The American Legion

Bernard A. Bendle Post 294

3440 N. Morrish Rd.

Swartz Creek, MI 48473

EMERGENCY MEMBER MEETING 3-21-22 16:00

John Kayanek, Commander

Gary Goodall, 1st Vice Commander

Todd Beedy, 2nd Vice Commander

Don Rubino, Finance Officer

Tim Hill, Adjutant via telephone

Larry Luchenbill

Mel Mick

Scott Osborn arrived 16.19

Paul Spaniola, Commander, S.A.L. arrived 16.22

Mike Jamison, S.A.L. arrived 16.22

Mike Treiger, S.A.L. arrived 16.27

Amy Lovely, Auxiliary

Chris Treiger, Auxiliary

Karen Vincent, Auxiliary

Nancy Sutton, Auxiliary arrived 16.36

Adam Van Sickle, Eagle Construction

1. Adam Van Sickle, from Eagle Construction called Todd Beedy with potential problems with the floor. Bubbles were all over the floor. Todd Beedy called John Kayanek to inform him of the situation concerning the floor in the hall. Commander Kayanek called a 4p.m. emergency meeting of the Post, Auxiliary and the S.A.L.

2. Air bubbles came up thru the vapor barrier and epoxy from the mirrors to the front of the hall.

3. Todd Beedy called Bruce Badgley to inspect the floor at 2:30 p.m. agreed with the recommendations set forth from Eagle Construction.

4. Solution: Grind the floor completely down and redo the vapor barrier, let it dry completely and reapply another vapor barrier before reapplying the epoxy.

5. Estimated cost for the floor repair is $23,000.00 in just materials. Eagle Construction to donate the labor.

6. This does not include painting the Hall or the Bathrooms.

7. Motion by Tim Hill for the Post to get a personal Line of Credit for the Post for $100,000.00 to pay for the floor repair and for the parking lot. No second, Motion died. Todd Beedy stated that as the principal holder of the account, he is not willing to personally sign for a PLC. I stated that he is not the principal on the account since Don Rubino is the elected Finance Officer of the Post. Todd Beedy stated that it is a shared position at this time. Since we are a non-profit, we do not qualify for a personal line of credit.

8. Todd Beedy stated that Adam Van Sickle will front the cost of the materials.

9. Time frame:

A. begin grinding the floor immediately will take 3 days.

B. order materials needed will take 3-5 days to receive.

C. on the 28th, dropping items onto the floor.

D. 4-2 or 4-3 will finish floor and let cure for at least 7 days.

E. 4-8 thru 4-10, re-load the hall with items from the club room and pole barn.

F. 4-11 thru 4-19, bathrooms and hall to be painted.

G. 4-21, set up for wedding.

H. 4-22, wedding!

10. Will this happen again? Bruce Badgley said yes. Adam Van Sickle stated that the 2nd vapor barrier would work to seal the concrete. Tim Hill asked what about a 3rd vapor barrier? Adam Van Sickle responded that he had never heard of a 3rd barrier being applied.

11. Scott Osborn asked about the extra cost and where is the money coming from. Todd Beedy stated that Adam Van Sickle will pay out-of- pocket for the materials. The Post is to repay him in a continual basis until paid in full. Invoiced will be provided for the original flooring project and for the repair project as well. The $23,000.00 will cover labor and the cost of the repair.

12. Motion by Gary Goodall to spend up to $23,000.00 for the repair of the floor in the main hall. 2nd by Larry Luchenbill. Vote as follows:

a. John Kayanek, yes

b. Gary Goodall, yes

c. Todd Beedy, yes

d. Don Rubino, yes

e. Tim Hill, yes

f. Mel Mick, yes

g. Scott Osborn, yes

h. Paul Spaniola, yes

i. Mike Jamison, yes

j. Mike Treiger, yes

k. Amy Lovely, yes

l. Chris Treiger, yes

m. Nancy Sutton, yes

n. Karen Vincent, yes

Motion passed.

Respectfully Submitted

Timothy W. Hill