

Edward W. Thompson American Legion Post #49
Minutes – Regular Membership Meeting – May 7, 2009

Called to order 7:00PM by Commander Wakild – all present confirmed as members in good standing by Adjutant

Colors in place – hand salute/ followed by Chaplain prayer / POW-MIA/ pledge of allegiance, preamble to constitution, rap of gavel, all sit.

Roll Call:

Commander Stan Wakild P
1st Vice Doug Nelson – P
2nd Vice Sheldon Booth – EA
Chaplain Val Beer – P
Historian John Lammert – EA

Finance Officer Dennis Barton - P
Adjutant Paul Hogan - P
Judge Advocate Vern Harsch – P
Service Officer – Kevin Ferguson- P
Sgt At Arms – position vacant

Also present: Don Sinkler, Dick Kennedy, Jim Montgomery, Jim McCloughan, Roxanne Resmer, Bob Heavin, Barney Regnier Guest: The new American Legion Baseball Coach Mr. Dave McQuinly.

Ceremony: Draping of Legion charter in remembrance of Past Commander Eugene Dulik.

Legion Baseball: Dave McQuinly introduced himself, recognized Jim McCloughan for his many years of service to Legion Baseball and thanked the Post for any assistance. Motion by Harsch to donate \$1,500.00 2nd Montgomery Approved

Reading of April 2009 minutes: Motion by Harsch to approve 2nd Sinkler - motion approved

Reading of March 2009 BOD minutes: Motion by Sinkler to approve 2nd Barton motion approved

Committee Reports: 1) **Finance and P&L report** provided by F.O. and attached to these minutes for Post file. Post has no debt. Motion by Harsch to accept report 2nd Nelson Motion Approved 2) Commander reports our **Memorial Day Parade** plans are going well 3) Barton/Hogan taking care of plans for our new Memorial dedication the same day 4) **Election Committee reports '09-2010** Post officers are Stan Wakild, Commander – Paul Hogan, Adj – Doug Nelson, Sr. Vice – Kevin Ferguson, Jr. Vice - Dennis Barton, F.O. – Roxanne Resmer, Service. Officer –

Val Beer, Chaplin - Malcolm Bertorelli, Historian - Bob Heavin, Sgt-At-Arms and Board of Directors: Jim Montgomery (Chairman) 2010, Bob Heavin (2010), Kevin Ferguson (2012), Malcolm Bertorelli (2012), Chuck Moerke (2010), Dennis Barton Finance Officer, Paul Hogan Adjutant, Diann Tosh Ladies Auxiliary, Ben Newton SAL, Susie Pacwa Legion Riders.

Adjutant Report: '09 membership at 98%, 29 new members, 9 transfers in. Membership acct. balance \$3,815.64 Motion to approve report by Nelson 2nd Barton Report approved - New member Warren Maake application reviewed Motion to approve by Nelson 2nd by Sinkler new member approved

SAL Report: None

Legion Riders Report: None

Old Business: (1) Tiki Hut update by Hogan. Motion to approve funding by Nelson 2nd by Kennedy Motion approved. (2) Montgomery brought up possible issue with Mueller fence line possibly being on Post property. Issue tabled for now.

New Business: Commander appointed Vern Harsch as Post Judge Advocate for '09-2010, Vern accepted. New 4th Dist. Officers from Post are Regnier, Dist. Commander, Resmer, Adjutant Sinkler, Sgt-At-Arms. Delegate cards are in for June convention. Post has eleven delegate votes, Barton/Sinkler are Alternates.

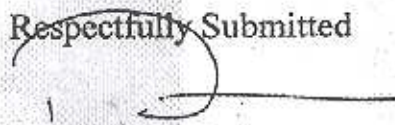
Donations: Following motions were approved - Motion by Regnier 2nd Resmer for \$100.00 to South Haven Harborfest/ Motion by Barton 2nd by Harsch \$100.00 to National Blueberry Festival/ Motion by Heavin 2nd by Resmer \$200.00 for South Haven H.S. football. Request for donation from U.S. Assoc. of Blind Athletes denied after motion to deny by Resmer 2nd by Barton.

For The Good of American Legion: None

Chaplain prayer/Uncover/Salute the Flag of our Country

Meeting Adjourned at 8:05PM

Respectfully Submitted


Paul Hogan, Adjutant