American Legion Post 49 South Haven, MI 49090

Meeting was called to order by the comdr. at 8:00 pm on January 4, 2001.

Officers present comdr. Lane, 1st vice Schmitt, 2nd vice Harsch. Those absent were adj. Dulik-excused (sick call), financial officer Polezoes-excused (vacation). Those absent excuse not requested: service officer Rigozzi, sgt. At arms Ross (vacation), historian Dale Thompson, Chaplain Hammond and judge advocate Verdonk.

Motion by Mike Warren supported by Vic Morris to appoint 2nd vice comdr Harsch as temporary adj. For this meeting only for the taking of minutes and giving reports prepared by adj. Dulik. Motion passed unanimous.

Motion by Vic Morris supported by Jerry Schmitt to approve minutes of 4 Oct. 2000 meeting as presented. Motion carried.

Financial report by comdr. Lane. $3000.00 received from Bingo, $200.00 from Aux. for general fund deposit, $400.00 was received from SAL, $200.00 of which was for Nov. 2000 and $400.00 was for Dec. 2000. Bldg. Fund is $4884.02 Credit line or Loan from bank is $0.00 as of 10 Nov. 2000. Motion to approve financial report by Schmitt supported by Higgs.

Pull tab account report by Glen Higgs: Pull tab account as of this date has three $10,000.00 CD's Ck book balance is $9,894.19 and also has $2,000.00 in cash on hand for operation puposes. Dec. ending quarter shows 93,990.00 in sales, $70,628.00 paid out in prizes and tickets purchased in the amount of $9,924.00. $400.00 was contributed to the WWII Memorial and $17.00 misc. expense. Post profit for quarter ended was $13,020.30. Motion to accept report by Warren and supported by Morris.

Aux. report was given by Vivian Bierhalter. Aux. will not be doing breakfast until building project is completed. Aux. Feb and Mar meeting will be on the 8th of each month. Aux. will be cleaning kitchen out before building project and disposing of unwanted items either by sale or other means. Report accepted by comdr. Lane thanking president Bierhalter for her report.

Membership report: given by 2nd vice comdr Harsch for Adj. Dulik as written and attached by adj. Dulik. Motion to accept report by Glen Higgs supported by Vic Morris.

Report of post enviromental committee: chaired by Vic Morris was given. Committee still being formed, with 3 members from Legion. They are Vic Morris chr, comdr. Lane and 2nd vice comdr Vern Harsch. There will also be 3 aux. members as well as 3 members from SAL. No motion on report. Motion by