American Legion Post #49
Regular Meeting
Thursday, January 4, 2007 – 7:00 pm

Officers Roll Call: All Officers present except John Lammert and Gene Maul. Also present were Jane Regnier-Auxiliary, Rod Tolbert, SAL, and Stan Wakild, David Burrows, and Barry Benson.

Reading of 12-7-06 minutes was suspended for discussion only. Vern Harsch motioned to approve, second by Don Sinkler. Carried.

Committee Reports:
Finance: Read and attached. Approved.
Adjutant: New balance as of 12-29-06 is $1,980.64. Membership paid for 2007 is 459 with 57 delinquents. Final 2006 count is 454 with 32 new members and 21 transfers. Motion to approve by Roxanne, second by Don Sinkler. Carried.
Board of Directors Report: Report was suspended for discussion only. Motion to approve by Don Sinkler. Second by Stan Wakild. Carried.
Auxiliary Report: None.
SAL: Paul Hogan gave an Advisory Committee report and a letter to Rod Tolbert concerning action to be taken at January 9 meeting of SAL. Then he read the letter to the membership, and stated that the action being taken is for the good of the American Legion and hopes that Cmdr. Tolbert supports this decision. Then Cmdr Barton stated that he supports the decision made by the Advisory Committee and that he hopes Rod Tolbert will support this action.
Legion Riders: None

New Applicants: Galen Cawley, Sheldon Booth, Jr., David Burrows and Drew Peterson . Motion by Roxanne Resmer to approve, second by Vern Harsh. Carried.

Rod Tolbert left the meeting.

Old Business: New Post 49 Office goal: finish by January 31. Roxanne pointed out the new flag stands are in place. Vern Harsch will examine possibly obtaining an ATM.

New Business: By-laws and Standing Rules Meeting will be held soon. Roxanne recommended a self-serve hot-dog machine for the Club Room, price $125. Motion by Vern Harsch to approve. Second by Don Sinkler. Carried. Vern Harsch, President of the Board of Directors, recommended Stan Wakild be appointed to the Board of Directors. Motion by Barney Regnier to appoint Stan, second by Vern Harsch. Unanimous vote by officers carried. Roxanne left the meeting.

Donations: None

For the Good of the American Legion: Paul Hogan and George Bartholomew attended the Gerald R. Ford funeral in Grand Rapids. It was an exhausting day.

Meeting adjourned.