

FILE

American Legion Post #49
Excutive Meeting
July 8, 2004

The executive meeting of the Edward W. Thompson Post #49 convened at 7 p.m. The following officers were in attendance: Roxanne Barrett, Dennis Barton, Ken Kelly; Jerry Schmitt, Bob Heavin and Barney Regnier. Absent were Malcolm Bertorelli, John Lammert. Also present were Diane Tosh (Auxiliary Representative), Vern Harsch and Charles A. Moerke, Harry Sarno. *TOM TRANKER ABSENT.*

Reading of June 3, 2004 minutes by Adjutant Barney Regnier. Approved as read.

Installation of Officers: Lyle Shanks presided as installing officer. Dennis Barton, Commander and Roxanne Barrett as Outgoing Commander, and the remaining 2004-05 officers.

Guests: None

COMMITTEE REPORTS:

Finance, as of June 30, 2004

Operating Account	\$ 29,635.32
Building Fund --	\$ 11,822.03
Membership Fund --	\$ 1,236.89
Poppy Fund --	\$ 653.12
Breakfast Fund	\$ 5,761.09
Christmas Fund --	Closed
PTA Fund	\$ 38,173.32
Uniforms --	\$ 1,553.98
Loan --	\$ -0-
SAL --	\$ 3,113.82

Finance report was approved as read.

Adjutant's Report:

Bank Account Deposits	\$ 2,091.00
Withdrawals	\$ 1,785.27
Balance as of 6/29/04	\$ 505.64

Memberships paid for 2004 are 414 or 100%. 2005 Memberships paid = 126. Approved as read.

William McHugh passed away in 2002.

Board of Directors Report from July 7, 2004 . Approved as read.

Auxiliary Report: Diane Tosh reported on an Auxiliary meeting discussion of changing the schedule for their meetings. Approved.

SAL Report: None.

NEW APPLICANTS: Tom DeBold, Tom Stora and Sever Sherry. Motion to approve DeBold and Stora. Sever Sherry to be rechecked for period served.

OLD BUSINESS: Re: Advanced Air Solutions - Barton, Barrett and Kelly called various Legion Posts who

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Everyone contacted was happy with their new system. Motion to accept Advanced Air Solutions System at a cost of \$7,200. Approved. Roxanne will follow up on getting this system installed.

Re: Cooler Mold – Three types of mold have been detected and should be taken care of. A bid was received from DuraClean for \$865.36. Motion to proceed with bid of \$865.36 was approved.

Vern Harsch has been named Legion contact with city to clean up hillside. Approved.

Re: Summerfest – Moved to September. Roxanne and Bob will work out details.

Re: Rifles - Vern Harsch's paperwork was approved. Present supply of rifles has been repaired. We will have 9 additional rifles delivered later. The ammunition we have is bad; we will donate it to the Rod and Gun Club. Motion to accept Vern's report. Approved.

NEW BUSINESS: "Family Support" for veterans and persons presently serving our country. Motion to support these people. Approved.

DONATIONS: Motion to send \$100 to "We Care". Approved.

Respectfully submitted,

Barney Regnier, Adjutant