FILE

American Legion Post #49
Executive Meeting
December 2, 2004

The executive meeting of the Edward W. Thompson Post #49 convened at 7 p.m. The following officers were in attendance: Dennis Barton, Ken Kelly, Bob Heavin, John Lammert, and Barney Regnier. Absent were Malcolm Bertorelli, Roxanne Barrett, and Tom Tranker. Also present were Paul Hogan, Vern Harsch, Jane Regnier, George Bartholomew, Paul Yurewicz, Val Beer, Douglas Nelson, Jr., and Dan Olson.

Reading of November 4 minutes. Approved as read.

Guests: Robert Tickner, Department Vice-Commander, 2nd Zone Commander.
R. McLain, 6th District Commander
Walt Davis, Candidate, Department Commander, State of Michigan

Guest Joan Pioch described her lifelong efforts supporting active military personnel by sending packages; supporting POW-MIA efforts; and assisting local veteran organizations when needed. She offered to assist in our support of any local deployed personnel.

COMMITTEE REPORTS:
Finance, as of November 30, 2004, attached. Finance report was approved as read.

Ken Kelly reported the CD investment has gained $2,113 since October 1. Another several thousand dollars have been repaid on the loan.

Adjutant's Report:

Balance of 10/28/040	$ 1,242.25
Bank Deposits	$ 779.00
Withdrawals*	$ 1,450.33
New Balance as of 11/29/04	$ 569.16
*11/3/04 transfer to General Fund	$ 700.00

Memberships paid for 2004 are 428 Approved as read.

Board of Directors: Approved as read.

Auxiliary Report: Jane Regnier stated the auxiliary will spend $400 on each of two families for Christmas toys for the children.

SAL Report: Ken Kelly reported that SAL has $2,358.54 in their account.

NEW APPLICANTS: Edward Ferguson and Louis Prieskorn. Approved.

OLD BUSINESS: Bathroom Upgrades: Bids due 12/20/04.....National Guard party on 12/04 at 7 pm.....Cooler repair delayed until after January 1.....NEF Adopt-A-Post sent return e-mail informing they will send info when available regarding Posts needing assistance.

Eagle Badge candidate: Paul Hogan read a letter from Graden Barnes, Life Scout, BSA, of Ithaca, MI requesting a donation for his memorial center project to honor veterans. Motion to donate $100, approved.

NEW BUSINESS: National Guard Kids' Christmas Party, to be held on 12/11/04.....Pearl Harbor Day service, December 7, 2004 at 11 am at Dyckman Bridge.

DONATIONS: ~~None.~~

FOR THE GOOD OF THE AMERICAN LEGION: R. McLain introduced Candidate Walt Davis who then spoke about his goals for the coming year as Department Commander..... .....Robert Tickner spoke about 2nd Zone events coming soon: Lansing meeting with congressmen on Feb. 15; followed by Spring Conference on Feb. 16 and 17; Leadership Conference and 2nd Zone meeting coming soon.

Commander Barton extended to the SAL, to the Auxiliary and to Legion members his thanks for their efforts toward the Senior Citizens Thanksgiving Dinner on Nov. 21. Over 400 persons were served.....Commander Barton thanked Barney and Jane Regnier and auxiliary helpers for the recent issue of the Newsletter.

Meeting Adjourned.

Respectfully submitted.
Barney Regnier

:Att.