American Legion Post 315 Post Membership Meeting 11 Jan 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

- Past Commander Van Hoof
- 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

• Past Commander Van Hoof

Minutes from last meeting

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 Hearts 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 Fortunate Greg Band
16 1300-1500hrs-Euchre 1500hrs Queen Hearts 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 Hearts 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	Notes		Mon Tues-Thur 1 Fri-Sat 110	unge Hours Closed 100hrs-2100hrs 00hrs-2200hrs 0hrs-1800rs	

February 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31	1	2	3	4	5
		1100-UTG Taco Tuesday 1900hrs Post Committee Mtg	1230-1600hrs Bridge 1900hrs Legion Board Mtg	1100-UTG Scalloped Potatoes & Ham		
		1500m3 rost committee mtg	1500m3 Legion Board Mrg	1130-1500hrs Mahjong		
6	7	8	9	10	11	12
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	1100-UTG Hungarian Sausage, Peppers, Onions 1130-1500hrs Mahjong	1700-1900hrs Steak Dinner	1900-2300hrs Dueling Pianos
13	14	15	16	17	18	19
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Reubens 1130-1500hrs Mahjong		
20	21	22	23	24	25	26
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw		1100-UTG Taco Tuesday	1230-1600hrs Bridge	1100-UTG Club Sandwich 1130-1500hrs Mahjong	1700-1900hrs Fish Dinner	1900-2300hrs Act III Band
27	28	1	2	3	4	5
1300-1500hrs-Euchre 1500hrs Queen Hearts Draw						
6	7	Notes		Mon Tues-Thur 11 Fri-Sat 110	unge Hours Closed 00hrs-2100hrs 0hrs-2200hrs 0hrs-1800rs	

March 2022

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	1 1100-UTG Taco Tuesday 1900 Post Committee Mtg	2 1230-1600hrs Bridge 1900hrs Legion Board Mtg	3 1100-UTG Grilled Cheese Tomato Soup 1130-1500hrs Mahjong	4	5
6 1300-1500hrs-Euchre 1500hrs Queen Hearts Draw	7	8 1100-UTG Taco Tuesday 1900hrs Legion Member Mtg 1900hrs Aux Member Mtg 1900hrs SAL Member Mtg	9 1230-1600hrs Bridge	10 1100-UTG Reubens 1130-1500hrs Mahjong	11 1700-1900hrs Fish Dinner	12
13 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	14	15 1100-UTG Taco Tuesday	16 1230-1600hrs Bridge	17 1100-UTG Corned Beef & Cabbage 1130-1500hrs Mahjong	18	19 1900-2300hrs Act III Band
20 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	21	22 1100-UTG Taco Tuesday	23 1230-1600hrs Bridge	24 1100-UTG Golumpki's 1130-1500hrs Mahjong	25 1700-1900hrs Steak Dinner	26 Post Closed 1700-2300hrs Danny Moore Memorial Gun Raffle
27 1300-1500hrs-Euchre 1500hrs Queen Heart s Draw	28	29 1100-UTG Taco Tuesday	30 1230-1600hrs Bridge	31 1100-UTG Hot Turkey 1130-1500hrs Mahjong	1	2
3	4	Notes		Mor Tues-Thur 1 Fri-Sat 11(unge Hours Closed 100hrs-2100hrs 00hrs-2200hrs 0hrs-1800rs	

Current Membership

- Legion 570
- Auxiliary 461
- <u>SAL 573</u>
- Total 1604

Sick Call

• Dave Wesch

Dec 21 Finance

Financials						
Grand total cash on hand as of 10/31/2021	\$	170,264.62				
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	\$	70,632.10				
Queen of Hearts	\$	30,775.85				
Scholarship Account	\$	3,210.30				
Total Earmarks	\$	138,568.25				
Total Free Cash	\$	31,696.37				

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

Bar business

- Bar Profits \$10,858
- Needs
 - Cordless handheld vacum-approved
 - Commercial soup warmer-approved

Building and Grounds Report

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

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

Old Business

- Parking Lot
 - No bill from village yet.
- Electronic picture frame for:
 - "What do we do."
 - Post Pictures
 - Liscense Plates
 - Purchase after first of the year.
- Queen of Hearts
 - Co-Legion sales
 - Public

Old Business

• Transfer of Annuity

- Have talked to John Basinger
- 7 May 14 Deposit of \$30,000
- 22 Sept 14 Withdrawal \$4000
- 29 Dec 17 Withdrawal \$5200
- 26 Mar 19 Deposit of \$4000
- 4 Jan 22 Balance \$28,727
- We made \$3927 over 7 ½ years
- Average of 2% per year.
- Any other old business.

New Business

• Post Building Committee.

• First meeting Wednesday, 19 Jan 22 at 1900hrs

Dave Moore (Chairman)	Legion	General Construction
 Ralph Long 	Legion	General Maintinance
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
Mike Willnow	Legion	Heat and AC

New Business

- Took Nov dinner off schedule because its Veterans day
- Need a Jackson Rep for Michigan Veteran's Trust.
- New Scholarship applications are posted.
- Upstairs has been cleaned.
 - Scan items are ready.
- Dinners
 - Fish is hard to come buy.
 - May cancel.
- Napoleon is putting up banners and flags next memorial
 - Chief pittman Looking for Veterans to put on their banners
 - Dick Tallman Need 100 2'x4' flags (approx. \$18.95 each + Shipping. Around \$2000 total.)
- Legion Riders
- 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.