American Legion Post 315 Post Membership Meeting 8 Mar 22

- 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!
- <u>Pleases remove your covers and place them over your heart for:</u>
 - Prayer,
 - POW/MIA Chair
 - Pledge of Allegiance
- Chaplin will lead us in prayer.,

- 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.

- 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

- 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

- Reading of minutes of the last meeting.
- Calendar
- Post membership numbers
- Sick Call
- Finance report
- Bar Report
- Building and grounds report
- Old business
- New business
- Closing

Minutes from last meeting

March 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
27	28	1	2	3	4	5	
		1100-UTG Taco Tuesday 1900 Post Committee Mtg	1230-1600hrs Bridge 1900hrs Legion Board Mtg	1100-UTG Grilled Cheese Tomato Soup 1130-1500hrs Mahjong		1900-2300hrs Fools Fait Band	
6	7	8	9	10	11	12	
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	0900-1800rs Post Cleanup	1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg	1230-1600hrs Bridge	1100-UTG Reubens 1130-1500hrs Mahjong	1700-1900hrs Steak Dinner		
13	14	15	16	17	18	19	
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday 1900hrs SAL Member Mtg	1230-1600hrs Bridge	1100-UTG Corned Beef & Cabbage 1130-1500hrs Mahjong		1900-2300hrs Act III Band	
20	21	22	23	24	25	26	
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Hot Roast Beef, Mashed Potatoes, gravy 1130-1500hrs Mahjong	No Dinner	Post Closed 1700-2300hrs Danny Moore Memorial Gun Raffle	
27	28	29	30	31	1	2	
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Hot Turkey 1130-1500hrs Mahjong			
3	4	Notes	Post Lounge Hours Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs				

April 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	1	2
3	4	5	6	7	8	9
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw		1100-UTG Taco Tuesday 1900 Post Committee Mtg	1230-1600hrs Bridge 1900hrs Legion Board Mtg	1100-UTG BLT 1130-1500hrs Mahjong	1700-1900hrs Steak Dinner	
10	11	12	13	14	15	16
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg	1230-1600hrs Bridge	1100-UTG Club Sandwich 1130-1500hrs Mahjong	1100-1700hrs Blood Drive	1900-2300hrs Act III Band
17	18	19	20	21	22	23
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday 1900hrs SAL Member Mtg	1230-1600hrs Bridge	1100-UTG Hot Beef 1130-1500hrs Mahjong	1700-1900hrs Fish Dinner	1800-UC Post Everlasting
24	25	26	27	28	29	30
1300-1500hrs-Euchre 1500hrs Queen Heart s Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Reubens 1130-1500hrs Mahjong		
1	2	Notes	Post Lounge Hours Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs			

May 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1300-1500hrs-Euchre 1500hrs Queen Hearts Draw	2	3 1100-UTG Taco Tuesday 1900 Post Committee Mtg	4 1230-1600hrs Bridge 1900hrs Legion Board Mtg	5 Cinco De Mayo 1100-UTG Taco Bar 1130-1500hrs Mahjong	6	7
8 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	9	10 <u>1100-UTG Taco Tuesday</u> 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg	11 1230-1600hrs Bridge	12 1100-UTG Scalloped Potatoes & Ham 1130-1500hrs Mahjong	13 1700-1900hrs Steak Dinner	14 1900-2300hrs Auxiliary Cash Bash
15 1300-1500hrs-Euchre 1500hrs Queen Hearts Draw	16	17 1100-UTG Taco Tuesday 1900hrs SAL Member Mtg	18 1230-1600hrs Bridge	19 1100-UTG Golumpki's 1130-1500hrs Mahjong	20	21 1900-2300hrs Act III Band
22 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	23	24 1100-UTG Taco Tuesday	25 1230-1600hrs Bridge	26 1100-UTG Egg Salad Sanwich 1130-1500hrs Mahjong	27 1700-1900hrs Fish Dinner	28
29 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	30 Memorial Day	31 1100-UTG Taco Tuesday	1	2	3	4
5	6	Notes	Post Lounge Hours Mon Closed Tues-Thur 1100hrs-2100hrs Fri-Sat 1100hrs-2200hrs Sun 1200hrs-1800rs			

Current Membership

- Legion 476
- Auxiliary 461
- <u>SAL 418</u>
- Total 1355

Sick Call

Jan 22 Financials

• Grand Total Cash on Hand \$228,000

Jan 22 Financials

• Grand Total Cash on Hand \$192,768

Bar business

- Serving out the back vs renting the hall.
 - Still looking at this.
- Credit Card Fees passed on to customers.
 - Agreement at 3%
 - Start 7 Mar
- Hired a new cook.

Building and Grounds Report

- Priority Capital improvements \$258,000
 - 2022
 - Electrical estimate \$30,000
 - Parking lot lines estimate \$2000
 - Chairs for back room estimate \$6000
 - 200 Chairs and storage racks.
 - Video screens \$5000
 - 2023
 - Post Back room roof estimate \$60,000
 - 2024
 - Post House roof estimate \$50,000
 - 2025
 - Second half of parking lot. estimate \$80,000
 - 2026
 - New Outside sign estimate \$30,000

Old Business

- Electronic picture frames on hold for electrical upgrade.
- Queen of Hearts
 - Sundays drawing and no number on ticket. Completed per rules:
 - Drawdown is a no go.
 - Co-Legion sales
 - Jackson
 - Public
- Transfer of Annuity
 - Awaiting market settle down.
- Electrical upgrade is in the works.
 - Estimate is \$30,000
- Mark Young is Jackson County Rep for Michigan Veteran's Trust.

Old Business

- 15 American Flags have been delivered by the Post to Napoleon Memorial Program.
- Any other old business.

New Business

- Portrait Painter.
- More Community projects.
- Chamber of Commerce.
- Move door out on restroom.
- Meeting on Friday of the Legion Riders to plan..
- Tuits

New Business

- Scholarship award
- Queen
 - License
 - Draw day change.
- Riders
- Incident Eagles
- Any other new business.

New Business

- Election
 - All officer positions and two executive positions, Gallias and Kisly.
 - Important dates
 - 12 April Membership meeting accept nominations until:
 - 8 May 1600hrs last nominations will be accepted.
 - A member must be present or submit a letter expressing interest.
 - 9 May early voting 1300-1900hrs.
 - 10 May Membership meeting Voting
 - Darwin Honeywell and Bill McMurray are monitors.
 - Ralph Long and Mark Young early voting
 - Gary Kay and Phil Krauss will control signed list of voters.
 - Brad Klein and Paul Albrecht record and count ballots. Report results to Commander
 - 1 Jun Installation of Officers
- Any other new 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.

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
 - <u>Current funding \$70,632.10</u>
 - 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