AMERICAN LEGION POST #49

The regular meeting of Edward W. Thompson Post convened on April 3, 2008 at 7:00 p.m.

ROLL CALL OF OFFICERS:

Commander Barney Regnier- P **1st Vice Stan Wakild-P**
2nd Vice Doug Nelson- P **Adjutant Roxanne Resmer- P**
Finance Officer Ken Kelly- P **Service Officer Gene Maul- P**
Chaplain -OPEN **Sgt At Arms Don Sinkler-P**
Historian Dennis Barton- P **Judge Advocate Vern Harsch- P**
Also present: Dick Kennedy, Joe Bromberek, Val Beers, Jim Montgomery, Bob Heaven, Rodney Tolbert, Dian Tosh.

Reading of March 6, 2008 minutes suspended for discussion. Motion to approve by Sinkler, 2nd by Barton, carried.
Introduction of guests- None present.
Committee Reports:
Finance- Attached. Motion to accept by Harsch, 2nd by Sinkler, carried.
Adjutant- Membership is at 486 with 38 new members and 32 transfers for a total of 70 new members. We are at 100% plus. Account balance is $2,235.59. Motion to accept by Harsch, 2nd by Sinkler, carried.
Board of Directors- suspended for discussion. Motion to accept by Kelly, 2nd by Nelson, carried.
Auxiliary- They discussed the May District Meeting Dinner and have agreed to do it providing we provide servers. Sal has volunteered to serve. Motion to accept by Harsch, 2nd by Barton, carried.
S.A.L.- They may have to bump their May meeting up a week to comply with the Department By-Laws. They have donated $500 to beautify the front yard. Motion to accept by Sinkler, 2nd by Wakild, carried.
Legion Riders- They have 5 or 6 new members at their last meeting. They have set up their breakfast crew and are planning a Memorial Day Ride starting here with breakfast and heading North. Motion to accept by Barton, 2nd by Nelson, carried.
New Applicants- Samuel Pilat and Todd Waldo. Motion to accept by Kelly, 2nd by Harsch, carried.
Sick Call- None
Taps- None

Old Business:
Veterans Memorial- Barton will get with Olson Bros and develop a construction plan, once the plan is completed the memorial should be completed within 2-3 weeks. Barton will call them and let them know that we are ready to commence. Kelly is 2 bricks shy of having another order of 50 to send in. Regnier said he will get with Kelly after the meeting and buy two more bricks for his son and grandson. Regnier will set up a meeting to organize a dedication for the memorial.
Honor Guard Committee Report- They have completed their interviews and will have one more meeting to draft out a written report. We currently have 13