REGULAR MEMBERSHIP MEETING MINUTES page 1

American Legion Post #49 Edward W. Thompson Post #49 Thursday May 5, 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 EA, 1st Vice Kevin Ferguson P, 2nd Vice William Olund P Adjutant Paul Hogan P, Finance Officer Dennis Barton P, Service Officer Roxanne Resmer P Chaplain Val Beer P, Sgt. At Arms Rich Abbott EA, Historian John Lammert P, Judge Adv. Vern Harsch P, Also Present: Don Sinkler, Stan Wakild, Chuck Moerke, Jim Montgomery, Fred Albini, Dick Kennedy, Ben Newton (meeting conducted by 1st Vice)

Reading of 4/28/11 Board Minutes: Motion: Roxanne to approve 2nd by Dennis **Approved**

Reading of 4/711 Memb. Mtg Minutes: Motion: Stan to approve 2nd Roxanne Approved

Finance & P & L Report :

(1)	Operating Act.	1,916.51
(2)	Building Fund	4,667.05
(3)	Pull Tab Act.	7,318.20
(4)	Breakfast Fund	1,384,58
(5)	Membership Act.	3,919.16
(6)	Veterans Act	2,015.97
(7)	Uniform Act	3,112.68
(8)	SAL General and Memb. Act.	No report
(9)	Post Credit Card Balance: (10.38 payment)	00.00
(10)	Loan Balance to Sturgis Bank	**126,567.05**
(11)	Investment Act Bal:	52,000.00
(12)	Construction paid out	129,735.03 + 91,275.00
(13)	Donations for Construction to date:	16,225.00

P&L: March net income -2,565.30

Roxanne requested F.O. hand out account balances at the start of the meeting.

Motion to approve report by: Vern 2nd by Fred **Approved**

Adjutant Report: Goal 438, PUFL's 40, 29 new, renewals 361 (98.17%), Current 430

Discussion/Motion to approve report by Roxanne 2nd Stan **Approved**

New Member Apps.: Larry Lammert-Army-Viet Nam Era/ Jack Briggs-USMC-Viet Nam Era/ Edison Wark-USN-Viet Nam Era/ Sean Davis-Persian Gulf. Motion to approve by Stan 2nd Vern **Approved**

Veterans Wall Update: (1) Jim reports Attny. George Dunn will write up an agreement for our neighbor Vivian Mumaw (who is donating 13K) to use 6 foot wide portion of our west end

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property to access City property. Agreement terminates upon her death or selling her house with a limited time new buyer has same agreement. No legal fees will be charged. No insurance new insurance needed. **(2)** Project is approximately 70% done. We should have a close estimate of total cost by the end of next week. **(3)** To be eligible for grants our Post needs to reorganize as a 503c3 (currently we are a 501-19 and present an annual budget with any applications. Jim has the paperwork to start the process and recommends we form a Finance Committee. **(4)** Motion by Dennis to make a matter of record the project henceforth will be called *"The American Legion Veterans Wall"* 2nd by Vern **Approved**

SAL Report: No report

Old Business: (1) No applicants for Boys State **(2)** One applicant pending for Summer Student Trooper Program **(3)** Memorial Day Parade plans hosted by our Post this year underway, City has approved permit, High School has approved use in case of rain, Jim McCloughan will line up parade, Vern Harsch will M.C. – see Commander for further info or **if you would like to help!**

New Business: (1) Pool Table upgrade. Discussion by Fred Albini. Motion by Roxann to approve $668.95 for improvements contingent on price of game being raised to 50 cents. 2nd by Paul (see Fred for particulars of the upgrade) **Approved**
(2) Roxanne Resmer made a motion the Post support the Hartford Post Charter be pulled. 2nd by Paul Hogan – Lengthy discussion followed. No dissenting votes **Approved**

* **Short break – election ballots counted by Vern Harsch and William Olund** *
2011-2012 Executive Committee Election Results 21 total votes cast New Officers are: Commander: Bob Heavin, **1st Vice**: John Lammert, **2nd Vice**: Kevin Ferguson, **Adjutant**: (filled for 2011-12), **Finance Officer** (filled for 2011-2012), **Service Officer**: Roxanne Resmer, **Judge Advocate**: To be filled by incoming Commander, **Chaplin**: Val Beer, **Historian**: Jim Montgomery, **Sgt-At-Arms**: Stan Wakild.

Donations: None **Sick Call**: None
For The Good of The American Legion (1) Dennis thanked Jim for all his work on the wall project (2) Vern requested Adjutant to write a resolution commending the Navy Seals for their recent take down of Osama Bin Laden in Pakistan. **(3)** Roxanne made a motion to present a plaque to the Adjutant recognizing service to our Post. 2nd by Don **Approved**

Chaplain Prayer/Salute the Flag of our Country

Adjourned: 8PM 5 MAY 2011 Page 2

Respectfully Submitted:

Paul Hogan, Adjutant