AMERICAN LEGION POST #49

Executive Meeting

Date: FEBUARY 5, 2004

The Executive Meeting of the Edward W. Thompson Post #49 convened at 7 p.m.
~~OPENING PRAYER PG. 3~~
ROLL CALL

Commander	Roxanne Barrett	TIM GARVIN ABSENT (SAL)
1st Vice	Dennis Barton ✓	
2nd Vice	Tom Tranker	
Adjutant	Barney Regnier ✓	
Finance Officer	Ken Kelly	
Historian	John Lammert ~~ABSENT~~	
Chaplain	Barney Regnier	
Sgt at Arms	Bob Heavin ✓	
Service Officer	Malcolm Bertorelli → ABSENT	

GENO DULIK; VAL BEER ALSO PRESENT

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

Guests Present NONE

FINANCE REPORT
SEE ATTACHED

ADJUTANT'S REPORT

Balance as of: 12-31-2003 713.56
Bank Deposits: → 619.85
Withdrawals: → 1,032.85 *
New Balance as of: 1-31-2004 — 512.56
* TRANSFER OF $500 TO POST ON 1-12-2004

Membership paid for 2004 are: 379

BOARD OF DIRECTORS REPORT: ATTACHED. APPROVED AS READ
~~FEB. 4,~~ 2004

Auxiliary Report:

SAL Report:

New Applicants: NONE

Old Business

New Business: 1 HONORARY MBR. ELIGIBILITY LISTS.
1 AGET OUT THE VOTE PROGRAM, TO BE POSTED

Donations: 2. 2003-2004 CONSOLIDATED POST REPORT
3. KEEPING IN TOUCH NEWSLETTER; TO BE POST
CLOSING PRAYER PG. 12

No further business coming before the membership, the meeting was adjourned.