

1-2-2014

REGULAR MEMBERSHIP MEETING Agenda

Edward W. Thompson American Legion Post 49 7PM 1-2-2014

Memberships verified by Adjutant or Sgt-At-Arms Being that Colors are in place – Hand Salute

Chaplain prayer/Pledge of allegiance/ POW-MIA Remembrance, Preamble, rap gavel, all sit

Roll Call: Commander Kevin Ferguson, 1st Vice Bobby Heavin, 2nd Vice Doug Nelson, Adj. Roxanne Resmer, Finance Officer Chuck Aubrey, Service Officer Glen Higgs, Judge Adv. Stan Wakild, Chaplain Art Roderick, Historian John Lammert, Sgt-At-Arms Mike Kinney.

Draping of Charter for Gene Ricca.

Review 12-5-2013 Reg. Mtg Minutes: Discussion/Motion by Harsch, 2nd by Roderick. Carried

Board of Directors Mtg Minutes of Dec 30, 2013: Discussion/Motion by Harsch, 2nd by Higgs. Carried.

Finance Officer Report: Attached to original minutes. Discussion/Motion by Heavin, 2nd by Harsch. Report Approved

Adj. Report: Account Balance is \$1899.71 (Finance Officer transferred \$2000 into General Account. We are at 84.50% Our goal is 529 members and we have 447 paid at this time. Discussion/ Motion by Heavin, 2nd by Higgs, Report Approved

New Member Applications: Potential members: John Collins, Navy (Gulf). Motion by Harsch, 2nd by Roderick. Carried

SAL Report: No Report.

Old Business: None

New Business: Any ideas to help generate revenues throughout the winter months should be directed to the Chairman of The Board, Finance Officer or Commander. Commander will get with all new recruits to encourage them to become active.

Sick Call: A special thanks should go out to the Ricca Family for his service to Country, Community and The American Legion.

For The Good of The American Legion: Higgs reported a successful New Years Eve Party. Club made money. Heavin would like to thank Resmer for making the Party fliers and Ferguson for getting them out to the public.

**** Chaplain prayer/salute the flag of our country – meeting adjourned at 7:45) ****