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American Legion Post #49
Executive Meeting
August 5, 2004

The executive meeting of the Edward W. Thompson Post #49 convened at 7 p.m. The following officers were in attendance: Dennis Barton, Roxanne Barrett, Ken Kelly, Bob Heavin, John Lammert and Barney Regnier. Absent were Malcolm Bertorelli, And Tom Tranker. Also present was Vern Harsch.
Reading of July 8, 2004 minutes by Adjutant Barney Regnier. Approved as read.
Guests: None.

COMMITTEE REPORTS:

Finance, as of July 30, 2004

Operating Account	\$ 29,830.51
Building Fund --	\$ 12,855.76
Membership Fund --	\$ 872.83
Poppy Fund --	\$ 653.12
Breakfast Fund	\$ 8,885.55
PTA Fund	\$ 35,000.00
Uniforms --	\$ 1,553.98
SAL --	\$ 3,113.82

Finance report was approved as read.

Adjutant's Report:

Bank Account Deposits	\$ 3,013.10
Withdrawals	\$ 2,717.00
Balance as of 7/28/04	\$ 872.83

Memberships paid for 2004 are 415. 2005 Memberships paid = 205. Approved as read.

Board of Directors Report from August 4, 2004. Approved as read.

Auxiliary Report: None.

SAL Report: None.

NEW APPLICANTS: Mike Serns, DD214 membership approved. Sever Sherry application denied by letter.

OLD BUSINESS: Summerfest: Rescheduled to September 18th. Will include entertainment, food, band. Bring a dish to pass.

Electrical wiring bids for Air Purifiers. Wiring will be installed in September. S&M will be contacted to install their system.

Firing Squad: Rifles - Vern Harsch reported we are in a waiting mode for new rifles.

Motion to accept report approved.

Cooler Repair: Replace unit by Stafford & Smith. Secure estimate. Approved.

Annual Picnic: and Golf Outing - August 14th. Have ¼ barrel of beer.

NEW BUSINESS: Vern Harsch brought up the requirement for inspection of electrical wiring that has been done on the Post building. He was informed that all the work was

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inspected and approved by the city inspector.

Handicap ramp – To be installed by members.

New Water Supply Line: Motion to secure bids approved.

Door Replacements: Both slider doors to be replaced. Motion to get bids approved.

New Lights in Bar Area: Motion to secure bids to replace bar lights. Approved.

SAL: 2006 State Convention. Plans to be made will be developed by the Post.

COMMITTEES:

1. Policy and procedures
2. Job descriptions for Post employees.
3. By-laws.

Committees to be appointed by Commander Dennis Barton.

DONATIONS: Boy Scouts of America, \$125. Approved.

State Convention Ad: Tabled.

GOOD OF THE AMERICAN LEGION: *NONE*

Meeting Adjourned.

Respectfully submitted.
Barney Regnier

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