

REGULAR MEMBERSHIP MEETING MINUTES

American Legion Post #49 Edward W. Thompson Post #49 Thursday Jan 6 2011 7 p.m.

Colors in place, hand salute, Chaplain prayer, Pledge of allegiance/POW-MIA Remembrance/Preamble Rap of gavel/all sit

ROLL CALL:

Commander Bob Heavin P

2nd Vice William Olund P

Finance Officer Dennis Barton P

Chaplain Val Beer P

Historian John Lammert A

Also Present: Don Sinkler, Ben Newton, Doug Nelson, Dick Kennedy, Jim Montgomery

1st Vice Kevin Ferguson EA

Adjutant Paul Hogan P

Service Officer Roxanne Resmer P

Sgt. At Arms Rich Abbott A

Judge Advocate Vern Harsch P

Reading of 12/16/10 Board Minutes: Motion by Vern to approve 2nd by Dennis

Approved

Reading of 12/2/10 Memb. Meeting Minutes: Motion by: Roxanne to approve 2nd Don

Approved

Finance Report : Op. Act. 2,835.41 Bldg Fund 5,527.30 PTA Act 14,575.49 Breakfast Fund 3,488.54 Memb. Act 4,567.97 Vet Act 2,015.47 Uniform Act 2,833.97 SAL Acts. No report.

Motion to approve by Vern 2nd by Dick

Approved

Adjutant Report: 2011 renewals at 88.13%, 354 members. Memb. Act. Bal. \$4,567.97

Discussion/Motion to approve report by Vern 2nd Dennis

Approved

Bank Erosion Committee Report: Jim and the Committee recommend membership approval for extending the retaining wall. Motion by Roxanne to approve 2nd by Doug

Approved

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

Donations: None

Sick Call: Val and Tia Beer lost their house to fire.

For The Good Of The American Legion: Roxanne and Jim provided members with a 2008 thru 2010 “cash through till from bar sales” graph. Graph attached to minutes in Post file for any member to review.

Chaplain Prayer/Salute the Flag of our Country

Adjourned at: 7:30p.m.

Respectfully submitted: Paul Hogan, Adjutant

