

POST MEETING

OCT 3
Sept 9, 2002

The regular meeting of the Edward W Thompson Post 49 convened at 7PM.

Roll call of officers were: Commander, Roxanne Barrett, 1st Vice Cmdr.

Bobby Heavin, 2nd Vice Cmdr., Dennis Barton, Adjutant, Geno Dulik, Finance Officer, Ken Kelly, Sgt at Arms, Bill Ross, Historian, Pat Keys, Service Officer, Malcolm Bertorelli, (A), Chaplain, Barny Regnier.

Other members in attendance were: Donald Pitts, Tom Lemieux, Charles Moerke, David Bowman, Jerry Schmitt, John Miller, Victor Morris, Bill Iliff, Paul Yurewicz, David Brown. Guest of Honor was State Vice Commander Mike Williams.

Minutes of the previous meeting dated Sept 5, 2002 were read. Motion by Regnier support by Iliff to accept the minutes as read. Motion carried.

Financial Report: Checking \$10,670.88, Uniform as of 6/29/02, \$304.86.

Bldg Fund, as of 9/14/02, \$14,234.14, Bingo as of 9/14/02 \$3,486.64. Mbshp Fund as of 9/14/02 \$381.70, Poppy Fund as of 6/29/02 \$2,635.18, Xmas Fund as of 6/29/02 \$169.19. Bkfst Fund \$230.00, PTA \$19,526.90 less \$1700 check not cleared as yet. Loan 0. Motion by Regnier support by Iliff to accept the

Financial Report as read, motion carried. Mbshp acct was read. Motion by Morris support by Tranker to accept the mbshp acct as read, motion carried. New applicants to be voted on for acceptance as members of the American Legion. James Novotny, Vietnam Era, & David Grayson, Persian Gulf Era. Motion by Kelly support by Pitts to accept these applicants. Motion carried.

State vice cmdr on how to run an election: Post a notice. The post executive committee selects who is to be the Commander in case of death or for any other reason. Elective officers can set aside the Post By-Laws but not the National By-Laws. The Ladies Auxiliary will recover 60 chairs at their expense states President Dian Tosh. Motion by Kelly support by Regnier to have this done. Motion carried. Motion by Iliff support by Pitts to get the electric wiring done throughout the post especially above the ceiling. This will also include estimates. Motion carried. Barton will check into light bulbs on the 4 corners of the bldg, along with a photo cell light for the flag.

It was decided by a vote of 7-2 to let Vic Morris have his picture on the Commanders wall, providing he at least has an American Legion hat. A \$250 donation to the Maritime Museum for the city Clock that will be erected at the end of the pier. Motion by Vic Morris support by Don Pitts. Motion carried.

It was suggested by Kelly that we drop the price of alcohol drinks by .25 cents This is to be taken to the board of Directors. Motion by Kelly support by Iliff to donate \$150 for flowers around the pine tree and the front of the bldg Motion by Pitts support by yurewicz to adjourn. Motion carried

Tom Tranker & Dian Tosh is to/on this list as being present.

be added

388 Members

American Legion Post # 49

Regular Meeting

October 3, 2002

7:00 p.m.

Agenda

Absent - B. Keenan
Malcolm

Com. Williams
can override bylaws

- 1. Opening Ceremonies
- 2. Roll Call
- 3. Reading of past months minutes
- 4. Introduction of Guests

5. Committee Reports

Box

- a. Finance Report
- b. Adjutant Report(s)
- c. Board of Directors Report
- d. PTA Report
- e. Auxiliary Report
- f. SAL Report
- g. Other Picture

6. Old Business

- a. Upgrade & More Emergency Lighting
- b. ~~Electric Photo Cell for Flag~~

7. New Business

- a. Commanders Dinner ^{6:30}
- b. ~~Upcoming Election (Guest Speaker)~~
- c. Shout for South Haven
- d. Hunt Hall use

8. Closing Ceremonies

310 for supplies
From PTA