

Calhoun County Chapter 7

PO Box 200

Battle Creek, MI 49016

May 15, 2012

1900: Commander Holden Opened the meeting.

Adjutant called the roll: The total present was 23, with 7 Officers and 1 guest.

The minutes were pasted out and read, Al Abels made the motion to accept them as written, seconded by Gary Wieczorek, motion carried.

Treasurer Report: Frank Sheperd gave the reports from January forward thru May. David Martin made the motion to accept the report as given, subject to audit, Al Able seconded motion carried.

The treasurer requested anyone who had a recite book to bring it back in.

Chaplin's report: Nothing to report.

Bill Roush made the motion to suspend the regular business and move to the election of new Officers, Seconded by Al Ables, motion carried.

Frank Sheperd (Past State Commander) over saw the nominations, and swore in the new officers. The following Officers were elected and or appointed:

Commander ---- Ed Holden

Adjutant ----- Gerald Schmidt

S r Vice ----- John Cash

Treasurer ----- Frank Sheperd

Jr Vice ----- Ron Paul

Legislative ----- John Cash

Membership --- John Cash

Service Officer – Gerald Schmidt

Executive Chmn. ----- Frank Sheperd

American Chmn. – Bill Roush

Motion was made to return to regular business by Tom Lightbody, seconded by Dave Martin, motion carried.

New Members: Adjutant gave a list of new members (a total of 7) Adjutant will send out a welcome letter to each one.

Correspondence: There was a request from Department for a donation for the annual golf outing, Bill Roush made a motion to donate \$100, and Dave Martin seconded it, motion carried

Frank Sheperd reported that Past State Commander George Zoz passed away

Membership: No report

Service Officer: No report

Hospital Committee: Tom Lightbody gave a report that everything is going fine.

Americanism Committee: Bill Roush reported that he had got the checks to give out to the winners at four schools (\$175.00). The schools who won were Penfield, Fremont, North Eastern and Star School Elm. Dave Martin made the motion to do away with the savings bonds and to stick with the checks, Jackie Carmicheal seconded, motion carried.

Unfinished Busn: Bill Roush asked for someone to help him out for Americanism because he will be traveling. No one spoke up.

Jackie Carmicheal asked for help with the Golf Outing.

Cemetery Report: Jackie Carmicheal gave a report on the flag poles at the Cemetery.

New Busn: No report

Adjutant reported the bills. Bill Roush presented a bill for \$172.00 for postage and cards which he had sent out to draw in new members for the May meeting. Jerry Schmidt presented a bill for \$29.00 for mailing labels. Frank Sheperd signed up a new member and sent up \$40 and needed to be reimbursed, Jerry Schmidt reported that our storage bill for \$850.00 was due. Tom Lightbody made a motion to pay all bills, seconded by Jackie Carmicheal motion carried.

Good of the Order: Bill Roush reported that he would pick up any flags.

Commander adjointed the meeting.