SONS OF THE AMERICAN LEGION
POST 49, MONTHLY MEETING

DATE; February 9, 2016
Meeting called to order; 7:02
OPENING CEREMONIES
CHAPLAIN'S PRAYER
ROLL CALL;

_x_Commander, BEN NEWTON __1ST Vice, Marc Till
_x_2nd Vice; Roger Bush _x_Finance/Adjutant; Steve Hamilton
__Historian; Tim Sandford _x_Sgt-at-Arms; Joe Yarewitz
_x_Chaplain; Gregory McCormack _x_Reg. Mem. Rep.; Mr. Jim Montgomery
Also present; Dale Sheriff and Rodney Tolbert
A Quorum was made

***Sick call;** Dan Simon is not doing well. He is home with his family and Hospice is there also. Dan is a faithful servant of GOD and if it is GOD'S will, he is prepared to join the Lord. Please offer your prayers for Dan Simon and his family.

***Reading of the minutes;** No meeting last month, December minutes available. Motion; Greg, 2nd Roger, *approved*

***Adjutant's Report;** Because of no meeting in Jan., uncertain about the number of renewals and new members since last meeting. Our target for today is 80%. We are currently at 71.61%. Our goal for the year is 317, we are at 227 now. Motion; Rodney, 2nd, Greg, *approved*

***Finance report;** We currently sit at $8,237. In past meetings we have allocated $500 to Wilwin Lodge and $500 to C.W.F. These moneys have not yet been distributed. A check will be presented to C.W.F. at the national convention (Indianapolis) in May and to Wilwin this spring at the S.A.L. convention in Charlotte in June. Motion; Greg, 2nd, Roger, *approved*
Commander Newton suggested it is important that we distribute some of this money. Steve will contact Post Service Officer, Allen Soulliere to see if he has a list of local vets in need.

***Old Business;** Will reside the shed this spring.
*Greg met with manager at Meijer's to show appreciation for their donation to us for the Larry Carlson, Senior Thanksgiving Dinner.

***New Business;** *Rodney noted the importance of members of S.A.L. Squadron 49 to attend the S.A.L. convention in June. He also feels the board approve paying all or most for the hotel room/rooms. Will decide amount at a future meeting.
*Rodney suggested we place a ¼ page ad in Legionnaire Magazine expressing our hope that the Charlotte S.A.L. Squadron has a successful convention in June. Estimated cost is about $50.00. Motion; Rodney, 2nd, Steve *approved*
*Greg provided a report on progress of Valor Fitness Center. $800.00 worth of sheetrock was donated by Big C Lumber. The $500.00 donation from Squadron 49 supplied the other materials. Labor was provided by Bangor Legion. Target opening is early this summer.
*Roger suggested we donate to local vet, Ron Jackson in his time of need. Ron is a member at the Bangor post and is fighting cancer and his wife has recently suffered a stroke. Rodney made a motion that a donation of $250.00 be made for the fundraiser, 2nd, Steve, *approved*

***Closing ceremonies**
***Meeting adjourned;** 7:53
Respectfully Submitted, Steve Hamilton