

REGULAR MEMBERSHIP MEETING

DATE; May 3, 2016

Opening ceremonies

Steve announced that he will be making an audio recording of the meeting, to no objection

Roll Call;

Commander, Mike Kinney NO

1st Vice, Jed Fall X

2nd Vice, Bobby Heavin NO

Finance Officer, Charles Aubrey NO

Adjutant, *vacant*

Sgt-at-Arms, Jim Bartell NO

Historian, John Lammert NO

Chaplain, Art Roderick NO

Service Officer, Alan Souleire NO

S.A.I Rep., Steve Hamilton X

Auxiliary Rep., Billie Coone NO

Also in attendance; Jim McCloughan, Jim Montgomery, Stan Wakild, Pat Sullivan, Richard Shaffer, Richard Kennedy

No quorum was made

Called to order; 7:06

Steve was asked to be the acting adjutant

Stan made a motion to suspend the meeting to read the election results, 2nd Jed, *approved*

Members Richard Shaffer and Richard Kennedy read the results of the election and are as follows;

For the 2016/2017 year, the new post officers for post 49 will be;

Commander, Stan Wakild (accepted pending a full outside audit)

1st Vice, David (Jed) Fall (accepted)

2nd Vice, Jim McCloughan (accepted)

Finance Office, Pat Sullivan (accepted)

Adjutant, 3-way tie; Hap Kneeland, Jim Montgomery (respectfully declined), Jed Fall (respectfully declined)

Sgt-at-Arms, Jim Montgomery (accepted)

Historian, Kevin Ferguson

Service Officer, Alan Souleire

Chaplain, Art Roderick

2 positions open for 3 Year term for Board Member,

David (Jed) Fall (accepted)

Charles Aubrey

~~14 Aug.~~

SULLIVAN P + FORMERICO

SULLIVAN P + FORMERICO

Unofficially discussed; Memorial Day Parade Committee

- 1) Stan provided the permit, needs to be signed by Commander Kinney.
Chuck will provide a copy of our proof of insurance.
- 2) School must be contacted in the event of rain (Jim McCloughan)
- 3) Contact school bands (Mr. McCloughan)
- 4) Contact Queens (contact Mrs. Ford?)
- 5) Scout initiation (Stan will contact Dr. Postma)
- 6) 5 convertible cars needed (Jed will contact Walt Secard Car Company, Steve will contact Woodham's, Seelye's and McFadden's) Commanders of both posts, the Mayor, Queens, Grand Marshall
- 7) Organize an Honor Guard and Color Guard (Steve)
- 8) Arrange with cemetery sexton Maryann
- 9) Guest Speaker, Jim McCloughan will prepare a speech
- 10) Locate Grand Marshall, Steve suggested and will contact John Lammert and Joe Bromberic, Mr. Shaffer suggested Richard Sanstrom
- 11) Poppy girls ()
- 12) Jim McCloughan will sing
- 13) *Steve spoke with the Ladies Auxiliary regarding the luncheon following the parade. Also spoke with Aux. Chaplain Vicky
- 14) Pastor Gibson will M.C. (Steve will ask Kevin to contact)
- 15) Publicity, local newspapers
- 16) Steve will contact Harold Bennett for motorcycles
- 17) Stan has made arrangements for the fire and police depts.
- 18) Stan will ask Vern Hirsch to deliver Logan's Speech
- 19) Locate drivers
- 20) Mr. McCloughan will bring program explaining the order of events

Jim McCloughan expressed his satisfaction with the body selecting Stan Wakild as Post Commander to the agreement and applause of all present.

Meeting adjourned; 7:41

Respectfully,