MINUTES

American Legion Post 49 7PM to 7:16PM 3/1/12 Memberships verified by Adjutant or Sgt-At-Arms
Being that Colors are in place – Hand Salute

Chaplain prayer/Pledge of allegiance/ POW-MIA Remembrance, Preamble, rap gavel, all sit

Roll Call: Cmdr. B. Heavin - P, Adj.P. Hogan -P, 1st Vice J. Lammert -P, 2nd Vice K. Ferguson -EA, F.O. D. Barton -P, S.O. Adj. R. Resmer -P, Judge Adv.- S. Wakild-P, Chaplain V. Beer -P, Historian J. Montgomery -P, Sgt-At-Arms D. Sinkler -P Also present members Jack Briggs, Daniel Gomez,Richard Parks 4th Dist. Cmdr., Adam Wyatt Hartford Post Adj., William Boruff Jr., Hartford Post Cmdr. & Rick Carpenter – SAL #49

Draping of the Post Charter: *for fallen comrade Wallace Flower 8/27/23 – 2/11/12*

2/2/12 Reg. Mtg Minutes: Motion to approve by: Roxanne 2nd by: Stan **Approved**

2/23/12 Board Mtg Minutes: Motion to approve by: Stan 2nd by: Roxanne **Approved**

F.O. Off. Report: Provided account balances (on file for any Post member to review) Sturgis bank loan balance is $236,223.61 (6%/ 5 yr. commercial loan/ $2,004.04 mo.)
Motion to approve by: Vern 2nd by: Don **Approved**

2011-12 Finance Comm. Report (Dennis, Jim, Vern): Nothing new to add at this time.

Adjutant Report: 2012 membership currently at 478 equals 107% (32 above HQ goal) 40 new members. Currently largest membership of the 42 Posts in our District & most new members recruited. Memb. Act. balance: $2,108.45 Memb. Act. has paid $4K towards the hill construction project. Our SAL Program is at 173 (or 36.194% of our 478 members). Application for Post Excellence Certificate recognition from National HQ has been submitted. Service Off. and Adj. have received National Commander Wong's "I Serve With Pride" pin.
Motion to approve by: Roxanne 2nd by: Stan **Approved**

New member Apps: Joshua Woods, So. Haven, USMC, Persian Gulf, Hon. Discharge, Steven Ehrlich, So. Haven, USA, Hon. Discharge, Viet Nam Era. DD-214's on file, reviewed by Cmdr and Adj. Motion to approve by Roxanne 2nd by Dennis **Approved**

District Commander: Presented rebate check to Commander for $926.00 for attaining 100% membership renewal by Dec 31 and flag pennant for our Legion flag.

SAL Report: SAL has donated $4,500 to wall project. SAL picnic is June 6th

Old Business: None **New Business: 1.** Nominations are posted for May elections. 2. Motion by Dennis 2nd Roxanne for Executive Committee to appoint Jack Briggs to Board of Dir. filling Keri Montgomery vacancy. **Approved**

Donations: None **Sick Call: None** **For The Good of the American Legion:** Our Honor Guard provided firing squads on 2/3/12 at Filbrandt's Funeral Home – So Haven and 2/25/12 at Lily Of The Valley Church – Covert.

Chaplain prayer/ salute the flag of our country – meeting adjourned 7:16PM

Respectfully submitted,
Paul Hogan, Adj.