AMERICAN LEGION POST #49
BOARD OF DIRECTORS MEETING AGENDA

Meeting called to order Feb.27, 2014 at 6;05 p.m.
Officers; Arlene Bloome Aux(Excused),SAL President Ben Newton, Glen Higgs (President), Bob Heavin, Dan Gomez (Acting Adjutant), Mike Kinney, Chuck Aubrey (Finance Officer), Doug Nelson, Kevin Ferguson (Post Commander).

Review minutes of Jan.23, 2014 approved, motion by Nelson 2nd by Kinney Carried.

Club Managers Report: Every thing running as usual, no problems

Finance Officers Report: Report read by Aubrey motion to accept by Nelson 2nd by Heavin. (see attached report two (2) pages).

Auxiliary Report: No report given.

SAL Report: 4,865.00 Savings 1,366.00 Checking, 200 paid up members.
Motion to approve by Aubrey 2nd by Nelson.

Old Business: Higgs reported that a new female bar tender has been hired.

New Business: Ferguson reported that volunteers are needed for the Legion breakfast and Saturday Night Dinners once a month (So sign up now).
Heavin will be having a Saturday Night Dinner March 15, 2014 (Corn Beef and Cabbage)

Ferguson stated about (bar track) a lady using the kitchen to sell food during the week. Higgs stated that if the kitchen is to be used it has to be cleaned every night.

Linda and Angie requested to talk to the Board about the bar.

SAL President Ben Newton stated the SAL Convention is in June and is requesting donation from the Legion members.

Ferguson reported that the Rotary Club meeting is March 11, 2014 and the Rotary Club is going to donate $200.00 to the Legion. Ferguson and Higgs will attend the meeting.

Motion to close the meeting by Nelson 2nd by Aubrey.
Meeting Adjourned at 6:50 pm by Glen Higgs.