

REGULAR MEMBERSHIP MEETING MINUTES

Edward W. Thompson American Legion Post 49 7PM Jan 3, 2013

**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: Cmdr. Kevin Ferguson – P, 1st Vice Bobby Heavin - P, 2nd Vice Tom Tranker-P, Adj. Paul Hogan – P, Finance Officer Dennis. Barton -P, Service Officer. Roxanne. Resmer - P, Judge Adv.- Stan Wakild- EA, Chaplain Val Beer -P, Historian John Lammert - P, Sgt-At-Arms Don Sinkler –P
- Draping of the Charter in memory of Comrades Richard Byrd, Paul Kurnica, Kenneth Schlaack, and Bernard Regnier.**

Review 12/6/12 Reg. Mtg Minutes: Motion: Roxanne to approve 2nd by Don **Approved**

Finance Officer Report: Commander advised he met with F.O. and reviewed credit card charges and found no discrepancies and invited anyone with questions – no one asked any questions. F.O. then invited anyone who had questions for him after the meeting to see him. F.O. presented account balance (on file with minutes).

Bank loan balance is \$222,864.64 Credit Card balance owed is \$4,097.10

(total debt \$226,961.74)

Motion to approve report by Roxanne 2nd Vern **Approved**

2011-12 Finance Committee (Dennis, Vern, Jack, Jim) Report: None

Vern began to explain how errors occur on utility bills. Roxanne called a point of order stating that was Board business and Commander over ruled her. Vern volunteered to look over monthly utility bills for errors in billing to us. **Tank Committee Report: None**

Adj. Report: As of today we have 464 paid up Legionnaires'. This equals 104% of the 2013 membership goal HQ set for us. Adjutant will submit paperwork to receive a rebate of \$446 from HQ for achieving 100% renewal by 12/31/12. We have the most current Legionnaires' of any of the 42 Posts in the District (64 ahead of Buchanan Post).

Motion to approve: Don 2nd by: Dennis **Approved**

New Member Applications: Robert R. Hickson, Kalamazoo MI, Army, Viet Nam, Hon. Discharge; Porter C. Sherman, South Haven, Army, Viet Nam, Hon. Discharge; Jewell D. Frazier, So. Haven, Coast Guard, Korea, Hon. Discharge.

Motion to approve: Bob 2nd by: Vern **New Members Approved**

SAL Report: None Old Business: None New Business: None

Donations: None Sick Call: Bobby Heavin doctoring with VA

For the Good of The American Legion: None

Chaplain prayer/salute the flag of our country – meeting adjourned 7:27PM

Respectfully submitted:
Paul Hogan, Adj.

(short ceremony held for victims of Sandy Hook Elementary School, Newtown , Conn. shootings)