Edward W. Thompson
American Legion Post #49
Minutes – Regular Membership Meeting – March 4, 2010 7PM

Colors in place – hand salute/Pledge of Allegiance/ Chaplain prayer/ POW-MIA/ Preamble to Constitution, rap of gavel, all sit.

Roll Call:

Commander Stan Wakild	P	Finance Officer Dennis Barton	EA
1st Vice Doug Nelson	EA	Adjutant Paul Hogan	P
Jr Vice Kevin Ferguson	EA	Judge Advocate Vern Harsch	P
Chaplain Val Beer	A	Service Officer Roxanne Resmer	P
Historian John Lammert	P	Sgt At Arms Bob Heavin	P

Members also present: Dick Kennedy, Jim Montgomery

Review 2/4/10 minutes- Discussion/ motion to approve by Roxanne 2nd Bob Approved
Review 2/25/10 B.O.D. minutes- Discuss/motion by Roxanne approve 2nd Bob Approved

Finance Report: None (F.O. on business in Chicago)
Full monthly detailed finance and P&L statement (multiple pages long) is available to any member - see Finance Officer.

Adj. Report: 2010 renewals at 85% Membership Act. Bal.: $2547.01 No new members
Motion to approve by Roxanne 2nd by Vern Report Approved

SAL Report (None) **Legion Riders Report:** None

Bank Erosion Committee Report: Jim advises still awaiting third estimate coming in.

Old Business: 1) Roxanne has secured a Boys State applicant from the High School, A.J. Woods is all we have at this time. 2) "Nudgemaster" is already making us a profit.

New Business: 1) Motion by Roxanne 2nd by Vern to approve **$650.00** Jon Isom bid to repair roof leaks around heating vents/boots with Jim's discretion on any minor additional expenses. Motion approved **2)** Motion by Roxanne 2nd by Bob to approve **$2,320** Ron Schlaack bid to repair west driveway approach Motion approved. 3) Motion by Bob 2nd by Vern to approve **$200.00 donation** to *"Lest We Forget Inc."* of S.W. Michigan for their June 16 to 20th Veterans Tribute in St. Joseph Michigan. Motion Approved

Sick Call: George Bartholomew – South Haven Hospital ICU Room 264

For the good of the Legion: None

Chaplain Prayer/Uncover/ Salute Flag Meeting adjourned at 7:20PM

Respectfully submitted - Paul Hogan, Adj.