

MEETING MINUTES OF THE SONS OF THE AMERICAN LEGION SEPTEMBER 6, 2016

OPENING PRAYER BY CHAPLIN RICK BYRNE.

MEETING CALLED TO ORDER BY COMMANDER DAN SCHEIDEMAN AT 7:34 PM.

ROLL CALL OF OFFICERS – EXCUSED ANDY GROHOWSKI.

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

VISITORS – BRIAN HENNINGE A NEW MEMBER TO BE VOTED ON. LEGION FINANCE OFFICER RAY WILLIAMS. REQUEST FROM RAY WILLIAMS FOR SUPPORT FROM SAL 216 WITH THE NEXT PACKING PARTY FOR ACTIVE SERVICE MEMBERS IN COMBAT AREAS.

MOTION BY MIKE MCDONNELL, 2ND BY BUTCH MAXWELL FOR SAL 216 TO DONATE \$225.00 TOWARDS A K-9 ADVANCED FIRST AID BAG, **MOTION CARRIED.**

COMMITTEE REPORTS – FINANCE

CHECKING ACCOUNT- \$9,578.72- ACTUAL AMOUNT \$1,641.20

SPECIAL EVENTS- \$1,000.00

SAVINGS- \$4,656.07

MOTION BY MIKE MCDONNELL, 2ND BY BUTCH MAXWELL BY TO ACCEPT THE AUGUST 2, 2016 FINANCIAL REPORT SUBJECT TO FUTURE AUDIT, **MOTION CARRIED.**

AUGUST 2016 STEAK FRY NIGHT ATTACHED. THE DINNER PRICE WAS RAISED TO \$12.00 FOR THE AUGUST STEAK FRY. FIRST HAMBURGER NIGHT IS OCTOBER 6, 2016.

SICK CALL – LONG TIME MEMBER DOC DE JOSEPH PASSED AWAY. DOC'S WAKE IS SEPTEMBER 24TH IN THE CLUBROOM. RALPH POHL IS STILL HAVING HEALTH ISSUES. MOTION BY MIKE MCDONNELL, 2ND BY BUTCH MAXWELL TO DONATE UP TO \$200.00 FOR THE MEAT FOR DOC'S DINNER. NATHAN HERRON IS IMPROVING.

MEMBERSHIP – 2017 MEMBERSHIP GOAL IS 152 AND WE HAD MET THE 2016 100% GOAL. FOUR NEW SAL MEMBERSHIP APPLICATIONS ARE IN ORDER FOR THE FOLLOWING. RON MCCALL, KEVIN FUST, JAMES HANLIN, BRIAN HENNINGE, MOTION BY MARK CASWELL, 2ND BY BUTCH MAXWELL TO ACCEPT THE NEW SAL MEMBERS, **MOTION CARRIED.** SAL MEMBERSHIP TO DATE IS 14.

MOTION BY MIKE MDONNELL, 2ND BY FRED MORIN TO PAY SAL COMMANDER DAN SCHEIDEMAN SAL DUES FOR 2017, **MOTION CARRIED.**

UNFINISHED BUSINESS – 2016 ANNUAL GOLF OUTING AT HARTLAND GLEN WAS A GREAT SUCCESS. THE WEATHER WAS BEAUTIFUL AND EVERYONE SEEMED TO HAVE A GOOD TIME. SPECIAL THANKS TO ALL WHO HELPED WITH THE ORGANIZATION, SOLICITING OF GIFTS AND DONATIONS, ALL THE DINNER WORKERS AND ESPECIALLY MIKE MCDONNELL WHO DID A GREAT JOB AGAIN THIS YEAR MAKING SURE IT ALL CAME TOGETHER.

A DONATION LIST WILL BE PUT TOGETHER AND DALE FEIGLEY HAS OFFERED TO SEND OUT THANK YOU NOTES TO ALL THOSE WHO DONATED GIFT CARDS, PRIZES, ETC.

NEW BUSINESS – BUTCH MAXWELL OFFERED TO RUN A NEW YEARS PARTY WITH PROCEEDS GOING TO THE LEGION 216 POST AND WILWIN. SAL WILL SUPPORT THE EVENT. HE WILL CHECK WITH THE M.A.R.R'S BAND ON THEIR SCHEDULE. HALF THE PROCEEDS WILL GO TO A POST 216 PROJECT OR NEED AND THE OTHER HALF TO WILWIN AT CYNGET COVE.

CORRESPONDENCE- NONE

GOOD OF THE SAL-THE POST CANNON IS IN NEED OF REPAIR. THE LEGION IS WORKING ON WAYS TO COMPLETE THE REPAIRS.

MIKE MENTIONED THAT THE DRAFT BEER COOLER HAS ENDED ITS LIFE. MOTION BY BUTCH MAXWELL TO LOAN THE BAR AROUND \$1,200.00 FOR THE ONE KEG COOLER, BAR CHAIR CUSHIONS, AND CHAIR WHEELS FOR THE CLUBROOM, 2ND BY TOM KIELIAN, **MOTION CARRIED.**

NEXT MEETING – OCTOBER 4, 2016 AT 7:30 PM. MEETING ADJOURNED AT 8:50 PM.

RESPECTFULLY SUBMITTED,

FREDERICK J. MORIN- SAL ADJUTANT