

SONS OF THE AMERICAN LEGION, POST 49 MONTHLY MEETING

DATE; November, 10, 2015

Meeting called to order; 7:00

OPENING CEREMONIES

CHAPLAIN'S PRAYER-a moment for the missing and departed

ROLL CALL;

COMMANDER - BEN NEWTON

1ST VICE – Marc Till

2ND VICE – Roger Bush

FINANCE/ADJUTANT; Steve Hamilton

CHAPLAIN – Greg McCormack -not

Sgt.-at-Arms – Joseph Yarewicz

HISTORIAN – Tim Sandford

Reg. Mem. Rep. – Jim Montgomery

Also present; Tip Bierhalter

A quorum was made

***Sick Call**; Dan Simon is not doing well, please remember him in your prayers

*Reading of previous minutes; approved 1st Tip, 2nd Marc *approved*

Letter of appreciation to school for cooking turkeys/\$50.00 gift certificate

***Adjutant's report**; since last meeting, 55 cards, 53 renewals & two new members. 1st Marc 2nd Tim

***Treasurer's report**; \$10,919.

\$2,500.00 to principle of wall. 1st Tim, 2nd Roger *approved*.

Children's Welfare Service, \$500.00, 1st Steve 2nd Marc *approved*.

Make a Wish Foundation, \$500.00, 1st Steve 2nd Marc *approved*.

Valor Fitness, \$500.00 ... wait a month to decide

Wilwin Lodge, \$500.00, wait

Tim; Susie Pacwa has local, low income, military families in need for Christmas gifts. Need by Dec 3rd. \$500.00 1st Roger 2nd Tim *approved*.

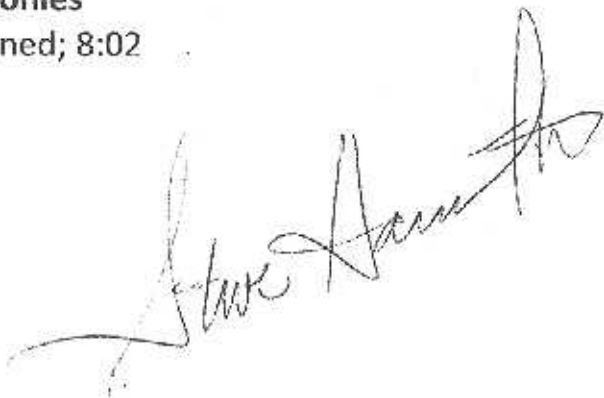
***New business**; Larry Carlson, Senior Thanksgiving Dinner, 12:00 – 2:00, Need crew to take to school on Friday (Dale Sherrif) Saturday, 11/21 need help to pick up and separate turkeys (need 2 people). Tim and Stacia to make dressing. Bartenders to take to-go orders. Delivery within 5 mile radius.

Question; currently 5 to make quorum-is it possible to change to 4? Discussion but not solved. Will try to locate S.A.L. bylaws.

***Old business;** Siding for shed, material list only. Need to clean out shed.
Pool table needs to be recovered, \$650.00 needed. Ben raised \$500.00 made from Friday night dinners. Steve found pool table covers for abt \$100.00 and could be made with American Legion or S.A.L. logo for additional \$100.00. Tip reminds us the Legion should share cost. Marc thinks the table should be self-sufficient. Ben says it is in the minutes of the Board that supports Marc's opinion. Jim knew of a ledger that shows how much money came from table. Steve – will bring to board meeting to ask Legion and Aux each kick in 1/3.
Jim remarked abt S.A.L. meeting - positive

***Closing ceremonies**

Meeting adjourned; 8:02

A handwritten signature in black ink, appearing to read "Steve Hancock". The signature is written in a cursive, flowing style and is positioned diagonally across the lower half of the page.