

Commander Hagarty called the December meeting to order at 7:00 PM. Invocation was given and the Pledge of Allegiance and the Preamble were recited.

Roll call of officers was conducted with 16 present and 5 excused.

Adjutant read the correspondence and will post on bulletin board.

Motion to approve the November minutes as posted was made by Mattfeld second by Frohn. Carried.

Officer Reports:

1st Vice Frohn: The membership stand at 475 annuals and 680 life members for a total of 1,155. We have had two members transfer out of Post 49. Just a friendly reminder, if your annual membership is not renewed by December 31st of this year for 2009 your membership is void.

2nd Vice Hunemuller: Total volunteer hours for year to date stand at 15,601.5 and the total value stand year to date at \$450,210.47.

3rd Vice Wise: 488 steaks were sold during the month of November and we still need volunteers to do the Saturday night steak fry.

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

Adjutant Remington: Excused.

Provost Marshal Schmidt: No Report

Judge Advocate Nelson: No Report.

Chaplain Nelson: No Report.

Editor Mattfeld: No report

SOA Advisor Kemp: SOA has 91 members with 18 life members. Four SOA participated in the blood drive. There were 25 bowlers for the annual SOA Bowling Tournament and the drawing for the wagon will be on the 20th of December at 8:00 PM.

Service Officer Bruce: No Report.

Honor Guard Mattfeld: Discussion on donations and the purchases by Anderson.

Bugler Herter/Stych: Excused.

Historian Haskins: No Report.

PRO Mattfeld: No Report

Parks Jasper: No report

JR. AMVETS Coordinator Niederhauser: Absent. Hagarty report on the activities of the Junior AMVETS.

ROTC Coordinator Ihnen: The ROTC will be holding their Commissioning ceremony.

Auxiliary Liaison Lugg: No Report.

Trustees Kemp: Kemp gave a report on the status of the Trustees and the hiring of a new janitor.

Retirees: There were 14 present for the luncheon.

Old Business: None

New Business:

Commander Hagarty appointed a Security Committee consisting of Dean Williams, Gary

Klodt, and Dean Siems. Motion by Hunemuller to approve, second by Shellenberger, carried.

Discussion on Valentine's Day Dance. Motion to pay \$150.00 for the band made by Hunemuller second by Frandsen, Carried.

Pancake Breakfast checks were distributed to the American Legion and VFW by Bob Frohn.

Certificates presented to the can shed builders.

Motion by Frohn, second by Schmidt to waive the rental fee for the home for the benefit to be held for Alise Williams. Carried.

Larry Walters discussed the 4H Workmanship Program for youth. Nelson moved and Hunemuller second a motion to donate \$152.00 to this program. Carried.

Motion by Shellenberger to give 2 \$30.00 gifts, one for Orvin Schoville and one for Garf Stych. Carried.

Discussion on American small flags. Motion by Bob Hagarty and second by Shellenberger to provide the small American flags to the schools. Carried.

Motion by Nelson and second by Mattfeld to dispense the White Clover money as follows:

White Clover Fund	\$550.00
Blind Golf Tournament	\$1,300.00
Post ROTC Scholarship	\$1,000.00
Iowa Veterans Home	\$1,000.00
AMVETS Hospital Fund	\$1,000.00
Total distributed	\$4,850.00

Motion to adjourn by Nelson, second by Frohn.

Benediction and retiring of the colors and the meeting was adjourned at 8:20 PM.

Respectfully submitted
Barry Remington
Adjutant