

MEETING MINUTES OF THE SONS OF THE AMERICAN LEGION JANUARY 8, 2019

OPENING PRAYER BY CHAPLAIN RICK BYRNE.

MEETING CALLED TO ORDER BY SAL COMMANDER ANDY GROHOWSKI AT 7:30 PM.

ROLL CALL OF OFFICERS – ABSENT CLAYTON MAXWELL AND BUTCH MAXWELL EXCUSED.

ADJUTANT MORIN PROVIDED THE MEETING MINUTES OF DECEMBER 8, 2018 TO THOSE IN ATTENDANCE. MOTION BY FRED MORIN TO ACCEPT THE MEETING MINUTES OF DECEMBER 8, 2018 AS PRESENTED AND CORRECTED, 2ND BY DALE FEIGLEY, **MOTION CARRIED.**

VISITORS – NONE

COMMITTEE REPORTS - FINANCE

CHECKING ACCOUNT- \$6,063.79.

SPECIAL EVENTS- \$860.68

SAVINGS- \$9,183.19. \$4,000.00 OF THIS BALANCE IS EARMARKED FOR THE DONATIONS AT THE 2019 CONVENTION.

BALANCE IS \$5,181.24.

MOTION BY MIKE MCDONNELL, 2ND BY RICK BYRNE TO ACCEPT THE DECEMBER 8, 2018 FINANCE REPORT SUBJECT TO FUTURE AUDIT, **MOTION CARRIED.**

DECEMBER HAMBURGER NIGHT REPORT ATTACHED.

SICK CALL- AUX MEMBER AND BAR TENDER JOY WINDER HAD KNEE SURGERY IN LATE DECEMBER. LEGION/SAL MEMBER MATT TIBBS IS IN THE HOSPITAL WITH BLOOD CLOT ISSUES. SAM POHL IS STILL RECOVERING IN THE HOSPITAL.

MEMBERSHIP – 2019 SAL MEMBERS PAID TO DATE IS 100. APPLICATIONS ARE IN ORDER FOR THE 3 NEW JUNIOR SAL MEMBERS- WESTLEY PARKINSON, CHASE PARKINSON, AND NICO LEE. MOTION BY MARK CASWELL, 2ND BY MIKE FEIGLEY TO ACCEPT THE NEW MEMBERSHIP APPLICATIONS, **MOTION CARRIED.** SAL 18TH DISTRICT IS IN 3RD PLACE FOR MEMBERSHIP RENEWALS.

UNFINISHED BUSINESS- NONE

CORRESPONDENCE- THE SAL 18TH DISTRICT SENT A LETTER REQUESTING DONATIONS FOR THE DAVE KAYS MEMORIAL FLAG FUND. MOTION BY MIKE MCDONNELL, 2ND BY MIKE FEIGLEY TO DONATE \$200.00 TO THE DAVE KAYS MEMORIAL FLAG FUND, **MOTION CARRIED.**

NEW BUSINESS- NONE

GOOD OF THE SAL- THE SAL CHRISTMAS PARTY WAS A GOOD GATHERING FOR THE SAL AND LEGION MEMBERS FROM POST 216. SAL SQUADRON 216 ORGANIZES AND PAYS FOR THE FOOD AND DRINKS.

MOTION BY FRED MORIN, 2ND BY MIKE FEIGLEY FOR SAL 216 TO PAY UP TO \$400.00 FOR THE CLEANING OF THE KITCHEN VENT HOOD AND FILTERS, **MOTION CARRIED.**

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

RESPECTFULLY SUBMITTED,

FREDERICK J. MORIN- SAL ADJUTANT

