4-7-2011 REGULAR MEMBERSHIP MEETING MINUTES

American Legion Post #49 Edward W. Thompson Post #49 Thursday April 7, 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 A, Historian John Lammert P, Judge Adv.
Vern Harsch P, Also Present: Don Sinkler, Stan Wakild

Reading of 3/31/11 Board Minutes: Motion by Stan to approve 2nd by Vern **Approved**

Reading of 3/3/11 Memb. Mtg Minutes: Motion by: Roxanne to approve 2nd Stan **Approved**

Finance & P & L Report :

(1) Operating Act.	73,248.68
(2) Building Fund	2,480.40
(3) Pull Tab Act.	7,367.06
(4) Breakfast Fund	270.71
(5) Membership Act.	3,987.04
(6) Veterans Act	2,015.97
(7) Uniform Act	2,999.68
(8) SAL General and Memb. Act.	No report
(9) Post Membership Act.	3,987.04
(10) Post Credit Card Balance: (10.68 payment)	00.00
(11) Loan Balance to Sturgis Bank	119,745.00
(12) Friday Nite Dinner Bag Balance:	No report
(13) Investment Act Bal:	Approx. 52,000.00

Feb 2011 net income was (minus) – 584.69 F.O will make up a reconciliation sheet for the Friday Nite Dinner bag. Last months P&L was +6K versus -8K Motion to approve report by: Vern 2nd by Stan **Approved**

Adjutant Report: Goal 438, PUFL's 40, 27 new, renewals 355 (96.35%), Current 422
Discussion/Motion to approve report by Roxanne 2nd Stan **Approved**

Bank Erosion Committee Update: Jim advises there will be short lull in construction while the new blocks are curing before installation. F.O. will write Jim a check for approximately $82 reimbursement to Jim for buying food for the workers.

SAL Report: No report **Old Business:** None