AMERICAN LEGION POST #49

May 3, 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 Roxanne Resmer
2nd Vice Doug Nelson — Adjutant Barney Regnier
Finance Officer Ken Kelly — Historian John Lammert (absent)
Service Officer Gene Maul — Sgt-at-Arms Don Sinkler
Chaplain Paul Hogan (absent) — Judge Advocate Vern Harsch

Also present were Jane Regnier, Auxiliary; Rod Tolbert SAL; Jim Montgomery and Stan Wakild

Reading of April 5, 2007 minutes. Presented for discussion only. 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 4-27-2007 is $1540.73 Carried.

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

AUXILIARY; NONE

SAL: None.

NEW APPLICANTS: John D. Babcock. Motion to approve by Resmer/ Second by Don Sinkler. Carried.

OLD BUSINESS: The Election results were tabulated and announced as follows: Commander: Barney Regnier with 25 votes. 1st Vice Commander: Stanley Wakild with 25 votes. 2nd Vice Commander: Doug Nelson with 23 votes. Finance Officer Ken Kelly 24 votes. Adjutant Roxanne Resmer: with 26 votes. Service Officer: Gene Maul with 27 votes. Chaplain Paul Hogan with 26 votes. Historian: Dennis Barton with 27 votes. Sgt-At-Arms: Don Sinkler with 28 votes. Board of Directors: Stan Wakild with 24 votes and Jim Montgomery With 26 votes. The meeting was turned over to 4th District Committeeman James Schutze for the installation Of Officers. Following the Insallation Commander Regnier took over the meeting . The By-Laws draft and the Standing Rules draft will be available for review at the June meeting.

NEW BUSINESS: The 4th District meeting will be on May 6th. All preparations are being made.

DONATIONS: Michael Covey was approved to attend the Law Enforcement training for $350.

FOR THE GOOD OF THE AMERICAN LEGION; The Friday night dinners will continue. New Flags were ordered and the Auniliary and the Sal contributed to the expence.

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