Regular Meeting Post #49
April 4, 2002

1. Roll Call Officers - Morris, Commander; Tranker, 2nd Vice; Kelly, Finance Officer; Dulik, Adjutant; Lane, Service Officer; Keys, Historian; Barton, Chaplain. Ross and Heavin absent (Moment of silence for Mike Warren). others in attendance were: Bill Liff, Ken Grady, [illegible] Tom Tranker, Mick Reese, Richard Roberts

2. Reading of minutes - March meeting - motion to accept by Reese, 2nd by Lane. Carried.

3. Finance Report - Regular checking $8,580.34, building fund $9,133.43, bingo $5,928.56, PTA $19,000.00, uniform fund $492.60, poppy $1,972.75, loan balance $15,134.63. Motion to accept by Reese, 2nd by Keys. Carried.

4. Adjutant report - motion to accept as read by Keys, 2nd by Reese. Motion to accept new members as presented by Reese, 2nd by Keys. Carried.

5. Board report - security system upgrade a little delayed because of injury to Garvison. Card security system cost approximately $5300.00, on hold until after elections.

6. Sal report - Have 50 delinquent members. $750.00 in account. Reported by Roberts.

7. Unfinished business -
   a. Fencing needs to be completed - volunteers report to Heavin.
   b. Tranker and Lane to finish clothes hanging rod in storage room.

8. New business -
   a. Motion by Morris, 2nd by Keys to accept Tranker as 2nd Vice, motion carried.
   b. Motion by Tranker, 2nd by Reese to contact two roofers for full inspection of roof, motion carried.
   c. Motion by Lane, 2nd by Reese to give PTA permission to purchase a new pull-tab machine when deemed necessary at a cost of $4850.00, Board approved, members passed.
   d. Motion by Keys, 2nd by Lane to pay $162.00 for funeral luncheon for Warren. Carried.
   e. Happy Hour cancellation - Board agreed but brought it before membership after discussion. Motion by Lane to leave things as they are for the present time with strict monitoring of price increases of our costs of liquor, ect. and club expenses, 2nd by Reese. Roberts, Kelly, Barton and Barrett opposed, motion carried.