Edward W. Thompson
American Legion Post #49
Minutes – Regular Membership Meeting – Feb 4, 2010 7PM – 7:45PM

Colors in place – hand salute/ Chaplain prayer/Pledge of Allegiance POW-MIA/ Preamble to Constitution, rap of gavel.

Roll Call:

Commander Stan Wakild	A	Finance Officer Dennis Barton	P
1st Vice Doug Nelson	P	Adjutant Paul Hogan	P
Jr Vice Kevin Ferguson	A	Judge Advocate Vern Harsch	P
Chaplain Val Beer	A	Service Officer Roxanne Resmer	P
Historian John Lammert	P	Sgt At Arms Bob Heavin	P

Members also present: Dick Kennedy, Jim Montgomery
Guest: Joan Pioch presented update ref 2009 Troops Christmas package project

Reading: Reading of Jan 7 2010 Membership minutes: motion to approve by Vern 2nd Dennis Approved Reading of Jan 18 Board of Directors minutes: motion by Bob to approve 2nd by Vern Motion approved
Finance Report: P&L for Dec 2009 (minus 670.63)
Act Balances: Operating Act 6,160.40/Uniforms 2,328.92/Bldg Fund 2,958.97/Memb. Fund 2,506.84/Vet Fund 2,011.42/ Breakfast Fund 5,645.83/ PTA 18,378.73/Loans – none
Motion to approve report by Bob 2nd Vern Motion approved
Full monthly detailed finance and P&L statement (multiple pages long) is available to any member - see Finance Officer.
Adjutant Report: Membership renewals at 82.69%, renewals coming in slowly
No new applicants **SAL Report** (None) **Legion Riders Report:** None, they are not disbanding however having difficulty getting officers positions filled. They raised $11,749.47 in 2009 for Veterans

Bank Erosion Committee Report: Jim advises two estimates are in, awaiting third estimate before presenting estimates.
Old Business: 1) Still no nominee from High School for Boys State **2)** Thank you letter from Ladies Auxiliary for appreciation dinner the Post put on Jan 16th

New Business: 1) Roxanne presented info on the Nudge Master (gambling machines). Discussion/ motion by Roxanne to order two machines 2nd by Bob Motion carried with one no vote. **2)** General info: Board is addressing leaking chimney over kitchen area and repairs needed to entrance to parking lot off Michigan Avenue. There's a Chili Cook off Super Bowl Sunday. There will be a blood drive at the Post April 11th. **3)** Motion by Bob to approve Standing Rule beginning with 2010-2011 elections that Finance Officer and Adjutant be elected for three year terms. 2nd by Roxanne Passed unanimously
Donations/ Sick Call: None **For the good of the Legion:** Recognition and round of applause to Roxanne for excellent job of deep cleaning the kitchen.
Chaplain Prayer/Uncover/ Salute Flag

Respectfully submitted – Paul Hogan, Adj.