

## The American Legion Post 164

### Minutes of Membership Meeting on April 28, 2021

6:30 Social without food or drinks.

7:00 Post Everlasting for Al Navarro

7:20 Post Training on American Legion Child Welfare program by Harry Woodstrom

Membership meeting called to order by Commander McGuire at 7:45pm

#### Order of Business

Officer Roll Call;

Missing, Historian & Sergeant-At-Arms

All Other Officers are Present

Review of minutes of previous Membership Meeting on March 24, 2021 were read.

Review of minutes of Executive Committee Meeting on April 14, 2021 were read.

Introduction of guests; Harry Woodstrom Past Commander, Ernie Cormier Past Commander, and Butch Sparks National Executive Committee Member.

3 prospective new members were present and they introduced themselves. Harry Woodstrom motioned to accept and process their applications, motion was 2<sup>nd</sup> by Forrest Croom, no discussion, motion passed.

Awards: Michael Hayes was presented a certificate for his part in a donation from Home Depot Public Affairs Committee to Post 164.

Reports:

Finance Officer; Our banking report shows an ending balance of \$3,415.58 cents.

Sergeant at Arms; 27 members present.

Sick call, relief and unemployment; Richard Zerweck in hospital.

Service Officer; 3 Veterans were assisted with filing for Military Records.

1<sup>st</sup> Vice Commander; Our Commander gave the membership report and we are above 100% of goal, however due to new MyLegion system, report is not updated yet, still having problems.

2<sup>nd</sup> Vice Commander; Mayor of Katy contacted me regarding his relative in Galveston who is a Veteran.

Judge Advocate; Draft of Rental Document being reviewed by an Attorney.

Boys State; Currently have 32 selected for the Virtual Program.

Honor Guard; 10 Funerals, 2 Flag Ceremonies, for 151 service hours.

Board of Trustees; Air Conditioning filters were replaced, it now should be cooler in here.

Public Relations; Looking into equipment for us to live stream our meetings.

Initiation of Candidates;

None at this time.

Unfinished Business;

JSSP now has a Vice Chairman he is Michael Luce

New Business, Correspondence, and Announcements

501 C 3 Foundation of Post 164 will now hold a yearly meeting.

This Foundation appoints all Officers of American Legion Post 164 to be Officers of the Foundation.

Announcements;

Veterans Breakfast on May 1<sup>st</sup> from 7 to 10 am, will need volunteers to help set tables.

Post 164 Executive Committee Meeting is May 12, 2021

District 22 DEC Convention and Meeting is May 22, 2021 at Post 164, selected Delegates are; Harry Woodstrom, James McGuire, Butch Sparks, William Kennison, Philip Malsbary, Ed Sweat, Mark Moore. A motion was made by Harry Woodstrom to accept these members as Delegates, motion 2<sup>nd</sup> by Tony Hart, no discussion, motion passed.

2<sup>nd</sup> Division Convention is June 5 & 6<sup>th</sup> at Post 159 in Bryan, TX Selected Delegates are; Harry Woodstrom, James McGuire, Jody Castro, Peter Batura, Michael Hayes, Andrew Valadez. A motion was made by Harry Woodstrom to accept these members as Delegates, motion 2<sup>nd</sup> by Butch Sparks, no discussion, motion passed.

Department of Texas Convention July 7 to 11 in Austin, TX Selected Delegates are; Harry Woodstrom, James McGuire, Butch Sparks, Mark Moore. A motion was made by Harry Woodstrom to accept these members as Delegates, motion 2<sup>nd</sup> by Butch Sparks, no discussion, motion passed.

Next Post Membership Meeting is May 26, 2021

VA PTSD Group meets at our Post on each Monday from 1:00 to about 2:30pm

Bingo License for our Post has been sent back to Austin with more information.

Post Membership committee needs more volunteers.

Monday May 31<sup>st</sup> is Memorial Day and Poppies will be handed out at locations around our community, 2<sup>nd</sup> Vice Commander Phil Malsbary will be in charge, see him to volunteer.

Veterans Picnic has been rescheduled for some time in September.

The Good of The American Legion

Just keep looking for new Veterans to become members of our Post.

If no further business our Chaplain will offer a closing prayer.

Sergeant at Arms, recovers the POW/MIA Flag.

Post Commander, I now declare this meeting adjourned at 8:50pm

William Kennison  
Adjutant

James McGuire  
Commander