

APRIL 5, 2012

The meeting was called to order at 1902 hrs by Cdr Robbie Bacom.

A quorum of 10 was present.

CDR Bacom recognized our guest, SAL CDR, Jeff Ward.

Adjutant read in minutes of the previous meeting, they were approved as read. Motion made by Dan Wortmann; seconded by Rod Garing.

The following new members were read in:

Waddell-Motion to accept by Dan Wortmann, seconded by Maury Lazenby.

Richardson-Motion to accept by Dan Wortmann, seconded by Fred Harllee.

Faust-Motion to accept by Dan Wortmann, seconded by Fred Harllee.

White-Motion to accept by Dan Wortmann, seconded by Fred Harllee.

Wittmann-Motion to accept by Dan Wortmann, seconded by Fred Harllee.

Finance Report was discussed and accepted as presented. Motion to accept by Maury Lazenby, seconded by Rod Garing.

Service Report was given on the status of the Boys State. Motion to accept by Patty O'Callahan, seconded by Dan Wortmann.

Sargeant-at-Arms gave a report that he has installed the 175' hose back in the burn area. And he volunteered to paint the kitchen.

Dieter Arnold suggested that the Adjutant contact all new members. Adjutant stated that she would send out some form of correspondence to all new & transferees.

SAL CDR advised that the AL Riders Chapter have some fundraising ideas coming up for this summer. Details to be discussed soon.

Nominations were open on the floor for the new Officers for 2012-2013:

CDR: Roy Havekost

1st Vice: Robbie Bacom

Sonny Kirkwood: Executive Committee

Fred Harllee: Executive Committee

Dieter Arnold: Executvie Committee

Maury Lazenby: Executive Committee

Maury Lazenby stated that he would accept appointment as Service Officer

Sargeant-at-Arms: Dan Wortmann: He accepted nomination

Malcolm Marvin: Finance Officer

Dieter Arnold: Finance Officer

Nominations were closed.

Nominations open for Legionnaire of the Year to be delivered after the meeting or placed in the Adjutant's locked box at the bar.

Meeting was adjourned at 1951 hours.

Patty O'Callahan
Adjutant