



**Sons of The American Legion
Squadron 303, Fridley, Minnesota
Shaddrick-LaBeau Post No. 303, Department of Minnesota**

Minutes of the Membership Meeting of November 2, 2006

Call to Order:

Commander Jim Hennesy called the meeting to order at 7:00 PM.

Opening ceremonies were held with the posting of the colors.

Commander Jim Hennesy gave the opening prayer.

There were 13 members present.

Adjutant Ken DeYoe read minutes from the October 5, 2006 meeting. Ed Maithes motioned to approve the minutes as read, Tom Miller seconded the motion, which was carried and so ordered.

Finance report was given by Finance Officer, Tom Miller. Geno Ronallo motioned to approve the report as read, Dave Knolmaier seconded the motion, which was carried and so ordered.

Unfinished Business:

Discussions were held regarding a meat raffle. Dick Bennet stated the Auxiliary does some of the meat raffles. J Hennesy suggested bar bingo. Ed Maithes stated more money is made for meat raffles versus bar bingo. Dick Bennet stated the post is to focus on getting pull tabs and wheel operational before bar bingo. Lyle Horton stated SAL is not a 501C organization and cannot receive direct money from gambling. SAL can donate time for gambling activities and suggest money be donated to organizations in SAL's name. Ed Maithes motioned to table gambling activities until more information from post gambling committee is available. Motion was seconded by Bernie Chenowith, which was carried and so ordered.

Discussions were held regarding the upcoming Pancake breakfast on Sunday, November 26, 2006. Jim Hennesy discussed posters. Dave Coppess has posted flyers in churches. Ed Maithes has talked to scouts for help. Lyle Horton has sold 50 tickets. Ed Maithes has flyers for all to post. Members are encouraged to pre-sell tickets. Each member present took 10 tickets to pre-sell and flyers to post.

Jim Hennesy discussed that the Fridley Boy Scout Troop 167 is in need of tents. Ed Maithes motioned to table the decision to give a donation until next month after the pancake breakfast income is determined. D Knolmaier seconded the motion, which was carried and so ordered.

L Horton brought up discussion about adopting the Constitution and By Laws and noted an error in the By Laws. The error is on page 3 under Article VII, Meetings, which states the annual meeting will be held on the first regular meeting day of February. This is incorrect and should state May. Ed Maithes motioned to amend the By Laws and change February to May, Justin seconded, which was carried and so ordered. Dick Bennett motioned to accept the Constitution as written, Tom Miller seconded, which was carried and so ordered. Constitution and By Laws will be noted that the documents were adopted on November 2, 2006.



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New Business:

Lyle Horton brought up a past discussion about a camera for SAL's historian. Ed Maithes stated deals will be found the weekend after Thanksgiving. Camera should be purchased in time for the pancake breakfast. Jim Hennesy motioned to have a camera purchased, Tom Miller seconded, which was carried and so ordered.

Membership report was given by Justin Barysch: SAL has 20 members and 2 dual members. To help recruiting new members, K DeYoe suggested advertising in Sun. Ed Maithes suggested Justin talk to guests at the pancake breakfast about membership. Dick Bennett stated if we create flyers about joining, they could be posted at the post entrances.

Lyle Horton talked about the upcoming District Rally on November 18th, 2:00 PM at the Osseo Post 172. Department Rally will be held at the Buffalo Post on December 2nd. See Lyle Horton for tickets.

Jim Hennesy requested help for the Auxiliary steak fry on November, 17th. Justin Barysch volunteered to help Jim with the steak fry.

Adjournment:

Commander Jim Hennesy gave the closing prayer.

Closing ceremonies were held retiring the colors.

Commander Jim Hennesy adjourned the meeting at 7:50 PM.

Dutifully Submitted,

Ken W. DeYoe, Adjutant