

MINUTES OF MEETING
ALR 1340 LADIES AUXILIARY
June 28, 2008

1. Call to Order and Roll Call. Present were Ramona Crutcher, Michelle Rose, Dina Smith-Lattig, Ellie Brown, Terri Williams, Teresa Wicker and Christi Carter.
2. The meeting was held at the Riverwind Casino in Norman, Oklahoma. Post 1340 provided the funds to pay for our dinners there in appreciation of the service the Auxiliary provides to the Post, and we thank them very much. We had a good time.
3. Discussions were had concerning the following:

- A. The rules of the auxiliary and voting for officers. Officers were nominated and elected as follows:

President	Ramona Crutcher
Vice-President	Teresa Wicker
Secretary	Christi Carter
Assistant Secretary	Michelle Rose
Treasurer	Ellie Brown
Dina Smith-Lattig	Goddess of Everything Else
Terri Williams	Assistant Goddess of Everything Else

- B. The next meeting will again be held at the Riverwind Casino on July 19, 2008 at 5:30 p.m. President Crutcher will be in Korea visiting her husband during the last three weeks of July, so Vice-President Wicker will be in charge of running the July meeting.
- C. A brief discussion was had with regard to the job duties at the upcoming 4th of July poker run.
- D. Christi Carter needs to make some minor changes to the minutes of the May 27th meeting.
- E. Ellie Brown discussed the raffle gifts she has gathered thus far for the raffle.
- F. Auxiliary members will supply poppies for donations.
- G. Ellie Brown, Treasurer, will not take on the responsibility of separating the Post and Auxiliary money until after the 4th of July poker run due to the many duties she has been assigned by the Post to prepare for the run. However, when the run is over, she intends to open an Auxiliary checking account at First Fidelity Bank, and will follow Auxiliary rules that the checks written all include two signatures.

- H. Christi Carter reported that she would attempt to make some posters regarding the sale of American Legion "Supporter" shirts for \$20.00 instead of the usual \$25.00.

The meeting adjourned at 7:43.

APPROVED: _____ Ramona Crutcher, President

_____ Michelle Wicker, Vice-President