

**DEPARTMENT OF MICHIGAN AMERICAN LEGION
JACKSON ROOM
HOLIDAY INN GATEWAY, FLINT, MICHIGAN
FEB.16TH, 2019
WILWIN LODGE**

Chairman Garrett Veihl open meeting at 1408.

Present Garrett Veihl, Dan Osborne, Duane Miller, Barb Miller, Bill Hafeman, Barry Wood,

Excused Butch Maxwell, Earl Ruttkofsky and John Kinzinger

Minutes of the Oct 12, 2018 meeting read. Motion made and passed.

Finance report was read and approved.

Old business covered plans for scouting area.

Motion made and approved to open Wilwin Lodge year round starting May 1, 2019.

Motion made to add two Legionnaires to the Board of Directors.

Bringing the total Legionnaires to seven. Motion approved.

Aug 3, 2019 concert will start around noon until 4-or 5 P.M.

5th Cabin is about 75 % complete.

Motion to have a monthly visitation report with spread sheet.
Approved.

Motion made and approved to adjourn 1507

Respectfully Submitted

Dan Osborne Secretary