

JULY 2008

Commander Hagarty called the July monthly meeting of AMVETS Post 49 to order at 7:00 PM. Invocation was given and the Pledge of Allegiance and recitation of the Preamble was conducted.

Roll call of the officers was conducted with 15 officers present, and 1 officer excused and 5 absent.

Charter was draped in honor of members who passed away during the last month

Adjutant read the correspondence and will post on bulletin board.

Motion to approve June minutes was made by Hunemuller second by Schmidt. Carried.

Reece Caslavka from the Auxiliary asked questions concerning the Auxiliary's role in the upcoming Disaster Relief Fundraiser.

#### Officer Reports:

1st Vice Frohn: We have 631 life members and 418 annuals. Paperwork for deceased members is being processed.

2nd Vice Hunemuller: Programs valued at \$290,979.09 for the period ending June 2008 have been recorded at National Headquarters. Last year at the same time frame, the valuation was \$173,501.65.

3rd Vice Wise: During the month of June 211 steaks were sold with an average of 70 per week.

Finance Officer Sullivan: Finance report was given by Finance Officer Sullivan.

Adjutant Remington: No Report

Provost Marshal Schmidt: No Report

Judge Advocate Nelson: No Report.

Chaplain Nelson: No Report.

Editor Mattfeld: Excused. Adjutant read his report

SOA Advisor Kemp: Sons are recommending a dollar increase in the price of steaks during the Saturday Night Steak Fry.

Service Officer Bruce: Has tried to contact the National Service Officer on a number of occasions and has had no return phone calls.

Honor Guard Mattfeld: Excused. The Honor Guard participated in 11 different functions: 6 military funerals; 1 flag presentation; 2 flag retirement ceremonies, and the Sturgis Falls Parade

Bugler Herter/Stych: Absent.

Historian Haskins: Absent.

PRO Mattfeld: Excused.

Parks Jasper: Absent

JR. AMVETS Coordinator Niederhauser: Absent.

ROTC Coordinator Ihnen: Absent.

Auxiliary Liaison Lugg: No Report.

Trustees Carolus: Trustees voted to give a grant to the Post in the amount of \$10,000 towards the Disaster Relief Fundraiser to be held on July 20th. Two picnic tables were purchased for the use of smoking outside. Trustees passed an amendment to the Rental Agreement which adds \$50.00 to the deposit if the kitchen is to be utilized.

Old Business:

Frohn moved and Carolus second a motion to accept the amendment to the Rental Agreement which adds \$50.00 to the deposit if the kitchen is utilized. Carried.

Jerry Marsh gave a report on the steak fry held for the Marine Corps Band. Served 45 band members plus 9 guests. The band will be back next year, and he requested that no other party be scheduled at the same time as the Marine Band will be here.

New Business:

Hunemuller moved and Bob Hagarty second a motion that the Third Vice Commanders from the Auxiliary, Sons of AMVETS and the Post meet and come back with a recommendation of the cost of steaks and the type of meat that would be sold at the Saturday night Steak Fry. Carried.

Carolus moved and Frohn second a motion to take \$2,000 from the Newsletter account and donate it to the Disaster Relief Fundraiser. Carried.

Commander Hagarty stated that he had received a design and cost for the Merchant Marine emblem to be placed at the Veterans Park on Waterloo Road. He will give it to the committee people who are working on this project.

Larry Walters announced that the VFW was holding its annual Golf Tournament at the American Golf Course on July 12th. All proceeds from this golf tournament will be donated to the Disaster Relief Fund.

Hunemuller challenged all Past Post Commanders to donate \$100.00 to the Disaster Relief Fund.

Commander Hagarty announced and presented the following awards won by Post 49 or members of Post 49:

Hospital Award Marv Mattfeld

RJ Douglas Award Ben Kline for the Junior AMVETS

Community Service Post 49

Americanism Post 49

AMVET of the Year Barry Remington

Motion to adjourn was made at 8:35 PM.

The colors were retired and the benediction was given.

Respectfully submitted,

Barry Remington, Adjutant