Membership meeting Minutes------August 13,2015

Meeting was called to order at 19:00hrs.

Members present: Mike Kiney, Chuck Aubrey, Rebecca Howell, Steve Hamilton, Dick Kennedy, Art Roderick, Stan Walkild, Tom Dryer, Jim Montgomery, Pat Sullivan, Jim Bartel, David Fall, Glenn Higgs

Guests: Diane Tosh

Quarum met to have meeting

Pledge of alligence, Chaplan's prayer.

Finance report was given by Chuck Aubry. Jim Montgomery made a motion to approve the report, Steve Hamilton second, all were in favor motion carried.

No bar report given

Adjutant Rebecca Howell put forth all new membership applications for review. Chuck Aubrey made a motion to approve all new members, Glenn Higgs second, all present in favor motion carried.

S.A.L Adjutant Steve Hamilton was present but no report given.

Old Business-- Discussion was had about the previous Wednesday night card game and weather or not we could get it back up and going. Jim Bartel asked about the letter of warning from the liquor commission and stated that he had spoken to someone about a special license needed to reinstate the game. It was then decided that there would be no more attempts to get the game going anymore because it might affect the post liquor license in a negative way.

New Business----

Diane Tosh, a guest at this meeting explained that after speaking with her doctor she has decided that she could no longer continue to do the Sunday morning breakfast. There have been too many times in the past, according to her, that people either did not show up to help or they left before service was over. She expressed her frustration that it is actually the Legionnaire breakfast yet very few if any Legionnaire show up. Chuck Aubrey pleaded with her to continue and stated(along with many others present) that he would volunteer to help in any way. Diane then decided that she would continue to do the breakfast.

Jim Montgomery announced the date of the ~~Red Cross~~ mi Blood JM. blood drive to be held here at Post 49 on September 18, 2015. He stated that no volunteers were needed from the post but asked that we do

Jim Montgomery asked that a thank you letter be written to anyone who donates money to the Post 49 wall fund and expressed frustration with the fact that this is seldom if ever done. Rebecca Howell has volunteered to take responsibility for this.

There is to be a new committee to change and update Post 49 bi-laws. Chuck Aubrey made a motion to have Stan Walkild chair this committee, motion seconded by Rebecca Howell, all in favor motion carried.

Stan Walkild asked if his dues, as a past commander, were going to still be paid by Post 49 along with a few other past commanders and WWII veterans. This needs to be addressed and voted on in the next executive meeting.

It was decided that there needs to be an agenda for any further meetings so said meeting can better stay on track and not take an excessive amount of time. Jim Montgomery suggested that as Adjutant Rebecca Howell could take care of this at which time she accepted. From now on if someone wants something to be on the agenda and discussed in a meeting they must have it to Rebecca in writing one week prior to the date of the meeting. If it is not in the agenda it will not be a subject of conversation or debate nor could it be voted on.

There was a question of where the deed to the property was and Chuck Aubrey Stated that it was in the safe.

It was decided that Jim Bartel, Stan Walkild, and Rebecca Howell would be on the committee to review and change bi-laws. It has not been discussed as to when and where these people will meet but any proposed change must be presented to the Board and voted on.

Meeting was closed with the Chaplian's prayer at 20:13 hrs