

MEETING MINUTES OF THE SONS OF THE AMERICAN LEGION SQUADRON 216-FEBRUARY 2, 2016

OPENING PRAYER BY CHAPLIN RICK BYRNE.

MEETING CALLED TO ORDER BY COMMANDER DAN SCHEIDEMAN AT 7:35 PM.

ROLL CALL OF OFFICERS – ALL PRESENT.

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

VISITORS – AARON CASWELL JUNIOR SAL MEMBER.

COMMITTEE REPORTS – FINANCE REPORT

CHECKING ACCOUNT- \$6,085.62, ACTUAL BALANCE IS \$3,528.32 INCLUDING THE CHILD WELFARE STILL UNCASHED. SPECIAL EVENTS- \$1,135.51, THERE A FEW OUT STANDING CHECKS LEAVING A BALANCE OF \$1,000.00. SAVINGS- \$4,633.37

MOTION BY MIKE MCDONNELL, 2ND BY RAY CLINARD TO ACCEPT THE JANUARY 5, 2016 FINANCE REPORT SUBJECT TO FUTURE AUDIT, **MOTION CARRIED.**

DECEMBER HAMBURGER NIGHT AND 2015 SAL XMAS REPORTS ATTACHED.

SICK CALL – NONE.

MEMBERSHIP – 2015 MEMBERSHIP GOAL IS 151. TOTAL PAID MEMBERS TO DATE IS 123. NEW SAL MEMBERSHIP APPLICATIONS FOR THE FOLLOWING ARE IN ORDER FOR TROY COLEGROVE, JEFF MISKOWSKI, AND JOHN AVENDT. MOTION BY ANDY GROHOWSKI, 2ND MIKE MCDONNELL TO ACCEPT SAL MEMBERS, **MOTION CARRIED.**

UNFINISHED BUSINESS –NONE.

NEW BUSINESS – NONE

CORRESPONDENCE- NONE

GOOD OF THE SAL- THE 2016 SAL CONVENTION IS IN CHARLOTTE, MI THE FIRST WEEKEND IN JUNE.

THE SAL WINTER CONVENTION IS IN FLINT, MI ON FEBRUARY 13, 2016. BUTCH MAXWELL IS RUNNING FOR THE ALTERNATE NEC OFFICE. ADJUTANT MORIN ASKED THE BOARD ABOUT SENDING THE MONTHLY MINUTES TO ALL VIA EMAIL EACH MONTH. HE WILL HAVE A HANDFULL OF HARD COPY FOR THE MEETINGS.

SALE OF THE WILWIND LODGE HAS HAPPENED AND THE TRANSFER IS COMPLETE. TALKING ABOUT HAVING THE BOYS AND GIRLS WILL HAVE A SITE AS WELL. HE WILL INFORM THE BOARD AFTER THE NEXT MEETING.

MOTION BY MIKE MCDONNELL, 2ND BY MARK CASWELL FOR SAL 216 TO ENDORSE BUTCH MAXWELL FOR THE ALTERNATE NEC POSITION, **MOTION CARRIED.** ADJUTANT MORIN WILL TYPE A LETTER OF SUPPORT FROM SAL 216. DALE FEIGLEY OFFERED TO DONATE A BOX OF PRINTER PAPER FOR MINUTES.

MOTION BY BUTCH MAXWELL, 2ND BY TO DONATE 2 CHEESE BURGER AND FRY DINNERS TO THE HIGHLAND VFW 9914, **MOTION CARRIED.**

NEXT MEETING – MARCH 1, 2015 AT 7:30 MEETING ADJOURNED AT 8:20 PM.

RESPECTFULLY SUBMITTED,
FRED MORIN-ADJUTANT

