

AMERICAN LEGION POST #49

The regular meeting of Edward W. Thompson Post convened on March 6, 2008 At
7:05

ROLL CALL OF OFFICERS:

Commander Barney Regnier- P	1 st Vice Stan Wakild-P
2 nd Vice Doug Nelson- P	Adjutant Roxanne Resmer-P
Finance Officer Ken Kelly- P	Service Officer Gene Maul- P
Chaplain - Open	Sgt At Arms Don Sinkler- P
Historian Dennis Barton- E	Judge Advocate Vern Harsch- P

Also present: Sheldon Booth, Richard Kennedy, Eugene Skinner, George Bartholomew, Jim Montgomery, Fred Albini, Dian Tosh, Tom Tranker, Rodney Cockerel

Reading of January 3, 2008 minutes suspended for discussion. Motion to approve by Sinkler, 2nd by Harsch, carried.

Introduction of guests- Richard Kennedy and Eugene Skinner were introduced, they are 225 transfers.

50 Year Continuous Membership Award presented to George Bartholomew by Commander Regnier.

Committee Reports:

Finance- Attached, Motion to accept by Sinkler, 2nd by Bartholomew, carried
Adjutant- Membership is at 476 or 100%. We have 35 new members and 38 completed transfers for 2008. 73 members still delinquent. Motion to accept by Kelly, 2nd by Wakild, carried.

New Applicant - Daniel Altenburg, motion to accept by Harsch, 2nd by Sinkler, carried.

Board of Directors- minutes suspended for discussion, motion to accept by Harsch, 2nd by Sinkler, carried.

Auxiliary- Breakfast Crew dinner and organizational meeting scheduled for March 9, 2008. Past Commander/Presidents Dinner scheduled for March 29, 2008 at 6:00
Motion to accept by Wakild, 2nd by Kelly, carried.

S.A.L.- No Report.

Legion Riders- They are planning a Memorial Day Ride.

Old Business:

Veterans memorial and Honor Guard Committee Report suspended until Barton gets well.

Fence- Harsch spoke with the contractor and he said it would cost a maximum of \$2,200 to relocate the fence to the proper property line. Motion was made to pay for the relocation by Albini, 2nd by Sinkler, motion did not carry.

Motion by Kelly to retain a lawyer to have papers written up to state that the American Legion owns the fence and 3 feet south of the fence. Kelly volunteered to take care of this. 2nd by Moerke, carried.

Harsch bows out of any further communication with Chris Mueller on the fence.

Resmer asked if there was any new information on the Officers being bonded by the insurance company to avoid the risk of officers being individually sued. Kelly stated that he had to resubmit the information and he will follow-up on it.

New Business:

Paul Hogan letter of resignation read, attached

Post Agenda was handed out and went over briefly by the Commander, highlighting areas that volunteers were needed.

Tranker would like to contact the Sheriff Department to get help to cut back the hill before it gets out of control. Okayed by the members present.

Honor Guard- after much discussion, Harsch will be the liaison between the Honor Guard and the Funeral Home.

The VFW wants to have something in writing on how they stand with the American Legion.

Maul stated that we don't have an Honor Guard because of a childish Mass Resignation.

Harsch asked Maul to help organize an Honor Guard, Maul stated that he would think about it.

Donations:

Red Cross- denied

Special Olympics - denied

Ride For Freedom - turned over to the Riders

Special Thanks to Schaffer for painting the dining area and to Paul Hogan for his dedicated service to the American Legion.

Sick Call- none known

Taps - John Mosley, George Nielson, George Smith

With no further business to come before the meeting it adjourned at 8:25 p.m.