

Given out  
WT 29 Sept meeting

AMERICAN LEGION POST #49  
AUGUST 9, 2007 MINUTES

The regular meeting of Edward W Thompson Post #49 convened at 7 p.m.  
Opening ceremonies. Roll call of officers, Chaplain Paul Hogan, excused. 1<sup>st</sup> Vice Stan Wakild, excused.

Also present, Steve Martin, Jim Montgomery, Val Beers, Rolf Lofbald, Chuck Moerke and Paul Yurewicz.

Reading of July 12, 2007 minutes approved by Harsch, 2<sup>nd</sup> by Nelson, carried

No guests present

Committee Reports:

Finance- Attached- Motion to accept by Harsch, 2<sup>nd</sup> by Sinkler, approved

Adjutant- Membership of 2008 already at 50%. Officers encouraged to be early birds to set example for other members. Motion to accept by Sinkler, 2<sup>nd</sup> by Harsch, carried.

Board of Directors Minutes discussed, motion to approve by Nelson, 2<sup>nd</sup> by Sinkler, carried.

Auxiliary- No representation

S.A.I.- No representation

Legion Riders- No representation

New Applicants- James Gorka, Kenton Jones, John Thaler, Benjamin Witcher, Steven Martin, Joseph Kirk. Motion to approve by Harsch, 2<sup>nd</sup> by Sinkler, carried.

Old Business:

By Laws and Standing Rules- motion to table until notification of changes and reason for changes is mailed to all members by Barton, 2<sup>nd</sup> by Harsch, carried.

Veterans Memorial Update: Drawing has been redone, Olson Bros were in this week, they will get some numbers together and recommendations so all future bidders will be bidding on the same specs. All bids will be sealed.

New Business:

Motion to take profit from investment for debt reduction on loan by Montgomery, 2<sup>nd</sup> by Sinkler, carried

Over the course of the winter we will develop a Scholarship committee who will in turn develop criteria for approval by the membership

Motion to send copy machine material to Board of Directors by Kelly, 2<sup>nd</sup> by Sinkler, carried.

Motion to raise Hearing Aid Hall rental from \$30 to \$40 per month by Resmer, 2<sup>nd</sup> by Nelson, carried with 2 nays

No Donations

Meeting adjourned at 8:20 p.m.