

4 July 2013

REGULAR MEMBERSHIP MEETING AGENDA

Edward W Thompson Post #49 7-4-2013

Being the Colors are in place - Hand Salute

Chaplain prayer/ Pledge of allegiance/ POW-MIA Remembrance/ Preamble/ rap gavel, all sit.

Roll Call: Commander Kevin Ferguson, 1st Vice Bobby Heavin, 2nd Vice Jack Briggs, Adjutant Roxanne Resmer, Finance Officer Chuck Aubrey, Service Officer Glen Higgs, Judge Advocate Stan Wakild, Chaplain Art Roderick, Historian John Lammert, Sgt at arms Mike Kinney.

Review 6-6-2013 Reg. Mtg. Minutes: Motion/Discussion: No Minutes

Review 6-27-2013 Board Minutes: Motion/Discussion: Heavin , 2nd by Sinkler

Finance Officer Report: Motion /Discussion: Sinkler, 2nd by Briggs

Adj Report: Motion / Discussion: Aubrey, 2nd by Sinkler

New Member Applications: Gregory Sutka, Paul Weber, Jerry Mahone : Motion / Discussion: Heavin, 2nd by Sinkler

Committee Reports: Need to find out how much of the allocated funding is left so we can price fencing. Aubrey would like a formal dedication.

SAL Report: Motion / Discussion: No Report

Aux Report: Motion / Discussion: No Report

Old Business: Lady paid for a brick when Ken Kelly was taking care of it and it's still not out their. If she has a receipt we will get brick made.

New Business: Motion by Higgs to host Ride 2 Recovery on Aug 25, 2013 for disabled veterans (approximately 200 -220) at a cost of \$300, 2nd by Abbott, carried.

Donations: None

Sick Call: None

For The Good Of The Legion: Thanks to T. Tranker, G. Maul and S. Wakild for Flag Day Ceremony.

Thanks to Larry Smith and Cris Moret for taking care of the mulch out front.

Thanks to everyone who helped out for fire works night. Door made \$1,744, outside sales made \$750, total night was about \$7000.

Chaplain prayer / salute flag / meeting adjourned at 7:46