

REGULAR MEMBERSHIP MEETING MINUTES

American Legion Post #49 Edward W. Thompson Post #49 Thursday Feb 3, 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, 1st Vice Kevin Ferguson EA, 2nd Vice William Olund EA
Adjutant Paul Hogan P, Finance Officer Dennis Barton P, Service Officer Roxanne Resmer P
Chaplain Val Beer A, Sgt. At Arms Rich Abbott P, Historian John Lammert P, Judge Adv.
Vern Harsch P, Also Present: Don Sinkler, Stan Wakild, Mike Hollis (SAL), Jim Montgomery

Charter Draping Ceremony for Comrade Roland King who passed away Jan 19, 2011

Guest: Gene Maul, member Bangor American Legion briefed us on his Santa program at the Grand Rapids VA (two trips), thanked Post #49 for their support and read a two page letter highlighting the gift giving, salutes from Vets from their beds, and showed us photos.

Reading of 1/27/11 Board Minutes: Motion by Vern to approve 2nd by Dennis **Approved**

Reading of 1/6/11 Memb. Mtg Minutes: Motion by: Roxanne to approve 2nd Stan **Approved**

Finance Report : Op. Act. 2,051.20 Bldg Fund 13,120.79 PTA Act 11,132.59 Breakfast Fund 3,489.28 Memb. Act 4,027.97 Vet Act 2,015.47 Uniform Act 2,833.97 SAL Acts. Gen. 4,636.63 Memb. 2,510.87. Jim Montgomery requested the Post credit card balance be reported in the future also. Motion to approve report by: Vern 2nd by Stan **Approved**

Adjutant Report: 92% renewals for 2011(334). Memb. Act. Bal. \$4,027.97 Ad is running once a month thru Dec. in *Reminder* seeking Gulf War Era Vets. New Member App: Franklin Leimbach of South Haven, Active duty Viet Nam Era, Honorable Discharge shown on DD-214.

Discussion/Motion to approve report and new member by Roxanne 2nd Stan **Approved**

Bank Erosion Committee Report: Jim advises everything has been approved for the project.

SAL Report: None

Old Business: None

New Business: None

Donations: Per Commander, Alice Rayburn requests help getting her husband Mike welding gloves and welding helmet for use in Afghanistan. Motion by Roxanne to deny 2nd by Don

Motion Failed Motion by Vern to donate \$250.00 2nd by Rich **Approved**

Sick Call: Ray Wakild is convalescing with family in Kentucky, Contact Stan W. for particulars.

For The Good Of The American Legion: None

Chaplain Prayer/Salute the Flag of our Country

Adjourned by Commander at: 7:30p.m.

Respectfully submitted: Paul Hogan, Adjutant

