Edward W. Thompson
American Legion Post #49
Minutes – Regular Membership Meeting – Feb 5, 2009
Called to order 7:00PM by Commander Stan Wakild

Colors in place – hand salute/ followed by Chaplain prayer by Barney/ POW-MIA/ pledge of allegiance, preamble to constitution, rap of gavel, all sit.

Roll Call:

Commander Stan Wakild – P
1st Vice Doug Nelson – P
2nd Vice Sheldon Booth – P
Chaplain Gene Maul – A
Historian John Lammert – P
Finance Officer Dennis Barton - P
Adjutant Paul Hogan - P
Judge Advocate Vern Harsch – P
Service Officer – Kevin Ferguson P
Sgt At Arms Rodney Cockerel – A

Also present, Jim Montgomery, Bob Heavin, Dick Kennedy, Barney Regnier, Ken Kelly, Don Sinkler, Val Beer, George Bartholomew
Charter draped in memory of deceased member Robert Jones

50 year continuous membership certificate and pin presented to George Bartholomew

Reading of Jan 8, 2009 regular meeting minutes - motion by Barney to approve 2nd by Vern – motion passed
Reading of Jan 28, 2009 Board of Directors minutes - motion by Dennis to approve 2nd by Ron – motion passed
Committee Reports
Finance Officer Report – Dennis presented a detailed P & L report. **Account balances:** Operating account – 7,653.91 Membership acct 3,999.35 Uniform – 2,147.22 Building Fund – 4,295.54 Veterans Fund – 1,239.75 Breakfast Fund – 3,969.35 PTA Fund – 18,259.12 Portfolio Acct 52,894.26 SAL Acct 8245.10 SAL Membership Acct 5,023.92 Loans – none Legion Riders acct: no report Total reported: $107,727.52 - reviewed by membership/discussion motion to approve by Barney 2nd Vern – finance report approved

Adjutant Report – 2009 renewal is at 90%, 445 cards have been processed or $17,800 of which $13,127.50 went to HQ – 18 new members – 7 transfers in – 2 dropped membership -2 Project Reconnect letters were mailed out. Motion by Doug to accept Adjutant report 2nd by Dennis Adjutant report approved

Auxiliary Report – none **Legion Riders Report** – none **SAL Report** - none

Additional Board Info Since Their Last Meeting Jim met with smoke eaters salesman who recommended we change and use the correct filters in our furnace system, also gave us a set of filters at no charge. Salesman does not recommend we wash the filters. Cost $45.50 per unit plus $15.00 shipping, may want to consider ordering when the South Haven VFW orders filters to save on shipping. Jim also advised he is digitizing the Post Regular Meeting minutes and the Board of Directors minutes by scanning the documents to CD. Jim and Bar Manager continue to