MINUTES

American Legion Post 49 7PM to 7:20PM 2/2/12 Memberships verified by Adjutant or Sgt-At-Arms
Being that Colors are in place – Hand Salute

Chaplain prayer/Pledge of allegiance/ POW-MIA Remembrance, Preamble, rap gavel, all sit

Roll Call: Cmdr. B. Heavin - P, Adj.P. Hogan -P, 1st Vice J. Lammert -P, 2nd Vice & O.I.C. Honor Guard K. Ferguson - EA, F.O. & Finance Committee member D. Barton -P, S.O. & 4th Dist. Adj. R. Resmer -P, Judge Adv.- S. Wakild (E.A.), Chaplain V. Beer -A, Historian, SAL Advisor, Finance Committee member J. Montgomery -P, Sgt-At-Arms D. Sinkler -P Also present members Jack Briggs, Vern Harsch, Caterwalling, Dick Kennedy, Dan Gomez.

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1/5/12 Reg. Mtg Minutes: Discuss/Motion by: Roxanne 2nd by: Dennis **Approved**
1/26/12 Board Mtg Minutes: Discuss/Motion by: Vern 2nd by: Don A**pproved**

F.O. Off. Report: F.O. presented account balances (on file for any Post member to review) bank loan balance 236,223.61 Disc/Motion to approve by: Vern2nd by: Don **Report Approved**

2011-12 Finance Comm. Report (Dennis, Jim, Vern): Budget FY July 1st 2011 - Jun 30th 2012 still being "fine tuned". Jan bar sales worse since 2000/donations at $59,003 per Jim. Disscussion/Motion to approve by: Roxanne 2nd by: Paul **Report Approved**

Adjutant Report: : Closed 2011 with 445 members/currently at 467 (105%) – largest membership of the 42 Posts in our District & most new members recruited (37). Memb. Act. balance: $1,775.08. Memb. Act. has paid $2K towards the hill construction project. Our SAL Program is at 145 (or 31.04% of our 467 members). Completed multiple page application for Post Excellence Certificate / forwarded to 4th Dist. Cmdr. for approval then to State Adj./ then to National HQ. Sent 2012 New Member recruitment certification to National HQ for Roxanne Resmer and she has received National Commander Wong's "I Serve With Pride" pin. ** Our 4th Dist. Cmdr. will be receiving a sizable check for us having attained 100% renewal by December 31 at the upcoming Feb. National Cmdr. Banquet in Flint. Sent in annual inventory and photo of our anti-tank gun on Jan 15th.
Motion to approve by: Roxanne 2nd by: Dennis **Report Approved**

New member Apps: Bobbie Clemons Pullman, US Army Honorable discharge decorated Viet Nam Vet / **Jason Klimp** of Portage, USMC Honoarbale Discharge, Panama war era. DD-214's on file. Motion by Roxanne to approve 2nd by Vern **New Members Approved**

SAL Report: None **Old Business:** None **New Business: 1.** Chili cookoff is 2/4/12 – Venison chili/snacks Superbowl Sunday. Vern will recycle for cash any junk cell phones. **Donations:** None **Sick Call**: None Good of the American Legion: Dennis thanked Jim & Vern for their work on the Finance Committee.

Respectfully submitted,
Paul Hogan, Adj.

Chaplain prayer/ salute the flag of our country – meeting adjourned 7:20PM