American Legion Post #49
Regular Meeting
~~January 5, 2004~~ FEB. 5, 2004
7:00 P.M.

1. Opening Ceremonies
2. Roll Call of Officers ✓ ATTACHED
3. Reading of Past Months Minutes ✓ SEE ATTACHED
4. Introduction of Guests ✓ — NONE
5. Committee Reports
   a. Finance Officer's Report ✓ APPROVED. ATTACHED
   b. Adjutants Report — APPROVED. ATTACHED
   c. Board of Directors Report APPROVED AS READ.
   d. Auxiliary Report — NONE
   e. SAL Report — NONE
   f. New Applicants — NONE

6. Old Business
   a. Air Exchange System/Bring in Contractors HAVE THE TWO CONTRACTORS COME INTO HAVE A SPECIAL MEETING PRESENTATI
7. New Business
   a. Carpet Bids — BOB HEAVIN TO GET BIDS ON THI-
   b. Juice/Pop Dispenser — SAME AS BOARD MEETING INFO
   c. Karoke—Feb—14th—~~8~~:00 TO 12 P.M.
   d. Bar closing during meetings MOTION TO CLOSE BAR DURING MEETING. APPROVED. MOTION BY BOBHEAVI PRESIDENT OF BOARD.
8. Closing Ceremonies
   a. Chaplains Prayer
   b. Retire Colors

E. MOTION TO HONOR & PAY MEMBERS ~~WHO IF~~ 75 YEARS OR OLDER. APPROVED

DONATIONS