

## American Legion Post 408 BOG meeting minutes 1/24/2023

**This is a joint meeting with BOG members and the top two leaders from all 4 Entities**

Meeting called to order 6:58pm by Michael Saindon

Attendance for Meeting:

Michael Saindon Mindy King Pete Peterson Patricia Peterson Barbara King Mike Bulger Brian Simpson John McCullough Dick Heltzer Steve Tackett Hugh Claire Terry Gowen Rhonda Hundley Pat Kitterman Joe Dinino

Minutes --Review and Approve-- Brian Simpson

Motion made by Barbara King to accept last month meeting minutes with no changes.  
2<sup>nd</sup> Patricia Peterson (Pete) Motion passed

Treasurer Report-- Barbara King

Treasurer report We had no change in balance as no income and no checks written 2043.32 Brian Simpson Motion to accept financial report 2<sup>nd</sup> Hugh Claire no discussion Motion passed.

Emails for all 4 Entities - Mindy King

Mindy spoke on the post emails that are being set up. She has several set up and is awaiting for those officers to login and take over email so she can set up the rest. Will have emails for post officers on all entities that will stay for the post and will change hands with new leadership. The head officer of each entity will be the recovery email person and Mindy will be available for help. Google gmail accounts and google drive will hold any and all documents for each entity. This way we are not reinventing the wheel each time and have a guide to officer positions. Right now if you need to have items, pdf, or contact issues, you may contact Mindy by email [webmasterpost408@gmail.com](mailto:webmasterpost408@gmail.com) or call 785-375-8003 Please be patient as Mindy has a family and business to run as well. She has also spoke on going to Instagram more than facebook. You can upload information on there as well @legionfamily408 is the instrgram site. A lot of businesses and organizations are going to this rather than Fcebook for events and update communications.

We all thanks Mindy a lot for all the hard work she has put into getting us into the future of social media. THANKS MINDY !!!!!!!

internet/Phone update –Hugh

Hugh has the internet up and going in the post. The phones are hooked up and live. They are plug and play internet phones and the Wifi is extremely fast! GuestWif is West408 password JohnMWest Phone number to the post 316-364-3627 Does have answering machine as well. Nice job Hugh

Michael Saindon spoke on going to paper billing for the first 2-3 months until we are operational and can set up direct pay with them. Then go digital billing. Brian Simpson made motion to move forward with that plan. 2<sup>nd</sup> by Mike Bulger Motion passed

#### Update on lighting - Joe

Joe stated that the last of the lights are charged and ready to install once we have floor finished. These are the emergency lights

#### Update on painting -- Terry Gowen

Terry Gowen spoke that there is still some touch up and small painting to finish up. Not much at this time. We will need to get a little more paint to finish. Discussion was to make sure we are putting tarps on the floors to protect them from dripping. Also, discussion on painting the walls in the bar until such time we get the wainscoting up. We can paint then do that at later date once open. If so desired. More discussion to follow next meeting.

#### Update on pipe for patio -- Terry Gowen

Pipes are all painted and ready at Dick's shop. So when ready for them Terry Gowen will set up time to bring in and install fencing for patio.

#### Plan for the floor – Mike

Michael Saindon spoke with Sherwin-Williams and will get supplies Thursday Jan 26<sup>th</sup>. We had a list of volunteers to help with the floor Jan 27<sup>th</sup>-29<sup>th</sup> Meet at the post 8:30am Jan 27<sup>th</sup> to help. If we have too many people, we have smaller things we can do. Was also discussed on the table and chairs moving into bar and banquet hall. We need to inspect all of our tables and chairs to make sure that they have rubber feet on them as to not scratch new floor. We have plenty of chairs and tables. The ones that are not repairable or up to par, can be sold or trashed. Decision will be made at that time. We also have baseboard to install throughout the post. Terry Gowen will help in getting it organized.

#### Update on the hood -- Steve Tackett

Joe has spoken to Bruce and Wayne on getting the finalization on install. We can open without it finalized. Still waiting on the quote for the job.

#### Bar plan - Steve Tackett

Once the floor is dried and ready, approximately Feb 4<sup>th</sup>, The bar build will begin. The ALR has earmark for this and should cover most of the build.

#### Super Bowl Plan – Rhonda

Superbowl Party is on!! Feb 12<sup>th</sup> starting at 4pm Kick off is 5:30pm. Bring snack foods to share and will have black eyed peas and ham soups. Flyer is on the web page

#### Meeting room – Mike

Michael Saindon stated that we need to get the meeting hall carpets cleaned before we finalize the seating for opening. This will need to be professional. Start asking around if maybe you know someone that may donate this.

Update wish list on website -- ALL If you have anything you want on the wishlist, get with Michael Saindon or email to Mindy. I GIVE is being set up for the foundation and will receive proceeds from items purchased. More to come.

**open floor to everyone –ALL**

Terry Gowen informed us we have a cage for the LP tanks and is working out the details of getting it here. It is in Oklahoma.

Discussion for volunteers to help..... Mindy King mentioned that the students at the schools have to have community service hours to graduate now. We need to contact schools and teachers that are involved with such programs. The counselors are not always the right person to speak with. Pat Kitterman is going to start reaching out to the schools in the area Derby, Haysville, Mulvane, Rose Hill, Douglas See what we can come up with.

Next meeting 2-22-23 with the PEC

Pete Peterson made motion to adjourn. 2<sup>nd</sup> Brian Simpson

Motion passed.

Michael Saindon adjourned meeting 7:51pm