Edward W. Thompson
American Legion Post #49
Minutes – Regular Membership Meeting – March 5, 2009 –Membership Cards checked by Adjutant
Called to order 7:00PM by Commander Stan Wakild

Colors in place – hand salute/ followed by Chaplain prayer by Val Beer/ POW-MIA/ pledge of allegiance, preamble to constitution, rap of gavel, all sit.

Roll Call:

Commander Stan Wakild – P
1st Vice Doug Nelson – EA
2nd Vice Sheldon Booth – EA
Chaplain Gene Maul – A
Historian John Lammert – P
Finance Officer Dennis Barton - P
Adjutant Paul Hogan - P
Judge Advocate Vern Harsch – EA
Service Officer – Kevin Ferguson EA
Sgt At Arms – position vacant

Also present, Dick Kennedy, Barney Regnier, Jim Montgomery, Bob Heavin, Diane Dosh, Roxanne Resmer, Rodney Tolbert

Reading of Feb 09 Per Rodney, edit SAL party as a 75th birthday party to just a celebration. motion by Bob to approve amended minutes 2nd by Barney – motion approved
Reading of Feb 09 Board of Directors minutes - motion by Barney to approve 2nd by Dick motion approved.
Committee Reports
Ladies Auxiliary: Diann Tosh advised Auxiliary would not be attending any more regular membership meetings unless requested. Also read Auxiliary letter reminding us any money requests should be routed through their general membership meeting, either written or verbally. (letter attached to Post file of minutes). She then excused herself from the meeting.
F.O. Report by Dennis – P&L and account balances presented/reviewed by membership. Reports bar profit in January (first time in 5 years). Account balances as of 3/5/09 attached to filed minutes of the Post. Outstanding loans: None. Motion by Barney to approve F.O. report 2nd by Roxanne motion approved
Legion Riders: No report Sick **Call:** None
Adjutant Report – 2009 renewal is at 91% in compliance with Nationals March target, 459 cards have been processed. We have 22 new members for '09 and 15 transfers in. Motion by Roxanne to accept report 2nd by Barney Report approved
Legion Riders Report – none **Board Of Directors:** per Jim, nothing new since last minutes
SAL Report By Rodney: SAL donated $600 to Grand Rapids Home for the Vets, SAL party is on for April 25th 4PM at the Post, nominations for '09-'10 SAL officers is underway,
New Applicants: Anthony Jenkins Gulf War Vet, David Biederman Viet Nam era Vet, Jeff Wislon Active duty Gulf War Vet, William Oland, Viet Nam Vet. applications and DD-214's reviewed motion to approve for membership by Dennis 2nd Barney motion carried
Old Business (1) Electronic newsletter project moving forward, prestamped postcards mailed out (2) Bob Heavin cooked a rib dinner for Valentines Day (2) Bob also cooked prime rib dinner for breakfast crew last Sunday (3) Marilyn Geir is handling Past Commanders dinner