

- I. Called to Order by Commander (CMDR) Bill Twohey at 1905 Hrs.
- II. Roll Call: All Officers present. 19 Present = Quorum
- III. John Duback Swearing in of Sr. Vice Rick Frasher and Jr. Vice Tim Ovando
- IV. New member: Roger Lane(Dave Stafford), Robert Rick(Steve Johnson), James Adams(Rick Frasher) Motioned by: Matt Weaver 2nd Harvey Clemens. U
- V. Finance: Starting Balance for Feb: \$2963.89. Income of \$710.05 Outgoing \$616. Ending Balance of \$3057.94. Motion to accept by Matt Weaver 2nd by Harvey Clemens. U
- VI. Received 100 % Membership Quota from the Division
- VII. Sick Call: Bob Olson in Surgery
- VIII. Old Business: Harvey Clemens presented charges against member to Officers and in turn informed Harvey the officers would look into the matter in which Harvey then took papers back to present next meeting.
- IX. New Business: Ottawa Memorial Association looking for to replace 10yr old magnets for parade vehicles asking for a donation of \$200. Motion to accept by Steve Johnson 2nd by Kurt Dilly. U
 - A. Looking for volunteers for Ottawa Memorial Day Parade.
- X. \$50 monthly stipend For bar to welcome new members and/or special guests. Motioned by: Matt Weaver, 2nd by Harvey Clemens. U
- XI. \$60 for Memorial flowers/plant for deceased members. Motion by James Adams 2nd by Alex Vandervort(?)
- XII. March 16 open house volunteers: Tim Ovando & Rick Frasher
- XIII. Starting ASAP all new members will be Vetted.
- XIV. Tim Ovando: April 1st, 2nd & 3rd Cookout at Stanley Johnson property Sign up board, for all SAL members and immediate family, in bar if coming. Asking for food donation to help.
- XV. Dave Pryzbyla asking for volunteers and donation for power washing and painting front and back porches of \$300. To be reviewed at April meeting.
- XVI. Winner of Pot: John Robinson.
- XVII. Meeting Adjourned @ 1940 hrs

RT