

REGULAR MEMBERSHIP MEETING MINUTES

Edward W. Thomson American Legion Post 49 7PM August 2, 2012

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: Cmdr. K Ferguson - P, 1st Vice Bobby Heavin - P, 2nd Vice W. Olund - P, Adj. P. Hogan – P, F.O.

D. Barton -P, S.O. R. Resmer - P, Judge Adv.- S. Wakild-EA (work), Chaplain V. Beer -P, Historian J.

Lammert - P, Sgt-At-Arms D. Sinkler -P

*Draping of the Charter in memory of George Bartholomew, John Bosch,
Philip Shimnoski, and Louis Piet*

Review 7/5/12 Regular Mtg Minutes: Motion by: Roxanne to approve 2nd by: Dennis
Minutes Approved

Review 7/26/12 Board Mtg Minutes: Motion by: Roxanne to approve as amended (bar stools
cost \$840) 2nd by: Don Minutes Approved

Finance Officer Report: Dennis provided account balances. Bank loan is \$228,518.76

Motion to approve report by: Don 2nd by Bob Report Approved

2011-12 Finance Comm. Report (Dennis, Jim, Vern): Dennis provided copies of the new
budget which still has a few adjustments needed. Vern advised eventually each item line will
have a separate account number.

Motion by: Roxanne to approve 2nd by: Don Discussion Report Approved

Adj. Report: 195 renewals for 2013 and 25 new members have been processed.

Motion by Roxanne to approve 2nd by: Dennis Report Approved

New Member Applications: Michael Creager, Viet Nam – Gary Buchanich Jr., Persian Gulf,
Larry Wittkop, Viet Nam, John Peters, Viet Nam – Tara O’Connel, Persian Gulf, John Hoover,
Viet Nam – Celena Herbert, Persian Gulf – Benjamin Copeland, Persian Gulf – Thomas
Hamilton, Persian Gulf – Kenneth Termaine, Viet Nam. Proof of Honorable Service and War
Era served provided with applications, reviewed by Adjutant and on file for review.

Motion by Roxanne to approve 2nd by: Dennis New Members Approved

SAL Report: None

Old Business:

(1) Rich Abbott, Paul and Mary Hogan, Willy and Carla Olund, and 4th Dist. County
Commander Richard Parks and wife Carol attended the Battle Creek VA Medical Center’s
summer picnic at Willard Park in Battle Creek on 7/14/12. A check for \$1,172.50 was presented
to T.R. Program Director Russell Bell on behalf of Post #49 American Legion, Legion
Auxiliary, and SAL. Rich, Paul, and Eddie Morris provided 3 hours of live music. Adjutant sent
article to Dept. HQ and South Haven Tribune.

Any other old business?

Cont. on back

~~7/26/12~~
2/16

New Business:

(1) On 7/26/12 Post #49 SAL Member Bob McAlear advised Adj. Hogan that Rotary would be donating \$300 more to our Veterans Wall debt. He is also requesting help Sunday August 12 about noon at the South Haven Airport putting away chairs/tables after the Rotary pancake breakfast as many of their members are elderly. * Please contact Paul Hogan (637-6010) if you can help!

(2) Critical Issue *New Ice Machine/filter/and installation being addressed by Willy O.

Any other New Business?

- Motion by Willie Sledge to donate \$100 to the Sgt. Santa Program Gene Maul and Rich Abbott are planning for the Grand Rapids VA 2nd by Bob Motion Approved

Donation Requests: None

Sick Call: None

For the Good of the American Legion: Receipt for \$1,172.50 and thank you letter from Denise Deitzen, VA Medical Center Director, Battle Creek read. Thank you letters from South Haven High School (Legion Student Achievement Awards), Donald Diebold (son of Buster Diebold) for whoever put a memorial brick in honoring his father. Susan Canning thank you letter and donation for the Post providing memorial service for her husband.

Chaplain prayer/ salute the flag of our country – meeting adjourned

Respectfully submitted:



Paul Hogan, Adj.