

AMERICAN LEGION POST #49

March 1, 2007

Regular Membership Meeting

The Regular Membership Meeting of Edward W. Thompson Post #49 convened at 7 p.m.

ROLL CALL: Commander Dennis Barton 1st Vice Royanne Resmer
2nd Vice Doug Nelson Adjutant Barney Regnier
Finance Officer Ken Kelly Historian John Lammert (absent)
Service Officer Gene Maul (absent) Sgt-at-Arms Don Sinkler
Chaplain Paul Hogan (absent) Judge Advocate Vern Harsch

Also present were Jane Regnier, Auxiliary; Dale Sherriff, SAL; and Jim Montgomery

Reading of 2-1-2007 minutes. Resmer moved to approve. Harsch seconded. Carried.

Guests Present: None.

COMMITTEE REPORTS:

FINANCE: Read, attached. Sinkler moved to approve. 2nd by Nelson. Carried.

ADJUTANT: New Balance as of 2-28-07 is \$2,158. Memberships paid for 2007 is 460.
Articles for newsletter for April thru June are due in by March 18th. Resmer moved to approve. 2nd by Sinkler.
Carried.

BOARD OF DIRECTORS: Presented for discussion only. Resmer moved to approve. 2nd by Sinkler.
Carried.

AUXILIARY: A St. Patrick's Day dinner of Corned Beef and Cabbage will be held on Saturday, March 17th followed by Karaoke.

SAL: None.

NEW APPLICANTS: None.

OLD BUSINESS: Nominations for 2007 Post officers will be held at the general meeting in April. Another Friday night crew is needed. Ken Kelly and Jim Montgomery volunteered to provide a crew.

NEW BUSINESS: By-laws and Club Rules: To be addressed at a later date. St. Patrick's Day weekend, Friday night, March 16th, dinner followed by karaoke. Saturday night event will be an open bar open to the public, sponsored by the Auxiliary. Harsch moved that Kelly secure an open liquor license for the 17th. 2nd by Resmer. Carried. Resmer mentioned that the letter sent to Nick Steinmetz could have been worded better, and future letters should not name authors of incident reports. Commander Barton appointed a Finance Committee of Vern Harsch, Ken Kelly, and Barney Regnier to meet the second week of March to conduct an audit. Harsch moved that a deadline of July 1 to have the computer up and running. 2nd by Nelson. Carried.

DONATIONS: Light Up the Lake: Kelly moved to donate \$100. 2nd by Resmer. Carried.

GOOD OF THE AMERICAN LEGION: Resmer report on winter conference: The flag should be flown at half-mast on the first three days of each month. Department of Michigan is offering to conduct Honor Guard classes at Posts who request it. Resmer signed up for classes, Post will be notified of the date assigned. Resmer believes the by-laws should include the following: Delegates to Department conventions be members that attend 4th District meetings and Post meetings because of the protocol required to perform as a delegate.

No further business coming before the membership, the meeting was adjourned.