

MEETING MINUTES OF THE SONS OF THE AMERICAN LEGION MAY 3, 2016

OPENING PRAYER BY CHAPLAIN RICK BYRNE.

MEETING CALLED TO ORDER BY COMMANDER DAN SCHEIDEMAN AT 7:39 PM.

ROLL CALL OF OFFICERS – EXCUSED MARK CASWELL AND RAY CLINARD.

ADJUTANT MORIN PROVIDED THE MEETING MINUTES OF APRIL 5, 2016 TO THOSE IN ATTENDANCE. MOTION BY FRED MORIN TO ACCEPT THE MEETING MINUTES OF APRIL 5, 2016 AS PRESENTED AND CORRECTED, 2ND BY RICK BYRNE, **MOTION CARRIED.**

VISITORS – NONE

COMMITTEE REPORTS – FINANCE

CHECKING ACCOUNT- \$7,250.72, BALANCE AFTER CHILD WELFARE CHECK IS \$4,693.42.

SPECIAL EVENTS- \$1,239.04

SAVINGS- \$4,634.51

MOTION BY MIKE MCDONNELL, 2ND BY ANDY GROHOWSKI TO ACCEPT THE APRIL 5, 2016 FINANCE REPORT SUBJECT TO FUTURE AUDIT, **MOTION CARRIED.**

APRIL 2016 HAMBURGER NIGHT REPORT ATTACHED.

MOTION BY MIKE MCDONNELL, 2ND BY ANDY GROHOWSKI TO SUSPEND THE REGULAR SAL 216 MEETING BUSINESS IN ORDER TO CONDUCT THE 2016-2017 ELECTION OF OFFICERS, **MOTION CARRIED.**

ADJUTANT MORIN READ THE NAMES OF SAL MEMBERS THAT HAVE SIGNED UP TO RUN FOR THE OFFICER POSITIONS FOR THE YEARS 2016-2017. MOTION BY MIKE MCDONNELL, 2ND BY BUTCH MAXWELL TO INSTRUCT THE ADJUTANT TO CAST A SINGLE VOTE REPRESENTING THE ENTIRE STRENGTH OF THE SQUADRON TO ELECT THE OFFICERS LISTED ON THE SIGN UP SHEET AS THERE IS ONLY ONE MEMBER FOR EACH OFFICE, **MOTION CARRIED.** (SEE ATTACHED SIGN UP SHEET).

AS ADJUTANT, I FRED MORIN CAST ONE VOTE REPRESENTING THE ENTIRE STRENGTH OF THE SQUADRON FOR THE FOLLOWING MEMBERS FOR EACH OFFICE FOR THE YEARS 2016-2017. (SEE ATTACHED OFFICER LIST).

COMMANDER DAN SCHEIDEMAN APPOINTED FRED MORIN AS ADJUTANT, MIKE MCDONNELL TO THE LEGION EXECUTIVE BOARD WITH AN APPOINTMENT FOR KITCHEN COMMANDER LATER.

MOTION BY MIKE MCDONNELL, 2ND BY BUTCH MAXWELL TO CLOSE THE ELECTION OF OFFICERS AND RETURN TO THE REGULAR BUSINESS MEETING, **MOTION CARRIED.**

SICK CALL – JERMERY GIFFIN'S MOTHER HAD SURGERY AND IS ICU. SAM PUTMAN WAS RUSHED TO THE HOSPITAL TODAY AND IS STILL THERE. NATHAN HERRON, AGE 13 WAS DIGANOSED WITH CANCER.

MEMBERSHIP – 2015 MEMBERSHIP GOAL IS 151. 152 PAID MEMBERS TO DATE. MOTION BY ANDY GROHOWSKI, 2ND BY MIKE MCDONNELL TO ACCEPT KEVIN CURTIS AND SHAWN CANFIELD AS NEW SAL MEMBERS AS THE APPLICATIONS ARE IN ORDER, **MOTION CARRIED.**

UNFINISHED BUSINESS – CONVENTION IS SET IN CHARLOTTE. CARVIN CHAPMAN FROM CHIEF PONTIAC IS HAVING A HOSPITALITY SUITE AT CONVENTION. HE SUPPORTED THE 216 SUITE LAST YEAR. MOTION BY MIKE MCDONNELL, 2ND BY BUTCH MAXWELL TO DONATE FUNDS TO HIS SUITE, NOT TO EXCEED \$400.00, **MOTION CARRIED.**

JAMES C. BINGHAM MEMORIAL SCHOLARSHIP APPLICATIONS WERE REVIEWED BY THE COMMITTEE. THE 2016 WINNER IS MISS MORGAN BILLS. HER GRADE POINT AVERAGE IS 3.53.

BOYS STATE APPLICATIONS WERE SELECTED WITH ONE STUDENT FROM LAKELAND AND ONE STUDENT FROM INTERNATIONAL ACADEMY SCHOOL THAT WILL BE SPONSORED BY SAL SQUADRON 216.

NEW BUSINESS – 2016 ANNUAL GOLF OUTING AT HARTLAND GLEN IS ON AUGUST 21, 2016. MIKE MCDONNELL WILL AGAIN ORGANIZE THE OUTING WITH SEVERAL OFFICERS VOLUNTEERING TO HELP.

MOTION BY MIKE MCDONNELL, 2ND BY ANDY GROHOWSKI TO CHANGE THE SELECTION OF THE CHARITY THAT GETS THE PROCEEDS FROM THE ANNUAL GOLF OUTING ON A YEARLY BASIS. WILWIND LODGE WILL RECEIVE THE PROCEEDS FOR THE GOLF OUTING IN 2016, **MOTION CARRIED.**

CORRESPONDENCE- FRED MORIN READ A LETTER FROM THE VFW POST 9914 ASKING TO USE THE 2 STEAK DINNERS, DONATED BY SAL 216 FOR THE ICE FISHING TOURNMENT, (CANCELED FOR LACK OF ICE) FOR ONE OF THEIR SUMMER EVENTS. THOSE PRESENT SAID OKAY.

COMMANDER DAN SCHEIDEMAN HANDED OUT A CHALLENGE COIN TO ALL OF HIS SAL OFFICERS AND THANKED EVERYONE FOR THE SERVICE TO THE SAL.

GOOD OF THE SAL- MEMORIAL DAY PARADE WE NEED SAL MEMBERS TO ATTEND THE EVENT AND SHOW THE SAL'S SUPPORT.

NEXT MEETING – JUNE 7, 2016 AT 7:30 PM. MEETING ADJOURNED AT 8:40: PM.

RESPECTFULLY SUBMITTED,

FREDERICK J. MORIN- SAL ADJUTANT

