

## MINUTES

American Legion Post 49 7PM to 7:21PM 1/5/12 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. B. Heavin - P, Adj.P. Hogan -P, 1<sup>st</sup> Vice J. Lammert -P, 2<sup>nd</sup> Vice & O.I.C. Honor Guard K. Ferguson -P, F.O. & Finance Committee member D. Barton -P, S.O. & 4<sup>th</sup> Dist. Adj. R. Resmer -P, Judge Adv.- S. Wakild (E.A.), Chaplain V. Beer -P, Historian, SAL Advisor, Finance Committee member J. Montgomery -P, Sgt-At-Arms D. Sinkler -P Also present members Jack Briggs, Vern Harsch, Dick Kennedy, Bruce Brandon, Doug Nelson, Dan Gomez, Tom Tranker.

*Draping of the Charter in memory of: Comrades Charles Grano Jr. (3/17/28 -12/16/11) WWII and George Main (9/15/22 – 12/15/11) Army Corps of Engineers WWII*

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**12/1/11 Reg. Mtg Minutes:** Discuss/Motion by: Roxanne 2<sup>nd</sup> by: Don **Approved**

**12/15/11 Board Mtg Minutes:** Discuss/Motion by: Kevin 2<sup>nd</sup> by: Roxanne **Approved**

**Act. Balances by F.O.:** Oper. Act 5,483.24 Bldg Fund 760.58, PTA Act 7,178.83 Breakfast Fund 425.06 Memb Act 1,100.02 Veterans Act 1,041.67 Uniform Act 1,399.71 SAL Gen Act 4,578.27/Memb. Act 630.00 Credit Card Bal 256.00 Sturgis Bank Loan Bal \$238,010.00

Discussion/Motion to approve by: Vern 2<sup>nd</sup> by: Don **Approved**

**2011-12 Finance Comm. Report (Dennis, Jim, Vern):** Worksheet for budget FY July 1<sup>st</sup> 2011 - Jun 30<sup>th</sup> 2012 ready for Quickbooks. Projected profit for the FY approx. \$13,400.

Discussion/Motion to approve by: Don 2<sup>nd</sup> by: Doug **Approved**

**Adjutant Report:** Closed 2011 with 445 members. 2012 is at 463. Achieved 103.81% renewals prior to Dec. 31. (*A post reaching 100% prior to and on December 31, of 2011 will receive a rebate of \$2.00 per member in their post*) I'm anticipating a check for \$926. – We have the most current members of the 42 Posts in our District, most new members recruited (34) and are the first (and only Post so far) to hit 100% renewal for 2012. Memb. Act. balance: \$1,100.02 Membership account has paid \$2,000 towards the hill construction project. Our SAL is at 115 (or 24.8% of our 463 members). Motion to approve by: Roxanne 2<sup>nd</sup> by: Don **Approved**

**SAL Report:** None **Old Business:** None **New Business:** 1. Lions Club needs to sweep up after their meetings 2. Hearing Aide salesman owes us money 3. Tom Tranker will be selling venison chili Super Bowl Sunday – profits to our loan.

**Honor Guard Update:** Rifle inventory up to date. New clips and two cases of ammo are in. *Our Honor Guard served at 40 ceremonies in 2011 representing 702 man hours and approximately 840 rounds of ammo were fired.* If you know anyone interested in helping out, please have them contact O.I.C. Kevin Ferguson or Commander Heavin.

**Donations:** Per Jim as of 12/28/11 \$58,266.04 has been donated towards our bank project.

**Sick Call:** Bill Verdonk is back in nursing home. **For the Good of the American Legion:** Vern complimented Jim and Committees for paying down the debt, Adjutant and Finance Committee for 2011 performance. (magic word is Guinness) Commander thanked Officers as we had quorums the whole year and got business done every month.

*Chaplain prayer/ salute the flag of our country – meeting adjourned 7:21PM*