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REGULAR MEMBERSHIP MEETING MINUTES

American Legion Post #49 Edward W. Thompson Post #49 Thursday July 7, 2011 7 p.m. to 7:50pm
Colors in place, hand salute, Chaplain prayer, Pledge of allegiance/POW-MIA Remembrance/Preamble

ROLL CALL: Commander Bob Heavin P, 1st Vice Kevin Ferguson P, 2nd Vice John Lammert, P Adjutant Paul Hogan P, Finance Officer Dennis Barton EA, Service Officer Roxanne Resmer P Chaplain Val Beer A, Sgt. At Arms Stan Wakild EA, Historian Jim Montgomery P, Judge Adv. Vern Harsch P. Also in attendance: Chuck Moerke, Dick Kennedy, Jack Briggs, Rich Abbott, Tom Tranker, Walter Pascal.

Review 6/2/11 Memb. Mtg. Minutes: Motion: Vern to approve 2nd by Roxanne **Approved**

Review 6/30/11 Board Minutes: Motion: Vern to approve 2nd Roxanne **Approved**

Finance Officer Report: None (Kevin temp. appointed as F.O. by Cmdr.)

Finance Committee Report: None Vern, Dennis, Jim have not had their first meeting yet.

Veterans Wall Committee Update: (Jim) Railing has been repainted, one gate hinge (under warranty) has broken. Donations to date \$41,375.38, unofficial total cost \$357K.

Adjutant Report: (2011 membership hit 101.60% - 445 members) 2012 membership FY has just kicked off with 30 renewals/22 new members. Membership Account Balance: 1,834.35 Discussion/ Motion by Roxanne to approve 2nd by Vern **Approved**

New Member Applications:

- William George Wyoming MI	Army	Viet Nam Era	Honorable discharge
- Neil Mead Kalamazoo MI	Marines	Viet Nam Vet	Honorable discharge
- Harry Minnear Portage MI	Air Force	Viet Nam Era	Honorable discharge
- Anthony Goodman Battle Creek MI	Army	Viet Nam Era	Honorable discharge
- David Armock Battle Creek MI	Army	Viet Nam Vet	Honorable discharge
- Wes Stephens South Haven MI	Army	Viet Nam Era	Honorable discharge
- Jack Cody Indianapolis IN	Navy	Viet Nam Era	Honorable discharge
- William Growden Burbank CA MI	Army	Viet Nam Era	Honorable discharge
- Loren Haverkamp Kalamazoo MI	Army	WWII	Honorable discharge
- Steven Eberhard Jackson MI	Navy	Viet Nam Era	Honorable discharge
- Grey Parrish Frostproof FL	Navy	Viet Nam Era	Honorable discharge
- Carl Waldorf Richland MI	Army	Viet Nam Era	Honorable discharge
- Richard Tracy Livonia MI	Army	Korea Vet	Honorable discharge
- Bob DeVisser Gobles MI	Marines	Afghanistan	On active duty

Proof of eligibility provided, reviewed and approved by Adjutant and placed in Post files.

Motion by Vern to approve new members 2nd by Chuck **Approved**

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SAL Report: None (Gen. Act balance 2517.59 Membership Act balance 1840.56 per email from Larry Carlson)

Sick Call: No reports

Old Business:

1. Nothing to pass on to us from the June State Convention per Roxanne.
2. **July 3rd recap** -- (approx. numbers) bar took in \$3,100, sold \$127 in snacks, cover charge brought in \$635, donation jar ended up with \$1,764.00 and no report on the SAL food sales report. There was talk of selling beer out of wash tubs outside next year to relieve the long lines inside. Roxanne says anyone who wants to volunteer for that will have to go through TAM (alcohol management training).

New Business:

1. Roxanne would like to see the Post Historian submit a Post scrapbook for competition. No motions made to that effect.

Sick Call: No reports

For the good of the American Legion: Adjutant expressed thanks from the Post to our SAL who always step up to the plate and help. They managed the parking lot, sold burgers and brats, and assisted at the front door collecting cover charge and checking membership cards on July 3rd.

Chaplain Prayer/Salute the Flag of our Country



Respectfully Submitted: Paul Hogan, Adjutant