

REGULAR MEMBERSHIP MEETING MINUTES

Edward W. Thompson American Legion Post 49 7PM 2/7/13

Memberships verified by Adjutant or Sgt-At-Arms Being that Colors are in place – Hand Salute

Chaplain prayer/Pledge of allegiance/ POW-MIA Remembrance, Preamble, rap gavel, all sit

Roll Call: Cmdr. Kevin Ferguson EA – P, 1st Vice Bobby Heavin - P, 2nd Vice Tom Tranker-EA, Adj. Paul Hogan – P, Finance Officer Dennis. Barton -P, Service Officer. Roxanne. Resmer - P, Judge Adv.- Stan Wakild- A, Chaplain Val Beer -A, Historian John Lammert - EA, Sgt-At-Arms Don Sinkler –P

Review 1/5/13 Reg. Mtg Minutes: Motion: Vern to approve 2nd by Don **Approved**

Review 1/31/13 Board Minutes: Motion: Dennis to approve 2nd Vern **Approved**

Finance Officer Report: F.O. presented account balance (on file with minutes).

Bank loan balance is \$222,195.08 Credit Card balance owed is \$4,097.10

(total debt \$226,292.18) down \$669.56 from 1/3/13

Motion to approve report by Rich 2nd Vern **Approved**

Finance Committee: Dissolved by resignations.

Tank Committee Report (Jim): Pending the military or us coming up with the money to move it. Jim stays in constant contact with the military and TACOM, Warren MI on the issue.

Adj. Report: #49er's are the largest Post of 42 posts in the 4th District. HQ set our membership goal at 446 for 2013. We are above that at 474 members being current with their dues - 35 PUFL's and 55 new members for 2013. Memb. Act. Bal. \$3,062.77 as of 2/5/13

Motion to approve: Rich 2nd by: Vern **Approved**

New Member Applications: Daniel Daugherty of Grand Junction MI, USAF, Persian Gulf veteran, Hon. Discharge. Transfer in from Dept. of IN. Post 0777 - Richard Barrett of Granger IN, USN, Viet Nam era, Hon. Discharge. (DD-214's submitted with applications)

Motion to approve: Rich 2nd by: Vern **New Members Approved**

SAL Report: "Welcome Home" party for Rodney Tolbert, State SAL Commander is scheduled here for Sat., April 6 2013. General consensus the Legion will assist monetarily and logistically. Post #49 SAL will again be hosting the State convention here first week in June 2014.

Old Business: 1. We took 3rd place in Chili Cook Off (profit/loss report not available).

New Business: None Donations: None Sick Call: Bobby Heavin still doctoring with VA, Ron Gaffney just got out of the VA and is back home.

For the Good of The American Legion: Adjutant presented Finance Officer with \$466 check from HQ for having achieved 2013 100% membership renewal

Chaplain prayer/salute the flag of our country – meeting adjourned 7:40PM

Respectfully submitted:

Paul Hogan, Adj.