REGULAR MEMBERSHIP MEETING MINUTES

American Legion Post #49 Edward W. Thompson Post #49 Thursday March 3, 2011 7 p.m.

Colors in place, hand salute, Chaplain prayer,Pledge of allegiance/POW-MIA Remembrance/Preamble Rap of gavel/all sit

ROLL CALL:

Commander Bob Heavin P, 1st Vice Kevin Ferguson EA, 2nd Vice William Olund EA Adjutant Paul Hogan P, Finance Officer Dennis Barton P, Service Officer Roxanne Resmer P Chaplain Val Beer P, Sgt. At Arms Rich Abbott EA, Historian John Lammert P, Judge Adv. Vern Harsch P, Also Present: Don Sinkler, Stan Wakild, Mike Hollis (SAL), Jim Montgomery, Dick Kennedy.

Charter Draping Ceremony for Comrade Don Anderson who passed away Feb 16, 2011

Reading of 2/24/11 Board Minutes: Motion by Vern to approve 2nd by Stan **Approved**

Reading of 2/311 Memb. Mtg Minutes: Motion by: Stan to approve 2nd Dennis **Approved**

Finance & P & L Report : Op. Act. 3,686.77 Bldg Fund 2,136.56 PTA Act 8,194.67 Breakfast Fund 189.78 Memb. Act 3,856.78 Vet Act 2,015.47 Uniform Act 2,998.97 SAL Acts. Gen. 4,660.15 Memb. 2,511.60 C.C. Act. 0.00 Loan 49,836.05. January 2011 net income was (minus) - $8,004.29 Motion to approve report by: Vern 2nd by Stan **Approved**

Adjutant Report: Goal 438, PUFL's 40, 26 new, renewals 350 (95%). New Memb. App: James Angus – USN-Active duty Lebanon/Grenada era, Honorable Discharge shown on DD-214. Discussion/Motion to approve report by Roxanne 2nd Stan **Approved**
" " " " " " " new member by Stan 2nd Roxanne **Approved**

Bank Erosion Committee Report: All permits approved/ Bank has been brushed out/will start on the east end/DeBest will do lawn care this year for free. Motion to approve report by Roxanne 2nd by Stan **Approved**

SAL Report: None **Old Business:** None **New Business:** None **Donations:** None

Sick Call: Ray Wakild is convalescing with family in Kentucky, Contact Stan W. for particulars.

For The Good of The American Legion: *Reminder, at next month's meeting, officer nominations for 2011-2012 will be taken.*

Chaplain Prayer/Salute the Flag of our Country

Adjourned by Commander at: 7:30p.m.

Respectfully submitted: Paul Hogan, Adjutant