

Commander Clen Ward called the meeting to order at 19:02

A quorum of 15 members and officers were present.

MINUTES- The Adjutant read the minutes of the January 7, 2010 Meeting. Roy Havekost motioned to accept, Rick Kapeghian seconded and the minutes were approved.

ADJUCTANTS REPORT - The Adjutant reported 321 Member Cards had been processed to date at 79.6% of our Annual Goal. The Compass Membership Fund Bank Balance was \$4035.46 on Feb. 1, 2010. A new member, Tim Dejoris was read in and approved for membership. Rod Garing motioned to accept the report, Wilbur Burnette seconded and the Adjutant's report was approved.

2nd VICE REPORT- Chuck Kees reported cooks were once again needed. Membership participation is really needed! Chuck also discussed the Valentines Party and reported that interest seemed sparse. Steve Willis motioned to accept the report, Ray Williams seconded and the 2 Vice Report was approved.

3rd VICE REPORT- Roy Havekost reported he mailed 2 Post 400 applications and 5 Stay Actives in January. He also read a statement regarding the transfer request of Bob Schroeter and why the vote should be delayed until the request information could be posted on our website. This would allow all members a fair opportunity to attend for the purpose of this matter. Rick Kapeghian motioned to accept the report and Dan Wortmann seconded and the 3rd Vice Report was approved.

HOUSE COMMITTEE REPORT- Steve Willis reported an Oyster Roast planned for Feb 27th with Debbie Johnston entertaining. Feb. 13th is the Valentine Dinner and may not have enough reservations to proceed. The Jukebox will soon be replaced and Clen Ward is working on this with Coleman. The Pool Table netted \$19 in January, so the Bartenders controlling the q-ball and collecting is working. The Wagon Wheel Lights will be auctioned off . Wilbur Burnette is working on replacing them with trac lights.

Roy Havekost motioned to accept the report, Rod Garing seconded and the House Committee report was approved.

FINANCE REPORT – Clen Ward reported in Steve Hutchinson's absence. The Savings Account balance is \$1004.51, CD Value of \$7,112.00, Pull Tab Balance \$2,150.45 and the check book has a balance of \$1,903.54. Dan Wortmann motioned to accept the report, Steve Willis seconded and the Finance Report was approved.

CHAPLAINS REPORT – Chaplain Bob Nagel reported the Four Chaplains Event scheduled next Sunday at 2PM at Post #129.

NEW BUSINESS- Commander Ward read Bob Schroeter's letter of apology, for Patty O'Callahan and his willingness to volunteer to cook again, to all members in attendance at this meeting. Wilbur Burnette spoke that Bob should participate and volunteer and he had no problem. Rod Garing had mixed feelings, but felt Bob deserted the Post. Ray Williams said Bob wasn't barred, but his transfer wasn't approved. Roy Havekost stated that the Post makes the decision per National. A motion was made by Rod Garing that we table the discussion of Bob Shroeter's transfer to the March Meeting and Wilbur Burnette seconded and the motion was passed. -

Meeting Adjourned at 19:50

Jim Ross, Adjutant