

REGULAR MEMBERSHIP MEETING MINUTES *Page 1*

American Legion Post 49 7PM 5/3/12 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. B. Heavin - P, Adj. P. Hogan - P, 1st Vice J. Lammert - P, 2nd Vice K. Ferguson - P, F.O. D. Barton - P, S.O. Adj. R. Resmer - P, Judge Adv. - S. Wakild-Work, P, Chaplain V. Beer - A, Historian J. Montgomery - P, Sgt-At-Arms D. Sinkler - P SAL Rick Carpenter - P Also present: Member Dick Kennedy

Review April Reg. Mtg Minutes: Motion to approve by: Roxanne 2nd by: Kevin Approved

Review April Board Mtg Minutes: Motion to approve by: Roxanne 2nd by: Dennis Approved

F.O. Off. Report: Provided account balances (on file for any Post member to review) Sturgis bank loan balance is \$234,336.928 (6%/ 5 yr. commercial loan/ \$2,004.04 mo.)

Motion to approve by: Kevin 2nd by Roxanne Approved

2011-12 Finance Comm. Report (Dennis, Jim, Vern): FY 2012-13 budget begins 7/1/12

Adjutant Report: Current members 495/50 new - 219 SAL members.

Motion to approve by: Roxanne 2nd by: Dennis Approved

New member Apps: Robert Straits, So Haven, USN Viet Nam Era, Hon. Discharge - Birger Olsen, So Haven, USA Viet Nam Era, Hon. Discharge - Carole Tranker, Jacksonville FL, USN Viet Nam Era, Hon. Discharge - Tin Blanksvard, So. Haven, USAF Persian Gulf Era, Hon. Discharge - Donald Perhogan, Algonac, MI, USN Viet Nam Era, Honorable Discharge - John Schneider, Kalamazoo MI, USA, Viet Nam Era, Hon. Discharge. DD-214's reviewed by Cmdr. and Adj. on file verifying eligibility. Motion by Roxanne to approve 2nd by Dennis
New Members Approved

SAL Report: Reg. Act. Bal - \$3,828.41/Memb. Act. \$1,020.81. Nothing further.

Old Business: (1) Mem. Day Parade/Ceremony plans up to date (Bobby, Paul, Kevin)

New Business:

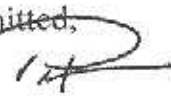
(1) 2012-13 (June to June) Election Results: Executive Committee: Cmdr - Kevin Ferguson, 1st Vice - Bobby Heavin, 2nd Vice - William Olund, S.O. - Roxanne Resmer, Chaplain Val Beer, Historian John Lammert, Sgt-At-Arms - Don Sinkler. (Adj. and F.O. expire next year). New Cmdr. will appoint Stan Wakild as Judge Advocate. Board of Directors: Bobby Heavin & William Olund elected to the two expiring available positions.

(2) 2nd Vice will handle 32 High School Legion Leadership certificates 5/31/12. Cost \$130.36

Donation Requests: None Sick Call: None

For the good of The American Legion: Our Honor Guard served veterans funerals on 4/14 (Covert), 4/18 (Covert), and 4/28 (South Haven).

Chaplain prayer/ salute the flag of our country - meeting adjourned 7:30PM

Respectfully submitted,
Paul Hogan, Adj. 

Roll Call: Kevin Ferguson - EA, Rich Abbott - EA, Roxanne Resmer-P, Jack Briggs-P, Dennis Barton (F.O.)-P, Jim Montgomery (Chair) - P, William "Willy O" Olund (Vice Chair)-P Rick Carpenter (SAL)-P, Arline Broome (Aux.)-P, Paul Hogan (Adj.)-P. Also present Commander Bobby Heavin.

Review Minutes of 4/26 and 5/9/12: Motion to approve minutes by Rick 2nd by Willy O. **Minutes Approved**
Club-Manager Report: \$162.80 has been taken in on Keno since May 23rd. Requests two weeks' notice on parties, live entertainment, etc. for scheduling purposes.

Motion to approve report by Dennis 2nd Rick

Report Approved

F.O. Report: Loan balance is \$234,336.92. Presented all account balances and P&L for April showing net income of \$3,356.64. Documents on record for any member to review

Motion to approve report by Rick 2nd by Willy O

Report Approved

Adj. Report: Nothing for Board. **SAL Report:** Reg. Act. Bal. \$3,800/ Memb. Act Bal. \$850.00

Motion by Jack to approve report 2nd by Dennis

Report Approved

Auxiliary Report: Auxiliary may have trouble finding more volunteers to work Friday night burger night as they already do Sunday breakfasts and funeral luncheons. Reports they now have 316 members and about \$4,400 in their account.

Motion to approve report by Jack 2nd by Dennis

Report Approved

New Business: (1) Thank you to Diann Tosh for serving on Board (2) Kids are "wall climbing" down by the street. Need ideas how to prevent this. Signs Jim put up ended up being stolen - no action taken. (3) Don Olson has 3 Japanese Cherry trees he would donate to the Post. Arline suggested someone check with DeBest first if he thinks they would be a good addition - no action taken (4) Plan a maintenance check of air conditioner each May and heating system in September - no action taken. (5) Plans for Queens Cup Race June 30th - No new action taken (6) Plans for July 3rd fireworks - No action taken (7) Accepted resignation of Jim Montgomery from the Board. (8) Appointment of new Board chair - tabled. (9) Reviewed Jim's Club Room expense and income spreadsheet for Jan. thru April.

Old Business: (1) \$65,595.13 has been raised thru fund raisers and donations as of 5/10/12 towards bank loan. (2) Keno up and running as of May 23rd. Bar Manager has a program on Post laptop to track Keno activity.

Adjourned: 7:50PM

Respectfully submitted,

Paul Hogan, Adj.

