

MEETING MINUTES OF THE SONS OF THE AMERICAN LEGION FEBRUARY 5, 2019

OPENING PRAYER BY CHAPLAIN RICK BYRNE.

MEETING CALLED TO ORDER BY JUNIOR VICE BUTCH MAXWELL AT 7:35 PM.

ROLL CALL OF OFFICERS – CLAYTON MAXWELL, ANDY GROHOWSKI AND MARK CASWELL EXCUSED.

ADJUTANT MORIN PROVIDED THE MEETING MINUTES OF JANUARY 8, 2019 TO THOSE IN ATTENDANCE. MOTION BY DALE FEIGLEY TO ACCEPT THE MEETING MINUTES OF JANUARY 8, 2019 AS PRESENTED AND CORRECTED, 2ND BY MIKE FEIGLEY, **MOTION CARRIED.**

VISITORS – NONE

COMMITTEE REPORTS - FINANCE

CHECKING ACCOUNT- \$6,362.82.

SPECIAL EVENTS- \$1,100.00

SAVINGS- \$9,185.14. \$4,000.00 OF THIS BALANCE IS EARMARKED FOR THE DONATIONS AT THE 2019 CONVENTION.

BALANCE IS \$5,185.14.

MOTION BY MIKE MCDONNELL, 2ND BY RICK BYRNE TO ACCEPT THE JANUARY 8, 2019 FINANCE REPORT SUBJECT TO FUTURE AUDIT, **MOTION CARRIED.**

JANUARY 2019 HAMBURGER NIGHT REPORT ATTACHED.

SICK CALL- AUX MEMBER AND BAR TENDER JOY WINDER HAD KNEE SURGERY IN LATE DECEMBER AND IS STILL RECUPERATING AT HOME. SAM POHL IS STILL RECOVERING IN THE HOSPITAL FROM BLOOD CLOT ISSUES. MATT TIBBS IS RECOVERING FROM HIS LUNG ISSUES. MIKE MCNULTY IS SLOWLY MAKING HEAD WAY BUT PROGRESS IS SLOW AND UNCERTAIN.

MEMBERSHIP – 2019 SAL MEMBERS PAID TO DATE IS 112. NO OTHER REPORT AT THIS TIME.

UNFINISHED BUSINESS- 2018 SAL & LEGION CHRISTMAS PARTY EXPENSES WERE \$549.29. MIKE IS LOOKING FOR ANOTHER COMPANY TO CLEAN THE RANGE HOOD FILTERS.

CORRESPONDENCE- NONE

NEW BUSINESS- THE DEEP FRYERS NEEDED REPAIR AND SAL PAID THE \$180.00 FOR THE REPAIR SERVICE.

GOOD OF THE SAL- MATT TIBBS MENTIONED THE 100 YEAR ANNIVERSITY OF THE LEGION AND POST 216. THIS POST IS HAVING A DINNER IN SEPTEMBER 2019 FOR ALL LEGION FAMILY MEMBERS. MORE INFORMATION TO FOLLOW.

SAL 18TH DISTRICT MEETING IS FEBRUARY 7, 2019 AT CHIEF PONTIAC POST.

NEXT MEETING – TUESDAY, MARCH 5, 2019 AT 8:17 PM.

RESPECTFULLY SUBMITTED,

FREDERICK J. MORIN- SAL ADJUTANT

