500hrs Mahjong 1800-2200hrs Karaoke		1000hrs Rose City Post 324 Poker Run
19	20	21	22	23	24	25
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Grilled Cheese/Tomato Soup 1130-1500hrs Mahjong 1800-2200hrs Karaoke	Dinner	
26	27	28	29	30	1	2
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Reubens 1130-1500hrs Mahjong 1300-1500hrs-Euchre 1800-2200hrs Karaoke		
3	4	Notes		Post Lounge Hours Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs		

October 2021

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

November 2021

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
31	1	2	3	4	5	6
		1900 Post Committee Mtg	1230-1600hrs Bridge 1900hrs Legion board Mtg	1100-UTG Hot Beef 1130-1500hrs Mahjong		
7	8	9	10	11	12	13
Daylight Savings 1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg 1900hrs SAL Member Mtg	1230-1600hrs Bridge	Veteran's Day 1100-UTG Chili 1130-1500hrs Mahjong	Dinner	
14	15	16	17	18	19	20
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Turkey 1130-1500hrs Mahjong		1900-2300hrs Act III Band
21	22	23	24	25	26	27
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	Thanksgiving Closed	No Dinner	1800-2300hrs Blues Festival
28	29	30	1	2	3	4
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday				
5	6	Notes		Post Lounge Hours Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs		

Aug 21 Finance

Financials	
Grand total cash on hand as of 06/30/2021	\$ 164,568.34
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	\$ 59,613.74
Queen of Hearts	\$ 13,000.00
Scholarship Account	\$ 3,757.30
Total earmarks	\$ 110,321.04
Free Cash	\$ 54,247.30

Jul 21 Finance

Financials

Grand total cash on hand as of 06/30/2021	\$	147,418.20
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	\$	59,613.74
Queen of Hearts	\$	10,000.00
Scholarship Account	\$	3,757.30
Total earmarks	\$	107,321.04
Free Cash	\$	40,097.16

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)
 - Requirement - \$2000 a year kitchen improvements.
 - **Current Funding - \$3757.30**
 - **Earmark - \$3000**
 - Fund Site – Friday Dinners estimated raising \$8000 a year
- Building
 - Requirement - \$75,000
 - **Current funding - \$60473.74**
 - Fund Site – Queen of Hearts estimated raising \$30,00 a year.
 - Additional Funding needed

Current Project Fund sites

- Ritual Team
 - Requirement \$3000
 - Additional Funding needed
- Fire Pups
 - Requirement \$300
 - Additional funding needed
- Columbia Cheerleaders
 - Requirement \$300?
 - Additional funding needed
- Boy Scouts
 - Requirement \$500
 - Additional funding needed
- Christmas help.
 - Requirement \$2000
 - Additional Funding needed.

Sick Call

- ?

Old Business

- Dinner co-fund raiser for scholarships.
 - Sold approx. 108 meals
 - Volunteers were plenty.
- Parking Lot
 - Estimated time to conclusion.
 - Permit is pulled.
 - Forms in place for first pour.
 - Pour tomorrow morning
- Web Site
 - Launch 4 Aug
 - Still need input from Units
 - Calendar input still needed.

Old Business

- Building priorities.
 - Fans in AC room.
 - Electrical
 - Back half of parking lot
 - Roof
 - Chairs in back room.

Old Business

By-laws Comparison

- We are currently operating under 2011 By-laws:
 - These By-laws are not registered with Michigan Legion:
 - They have no record of ever receiving By-laws from Post 315.
 - This does not make our By-laws invalid as we are an Independent Incorporated Post.
 - Still trying to figure out this incorporation.
- We have three versions available:
 - 2011 (17 pg.'s).
 - 2019 (14 pg.'s) version from Jim G's Team (Darwin H, Bill M, and Frank Hone).
 - 2021 (15 pg.'s) version from Mark Y Team (Darwin H, Bill M, Mark O).
- Various reasons for the page differences.

Old Business

By-laws Comparison

- Major changes between 2011, 2019 and 2021
 - Elimination of repeated language.
 - Elimination of outdated requirements such as newsletters.
 - Change Board of Directors to Executive Committee to align with the Department
 - Switching past Commander Committee seat to an elected seat.
 - Directors on the Executive Committee have their terms changed from 5 years to 3 years.
 - Change the Directors election dates to the same as the Post Officers.
 - Change date of election transition from Jun General meeting to 1 Jun.

Old Business

By-laws Comparison

- Major changes between 2011, 2019 and 2021
 - Change from two days of early voting to one day with an extra hour added.
 - Change any appointments for vacant Officer or Committee positions from Commander appointment/Board approval to Commander appointment/Membership approval.
 - Revised all duties of officers.
 - Change requests for Special Meetings from 7 members to 5 members.
 - Commander is voting member of Executive Committee.
 - **Board approved to take to the membership.**

New Business

- Flags at Napoleon High School.
- Game Dinner
 - Gun Raffle.
- Spring and Fall Golf Tourney (Not the Aux/SAL tourney)
- Stereo in bar needs fixed
- Any other business

Bar business

- More members telling me they have tested positive.
- Jody quarterly bonus has been paid for \$800
- Labor for the Bar
 - Crystal new hire.
 - Bartender has quit.
 - New cook hired
- Music in outdoor area.
- Jody's management style.