Edward W. Thompson
American Legion Post #49
Minutes – Regular Membership Meeting – Jan 7, 2010 7PM – 8:30PM

Colors in place – hand salute/Pledge of Allegiance/ Chaplain prayer/ POW-MIA/ Preamble to Constitution, rap of gavel, all sit.

Roll Call:

Commander Stan Wakild	A	Finance Officer Dennis Barton	P
1st Vice Doug Nelson	A	Adjutant Paul Hogan	P
Jr Vice Kevin Ferguson	P	Judge Advocate Vern Harsch	A
Chaplain Val Beer	A	Service Officer Roxanne Resmer	P
Historian John Lammert	P	Sgt At Arms Bob Heavin	P

Members also present: Dick Kennedy, Jim Montgomery

Ceremony: Draping of Charter for Comrade John Coone who passed away Dec 3 2009

Presentation: Presentation of appreciation plaque by local Boy Scout Troop 199 to the Legion for our help with contribution and fundraiser to replace theft of their gear from Scout trailer.

Reading: Dec 3 2009 Membership minutes/ Dec 17 2009 Board minutes Approved

Finance Report: Presented by Finance Officer Barton (bal. for all 7 accts 12/17/09 $38,266.41) Reviewed by membership/discussion. Full monthly detailed finance and P&L statement (multiple pages long) is available to any member - see Finance Officer. Approved

Adjutant Report: Membership renewals at 80%, renewals coming in slowly Approved

New Applicants: Steve McClure – Active Duty/Troy Morgan – Persian Gulf Vet Approved

SAL Report (None) **Legion Riders Report:** None

Bank Erosion Committee Report: Jim advises two estimates are in, awaiting third estimate before presenting estimates, initial contact with all interested local governmental officials has been made for guidance/ permits, etc.

Old Business: 1) Still awaiting word from High School for Boys State nominee **2)** Roxanne will be presenting Board with update on Nudge Master gambling machine

New Business: Bob will chair Jan 9 B.O.D. dinner and Aux/SAL appreciation dinner Jan 16

Donations/ Sick Call: None **For the good of the Legion:** None

Chaplain Prayer/Uncover/ Salute Flag Meeting adjourned at 7:40PM

Respectfully submitted - Paul Hogan, Adj.