30 Dec 2013

AMERICAN LEGION POST #49
BOARD OF DIRECTORS MEETING AGENDA

Meeting called to order Dec 30, 2013 at 7:00 p.m.
Officers : Arline Broome (Aux), Rick Carpenter (SAL), Glenn Higgs (President), Bob Heavin (Excused), Dan Gomez, Mike Kinney, Doug Nelson, Chuck Aubrey (Excused)(Finance Off.), Roxanne Resmer (Adjutant).

Review Minutes of Dec 9, 2013 motioned to approve by Carpenter, 2nd by Nelson. Carried.

Bartenders Report: Request permission to look into getting Nudge Master back. Motion by Resmer, 2nd by Nelson. Carried.

Finance Officers Report: Attached to original minutes. Motion by Resmer, 2nd by Nelson. Carried.

Auxiliary Report: Annual Debit and Expense Summary attached to original minutes. Account balance $9,562.72. 226 members paid for 2014. Will not be here for Feb or March meeting and will be replaced in May 2014. Motion to accept by Resmer, 2nd by Carpenter. Carried.

SAL Report: No Report: Between both accounts they have $5,885 with 168 members paid for 2014. Expressed concern with Friday night dinner money bag leaving the building. Commander stated that he has spoke with crew about money bag not leaving the building. Kinney and Higgs will attend their next meeting on the 2nd Tuesday in January and reinforce the importance of the bag remaining in the building at all times.

Old Business: Board needs to help out with Friday night dinners. Motion by Nelson, 2nd by Bloome. Carried.

New Business:
Participation in Ice Breaker- We have the funding to participate via $300 donation by Rotary Club, $100 from SAL and $200 by Aux. Montgomery Crew to do pizzas in the evening. Entertainment will be provided.

Need to get committee together to put together begging letters.

Motion by Carpenter, 2nd by Nelson to change Board Meeting time to 6pm for the winter months. Carried.

Motion by Resmer, 2nd by Nelson to raise beer, wine, liquor and pop prices .25 starting immediately. Carried.

Motion by Resmer to table the rest of the Finance Officers List of Ideas for restructuring Operations and have another meeting Jan 6th @ 6pm. This way everyone has a chance to look them over and maybe come up with ideas of their own. 2nd by Nelson. Carried.

Meeting Adjourned at 8 pm

Submitted by Resmer, Adj.