

**MEETING MINUTES OF THE SONS OF THE AMERICAN LEGION AUGUST 2, 2016**

OPENING PRAYER BY CHAPLIN RICK BYRNE.

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

**ROLL CALL OF OFFICERS** – ALL PRESENT.

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

**VISITORS** – NONE

**COMMITTEE REPORTS – FINANCE**

CHECKING ACCOUNT- \$5,904.94

SPECIAL EVENTS- \$1,000.00

SAVINGS- \$4,655.68

MOTION BY MIKE MCDONNELL, 2<sup>ND</sup> RAY CLINARD BY TO ACCEPT THE JULY 5, 2016 FINANCIAL REPORT SUBJECT TO FUTURE AUDIT, **MOTION CARRIED.**

JULY STEAK FRY NIGHT ATTACHED. WE HAD DISCUSSION ON THE INCREASE IN OUR COSTS. THE SAL BOARD WILL RAISE THE PRICE OF THE DINNERS IN 2017.

**SICK CALL** – DOC DE JOESPH IS STILL IN THE HOSPITAL WITH HEART ISSUES. NATHAN HERRON IS STILL UNDERGOING CANCER TREATMENT. RALPH POHL IS STILL IN THE MILFORD MEDA LODGE.

**MEMBERSHIP** – 2017 MEMBERSHIP GOAL IS 152 AND WE HAVE MET THE 2016 100% GOAL. ONE NEW SAL MEMBERSHIP APPLICATION IS IN ORDER FOR KEVIN FUST. MOTION BY ANDY GROHOWSKI, 2<sup>ND</sup> BY MIKE MCDONNELL TO ACCEPT THE NEW SAL MEMBER, **MOTION CARRIED.**

**UNFINISHED BUSINESS** – 2016 ANNUAL GOLF OUTING AT HARTLAND GLEN IS ON AUGUST 21, 2016. UPSTAIRS HALL SET UP FOR GOLF OUTING WILL BE DECIDED SOON, ONCE WE FIND OUT THE HALL RENTAL SCHEDULE. MUCH DISCUSSION ON GIFT CERTIFICATES AND PRIZES FOR THE OUTING. WORKERS ARE NEEDED IN THE KITCHEN. THE GOLF OUTING PLANNING IS MOVING ALONG.

**NEW BUSINESS** – NONE

**CORRESPONDENCE**- NONE

**GOOD OF THE SAL**- COMMANDER DAN SCHEIDEMAN IS MOVING AND WILL FORWARD HIS NEW ADDRESS TO THE ADJUTANT.

NEXT MEETING – SEPTEMBER 6, 2016 AT 7:30 PM. MEETING ADJOURNED AT 8:36 PM.

RESPECTFULLY SUBMITTED,

FREDERICK J. MORIN- SAL ADJUTANT

