

MEETING MINUTES OF THE SONS OF THE AMERICAN LEGION JULY 5, 2016

OPENING PRAYER BY CHAPLIN RICK BYRNE.

MEETING CALLED TO ORDER BY COMMANDER DAN SCHEIDEMAN AT 7:36 PM.

ROLL CALL OF OFFICERS –RAY CLINARD EXCUSED.

ADJUTANT MORIN PROVIDED THE MEETING MINUTES OF JUNE 7, 2016 TO THOSE IN ATTENDANCE. MOTION BY FRED MORIN TO ACCEPT THE MEETING MINUTES OF JUNE 7, 2016 AS PRESENTED AND CORRECTED, 2ND BY RICK BYRNE, **MOTION CARRIED.**

VISITORS – NONE

COMMITTEE REPORTS – FINANCE

CHECKING ACCOUNT- \$4,710.97

SPECIAL EVENTS- \$1,000.00

SAVINGS- \$4,655.28

MOTION BY MIKE MCDONNELL, 2ND ANDY GROHOWSKI BY TO ACCEPT THE JUNE 7, 2016 FINANCE REPORT SUBJECT TO FUTURE AUDIT, **MOTION CARRIED.**

JUNE STEAK FRY NIGHT AND 2016 SAL CONVENTION REPORTS ATTACHED.

SICK CALL –DOC DEJOSEPH IS BACK IN THE HOSPITAL. NATHAN HERRON IS RESPONDING TO THE CANCER TREATMENT AND HIS BENEFIT CLEARED NEARLY \$12,000.00 FOR THE FAMILY. RALPH POHL IS IN THE MILFORD MEDA LODGE.

MEMBERSHIP – 2016 MEMBERSHIP GOAL IS 151 AND WE HAVE MET THE 100% GOAL. ONE NEW SAL MEMBERSHIP APPLICATION IS IN ORDER FOR BRADLEY NEWELL. MOTION BY ANDY GROHOWSKI, 2ND BY BOB ZUKOWSKI TO ACCEPT NEW SAL MEMBER, **MOTION CARRIED.**

UNFINISHED BUSINESS – 2016 ANNUAL GOLF OUTING AT HARTLAND GLEN IS ON AUGUST 21, 2016. THE SAL OFFICERS SHIRTS WERE GIVEN OUT AT THIS MEETING WITH A COUPLE OF CORRECTIONS. THE COST WAS \$437.71 FOR 12 SHIRTS.

CHILD WELFARE IS LOOKING FOR THE 2014 CHECK FROM THE 216 GOLFING OUTING. WE WILL WAIT UNTIL THE FALL CONVENTION BEFORE CANCELING THE CHECK.

MIKE SENT THE GOLF OUTING LETTER TO EARL RUTKOWSKI AT WILWIN AT CYGNET COVE TO PROOF BEFORE WE START SENDING IT OUT TO THE PUBLIC. GOLF OUTING MEETING ON JULY 13, 2016 AT 7:30 PM.

NEW BUSINESS – LEGION COMMANDER CHERF MENTIONED THE PRASE IN THE SAL PREAMBLE THAT REFERS TO THE GREAT WARS SEEMED OUTDATED AS THERE HAVE BEEN MANY WARS SINCE, THE WORLD WARS. ANY CHANGE WOULD HAVE TO BE ADDRESSED AT THE NATIONAL LEVEL. HE ASKED TO HAVE THE MINUTES SENT TO THE LEGION WEBMASTER JOHN MOORE. COMMANDER CHERF ASKED FOR THE SAL TO HELP WITH THE REMAINING ROOF REPAIRS.

OFFICIER INSTALLATION AT THE JULY REGULAR LEGION MEETING ON JULY 19, 2016.

CORRESPONCE- NONE

GOOD OF THE SAL-NONE

NEXT MEETING – AUGUST 2, 2016 AT 7:30 PM. MEETING ADJOURNED AT 835: PM.

RESPECTFULLY SUBMITTED,

FREDERICK J. MORIN- SAL ADJUTANT

