Edward W. Thompson -American Legion Post #49
Minutes – Regular Membership Meeting – Aug 5 2010 7PM
Colors in place/ hand salute/Pledge of Allegiance/ Chaplain prayer/POW-MIA/Preamble to Constitution, rap of gavel.

Roll Call:

Commander Bob Heavin	P	Finance Officer Dennis Barton	P
Sr. Vice Kevin Ferguson	A	Adjutant Paul Hogan	P
Jr Vice William Olund	A	Judge Advocate Vern Harsch	P
Chaplain Val Beer	A	Service Officer Roxanne Resmer	P
Historian John Lammert	P	Sgt At Arms Rich Abbott	P

Review 7/1/10 minutes- Discussion/ motion to approve by Roxanne 2nd Dennis **Approved**
Review 7/29/10 B.O.D. minutes- Discuss/motion by Roxanne to approve 2nd Dennis **Approved**
Finance Report: Gen Act 4,615.51 Bldg Fund 4,115.63 PTA 15,916.80 Breakfast Act 5,843.05 Memb Act 8,468.67 Veterans Act 2,013.91 Uniform Act 2,691.85 Legion Riders/SAL no report Mo P&L statement available -discussion/motion by Vern to approve 2nd Roxanne Approved
Full monthly detailed finance and P&L statement (multiple pages long) is available to any member - see Finance Officer.

Adj. Report: 2011 renewals at 38.46% (172 renewals processed to date of 442 total). 2010 total fell 49 short of 2010 goal of 491 set by HQ. Motion to approve by Vern 2nd Roxanne **Approved**

SAL Accounts: No report **Legion Riders Report:** No report

New Member App: James Upson – DD-214 reviewed Motion to approve by Roxanne 2nd Dennis **Approved**

Bank Erosion Committee Update: South Haven DDA has decided not to participate in our project (cutting back bottom of hill for more parking spaces). Pending downsized plans from Holland Engineering, finance options (looking for grants), approval of L.O.C. by Sturgis Bank and final approval by our membership. **Kudos to Jim Montgomery who has kept the project alive, Dennis Barton for maintaining professional relationship with the Sturgis Bank and the rest of the Committee who have stayed involved.**
Motion by Vern to accept report 2nd Doug **Approved**
Old Business: None **New Business: 1)** Commander will chair Board Dinner (Steak) Aug 14th with help from Andy. **Donations:** None **Sick Call:** None

For Good Of American Legion: Vern requests recognition of VJ during the Board's steak dinner – Jim would like to see the Post archives organized and stored properly.

Chaplain Prayer/Uncover/ Salute Flag Meeting adjourned at 7:45PM

Respectfully Submitted - Paul Hogan, Adj.