FILE

American Legion Post #49
Executive Meeting
February 5,, 2004

The executive meeting of the Edward W. Thompson Post #49 convened at 7 p.m. The following officers were in attendance: Roxanne Barrett, Dennis Barton, Tom Tranker, Ken Kelly; Bob Heavin and Barney Regnier. Absent were ~~John Lammert,~~ Malcolm Bertorelli, Tim Garvin. Members present were Geno Dulik and Val Beer.

JOHN LAMMERT

Reading of January minutes by Adjutant Barney Regnier. Approved as read.

Guests Present: None

COMMITTEE REPORTS
Finance:

Operating Account --	$30,225.29
Uniforms --	$ 1,618.63
Building Fund --	$ 17,598.88
Membership Fund --	$ 248.62
Poppy Fund --	$ 689.02
Breakfast Fund --	$ 2,353.67
Christmas Fund --	Closed
PTA Fund	$44,044.98
Loan --	$ -0-
SAL --	$ 0,000.00

Finance report was approved as read.

Adjutant's Report:

Balance as of 12/31/03	$ 713.56
Bank Account Deposits	$ 619.85
Withdrawals	$ 1,032.85*
Balance as of 1/31/04	$ 512.56

*Transfer of $500 to Post on 1/12/04

Memberships paid for 2004 are 379. Aproved as read.

Board of Directors Report from February 4, 2004 meeting. Approved as read.

Auxiliary Report: None

SAL Report: None.

NEW APPLICANTS: None.

OLD BUSINESS: Air Exchange System. A special meeting will be called to hear presentation by the two bidding Contractors. Water system: Ken Kelly moved to pay full assessment of $36,000 now. Approved.

NEW BUSINESS:
Carpet bids. Bob Heavin to get bids to submit to the Board.
Juice/Pop Dispenser: Roxanne proposed a new Pepsi BBC system to replace existing system. Approved..
Karaoke: Feb. 14th, 8 pm to midnight, no food.
Bar Closing during meetings: To insure a quorum the bar will be closed during executive board Meetings to encourage attendance at meetings. Bob Heavin, President of the Bd. Of Directors, made the motion to close the bar. Approved.
Ken Kelly suggested we have an Appreciation Dinner in April. Approved. Details will be covered in the March Newsletter.

Donations: Royal Publishing Co., $35, approved. Children's Cancer Society, denied. 2004 Tour Guide, denied.

Meeting adjourned.