

SONS OF THE AMERICAN LEGION, SQUADRON 49

1, June, 2015

Agenda; to appoint a new Finance Officer/Adjutant in the wake of the death of Rick Carpenter

Meeting was called to order at 21:22

Present were;

Commander; Ben Newton, 1st Vice; Mike Hollis, 2nd Vice; Steve Hamilton, Chaplain; Nick Steinmetz, Historian; Tim Sandford, Sgt. At Arms; Mark Till, Chaplain-elect; Kevin Ferguson

Also present; Roger Bush

After the regular opening ceremonies by Commander Ben Newton, which included a moment of silence and prayer for our departed brother Rick Carpenter, Ben appointed Steve to replace Rick as Finance Officer/Adjutant in the wake of Rick's death on 30, May, 2015. A motion was made by Tim and supported by Nick. A vote was taken with a unanimous outcome, all in favor.

Steve accepted the position and requested that on the 1st of every quarter, a team of at least 2 trustees go over the books with him. All were in favor of the new proceedings however, no trustees were chosen.

Closing ceremony; Meeting adjourned @ 21:39