**American Legion Post #49**
**Regular Meeting**
**Thursday, January 09, 2003**
**7:00 p.m.**
**Agenda**

No MINUTES
Just These NOTES

1. **Opening Ceremonies**
2. **Roll Call**
3. **Reading of past months minutes**
4. **Introduction of Guests**

5. **Committee Reports** Barney, Higgs motion passed
   a. Finance Report 1 new members - Higgs, Barton passed $503. Barton, Barney passed
   b. Adjutant Report(s)
   c. Board of Directors Report Higgs, Iliff passed
   d. PTA Report last Q $0,[illegible] Barton, Higgs passed
   e. Auxiliary Report Feb 14th Valentine Dinner Barton, Kelly passed
   f. SAL Report Sunday Breakfast $3500 Higgs, Barton passed
   h. ~~Other~~ (New Applicants)

6. **Old Business**
   a. Open to the Floor
   b.

7. **New Business**
   a. Board Opening Dennis Barton, Dulik, [illegible] Barney unanamously
   b. Outside Security Lighting $1,100 Kelly, Iliff passed
   c. Donation $900 Kelly, Higgs, passed

   Schlcuship - $500 Higgins 2 people Dulik, Higgs. passed

8. **Closing Ceremonies**

motion $500 to Backdoor Barton, Kelly passed