

MINUTES

American Legion Post 49 7PM 7/1/2010  
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:** (All Officers present) Commander Bob Heavin, Adj. Paul Hogan, Sr. Vice Kevin Ferguson, Jr. Vice William Olund, F.O. Dennis Barton, S.O. Roxanne Resmer, Judge Adv. Vern Harsch Chaplain Val Beer, Historian John Lammert, Sgt-At-Arms Rich Abbott

**Reading of June 24 2010 Board Minutes:** Motion to approve by Vern 2nd Stan Approved  
**June Regular Meeting Minutes:** None (No Quorum)

**Finance Officer Report:** Operating Act. 3,644.48 – Bldg. Fund 2,583.85 – PTA Act. 17,926.10 – Breakfast Fund 4,568.96 – Membership Act. – 2,779.38 – Veterans Act. 2,013.91 – Uniform Act. – 2,495.83 – SAL Acts. General 5,315.00/Memb. 4,660.00 – No Auxiliary or Legion Riders account info – no loans. May P&L shows \$3,635.16 loss Motion to approve by Vern 2<sup>nd</sup> Kevin Report Approved

**Adjutant Report:** 170 renewals have been processed for 2011 membership year. Motion to approve by Roxanne 2<sup>nd</sup> Dennis Report Approved  
**New Member Application/DD214:** Brenda Alicea, Retired Lt. Col/USA Approved

**Bank Erosion Committee Update by Jim:** Committee met with South Haven City Engineer and Holland Engineering going over concept plan and costs for removal of part of the existing WPA retaining wall. Committee will meet July 6 1:30PM to pick brick style/color.

**SAL Report:** SAL will assist managing the fireworks crowd July 5<sup>th</sup>.

**Old Business:** Thank you letter read from Our Boys State Candidate Allan Wood Jr.

**New Business:** 1) Motion by Roxanne to approve Finance Officer to pursue \$100K L.O.C. application at Sturgis Bank 2<sup>nd</sup> by Stan Motion Approved

**Donations:** Motion by Kevin 2<sup>nd</sup> by Chuck to approve \$150.00 to South Haven Football Motion Approved  
Motion not to donate to National Blueberry Festival by Vern 2<sup>nd</sup> Stan Motion Approved

**Sick Call:** None

**For The Good Of The American Legion:** Thank you to Service Officer for Boys State effort – SAL and Ladies Auxiliary for sponsoring VietNam Vets bus trip July 3<sup>rd</sup>

Respectfully Submitted: Paul Hogan, Adj.

*Chaplain prayer/ salute the flag of our country – meeting adjourned 7:50PM*