FILE

American Legion Post #49
Regular Meeting
Thursday, August 3, 2006 – 7:00 pm

Officers Roll Call: All Officers present except M. Bertorelli. Also present were Jane Regnier, Auxiliary and Rod Tolbert, SAL

Reading of 7-6-2006 minutes was suspended for discussion only. Approved as written.

Guests: None

Committee Reports:
Finance: Profit and Loss Statement attached. Ken Kelly moved that the bar prices be increased by 25 cents across the board effective as of 8-4-2006. Seconded by Vern Harsch. Carried.

Adjutant: New balance as of 7/31/06 is $1612.66.

Auxiliary Report: Jane read a statement from Vivian Bierhalter concerning the Poppy Fund. Subject Tabled.

SAL: There is about $6,000 in their account.

Legion Riders: None

New Applicants: Gerald Barris, Edward Bierhalter. Bobby Heavin moved to approve. Seconded by Roxanne Resmer. Carried.

Student Trooper: Paul Hogan's email with photo is attached.

First Vice Cmdr: Indianapolis Conference Report given by Roxanne Resmer. All Posts encouraged to have computers. District to have website for servicemen and women to talk to their families. Membership recruiting and retention. Homeland Security training. Use e-mail to cut down on mailings. Encourage new member installation at their first meeting as welcome gesture.

Old Business: Kitchen air conditioning unit repaired.

New Business: Flag presentation by the 1st Battalion 246th Armor of South Haven to the Post. Bar Prices raised (see Finance Report) SAL Committee report by Paul Hogan: Audit membership registers for 2006-2007 on 8/6/2006. Recommend the SAL purchase a file cabinet, place it in the office area. Cmdr. Barton appointed a committee of Roxanne, Ken and Barney to price a computer for the Post. Discussed putting slidedown stairs in storage room to get into the duct work. Motion to approve, carried. Motion to fine $1.00 for cell phones that ring during meetings, approved. Zeke's Ride, Saturday August 19th, to start at 9am.
Donations: Blueberry Festival $100. State convention $180.
PUFL savings discussed. Consider revising the Board of Directors. Flags in Club Room should be Cleaned. Display flags in respectful manner. Flags will be reviewed and changes to be reported back to the Board with recommendations.
Meeting adjourned.