

American Legion Post #49  
Regular Meeting  
Thursday, February 1, 2007 – 7:00 pm

Officers Roll Call: All Officers present except Paul Hogan. Also present were Jane Regnier-Auxiliary, Glen Higgs., Stan Wakild and Jim Montgomery. Also absent was Rod Tolbert, SAL.

Reading of 1-4-07 minutes was suspended for discussion only. Vern Harsch motioned to approve, second by Don Sinkler. Carried.

Guests present: John Peterson, Consumers Credit Union made his presentation for the installation of an ATM. 1) Non-credit union members would pay a fee of \$1.50 per transaction. 2) The fee to the Club would be \$200 per month. No decision at this time.

**Committee Reports:**

**Finance:** Read and attached. Approved. Daily bar receipts are down. Weekends are good.

**Adjutant:** New balance as of 1-31-07 is \$1,928.25. Membership paid for 2007 is 467. Motion to approve by Roxanne, second by Don Sinkler. Carried. John Lammert is honored for his 60 continuous years of membership.

**Board of Directors Report:** Report was suspended for discussion only. Motion to approve by Don Sinkler. Second by Stan Wakild. Carried.

**Auxiliary Report:** None.

**SAL:** Barney reported that Rick Carpenter, Adjutant, is doing a fine job.

**Legion Riders:** None

**New Applicants:** George Jonjevic. Motion by Roxanne to approve, second by Don Sinkler. Carried.

**Old Business:** Vern Harsch submitted names of Kevin Branch and Jim Montgomery to fill the vacancy left by Jerry Schmitt. Ballots were distributed to the officers, then collected and results read. Jim Montgomery was elected to the Board. Geno Dulik resigned from snowplowing. Six bids were presented for discussion. Roxanne moved to accept Tom Peterson's bid. Second by Don Sinkler. Carried. Discussion of new office space is now on hold due to various complaints regarding location.

**New Business:** Commander Barton stated that nominations for 2008 Post officers will be held in April, elections and installation will be held at May general meeting.

**Donations:** **Letter from Fisher Body Post 342 asked for donation toward a specially equipped van for son, Loren, of naval retiree Greg Huffman and his wife, Sheryl.**  
**Motion by Gene Maul to donate \$100, second by Roxanne, carried with one dissenting vote.**

**For the Good of the American Legion:** Cmdr. Barton commended Barney and Jane on the recent newsletter.

Meeting adjourned.