General Membership Meeting

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Roll Call - (Officers Present) Victor Morris, Scott Lane, Bob Heavin, Patrick Keys, Ken Kelly. (Absent) Geno Dulik - sick, John Lammert - excused, Mike Warren - sick, Bill Ross - away.

Others Present - Harold Johnson, Dennis Barton, Richard Schaffer, Bill Iliff, Rich Roberts, Roxanne Barrett.

1. Reading of minutes of January - Motion to accept by Keys, 2nd by Barton; motion carried.

2. Guests - Harold Johnson asked for assistance in Libel lawsuit against him. Involves 1st amendment rights of free speech. Post cannot get into politics; but will check with Judge Advocate to clarify in this incident.

Diane Tosh turned over address and name of person who absconded with Post monies. Turned over to authorities.

3. Committee

A. Finance - Checking $11,009.05; PTA $9,878.64; Uniform $492.60; Building $8,883.50; Bingo $5,420.35; Membership $502.63; Poppy $1,972.954; Loan Statement $16,571.17. Kelly reports that anyone may look at Financial report.

B,C,D - No report form Adjutant.

E. Board

a. We have switched Insurance Carriers to Apple Insurance. $400,00 on building with replacement cost rider.

b. Bingo ladies bought 10 new tables - old one to be used as rentals.

c. Patrick Keys to do tile work as his bid was the least expensive, work begins on the evening of 2/19 and the club will be closed 2/20 and 2/21.

d. Larry Carlsons bid for the ice machine accepted.

e. Need another motion detector on back door - check with Scott Garvison (Barton).

f. Card access door being looked into by Barton.

g. Bartenders instructed to check everyone for 2002 card.

F. PTA Report - none.

G. Service Officer - Motion to purchase a brick for the Post at Michigan's Military Museum at $200.00; motion carried.

H. Aux - no report

I. SAL - Roberts stated SAL ready to do Sunday breakfasts.

4. Unfinished Business

A. Carolyn Carlson to be reimbursed for luncheon for tool sale; motion by Heavin, 2nd by Morris, motion carried. Reimbursement amount $213.54.

B. Prom Donation $25.00 and FOP $100.00, motion by Heavin, 2nd by Roberts; carried.

5. New Business

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A. By Law change to increase Boards purchase power to $300.00, Motion by Kelly, 2nd by Lane ; carried.
B. Weapons Room completed - Post to inform Ted Koslowski to have all coats, etc returned to storage from persons homes. Lane to contact color guard and do the same. Motion by Kelly, 2nd by Heavin; carried. Supersedes motion of Oct 4, 2000.
C. Looking into small grease dumpster for grease from new deep fryer. Heavin comparing prices and will secure the right one. Motion by Lane, 2nd by Morris, carried.
D. PTA Policy - Should a committee person want to be relieved of duty from the committee they should give a 60 day notice. All regular members who may wish to be on the committee may submit their name to Board Chairman (Barton). Should a vacancy become available from sickness or otherwise Board will consider alternate from applicants.
Closing Ceremonies.