

The American Legion Post 164

Minutes of Executive Committee Meeting on September 06, 2022

Executive Committee Meeting called to order by Commander Batura at 7:30pm

Some members were on zoom.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (8-02-2022) were read.

Committee Reports; Make them in writing, and then verbal must be short;

Jim- Board of Trustees; Furniture expenses were over our budget by \$959.19, without cart, will need to get membership approval. Judge Advocate remarked about never going over a not to exceed cost and we will need to revise the Constitution and By Laws to address this as a future issue.

Honor Flight; Will return on Saturday September 17th.

Graves Registration; Maybe an updated list will be available in October.

Andy – Public Relations; 4 Chaplains Event is being Planned for Katy area, Trip being planned to visit local Viet Nam Memorial, Raffle winner ticket was sold by him, Completed article on Thelma Williams, started article and video on our own Honor Guard.

Glenda – Need newsletter information by 9-12-2022, Post Everlasting at next meeting.

Harry – Finance; We have \$8,099.00 Dollars in the bank.

Bingo; Last building inspection will be soon, should be ready for October Open House.

Rory – JSSP; Have classes ready and background checks completed, ready to start in October.

Ted – Building; Will need more building keys, Work day scheduled for September 10th from 9am to 3pm all are invited and lunch will be provided.

Phil – Events; Rice Fest Parade October 1st and our display is on October 8th & 9th by City Hall, Wreaths across America is in December, Planning on a Birthday Ball on March 18, 2023 more information soon.

Mike – Fundraising; Mike was on Zoom and described several events for fundraising in our area.

Wally – Flag Retirement; Not here but the event will be on November 12 behind Elks Lodge. Also Post needs a volunteer to assume the duties of Flag Collections.

Phil Yates – Historian; I will document this upcoming work day and take photos.

Jim S. – Honor Guard; Not Here

Jody – Legion Riders; Not Here

Skip – Membership; Not Here

Tracey – Service Officer; Assisted 2 Veterans with obtaining Military Records.

Deb – Training; Have completed a training roster of topics to be presented at our Meetings.

Ken – Welcome / Mentoring; Currently updating the welcoming packets with new materials.

Robert – Sons of The American Legion; Not Here

Unfinished Business;

Finance Committee new members are Michael Lutz and Michael Roper.

Board of Trustees new member is Phillip Yates

Executive Committee new member is Steven Brady

New Business

- a. Tiffany Lowery, ALA Member, has a Girl Scout Gold project to build Flag Collection Boxes for our Post.
- b. Building Pest Control, A contract was submitted at a cost of \$433.00 dollars for pest control of our complete building. Harry Woodstrom motioned to accept this contract, Motion was 2nd by James McGuire, discussion was about making certain that it was for the complete building, no further discussion, Motion passed.
- c. Post Everlasting Ceremony for Richard Rutledge will be before September Membership Meeting.

Upcoming Events

September 16th – Katy POW/MIA & First Responder Observance (joint VFW)

September 17th – Honor Flight returns at Hobby Airport

October 1st Katy Rice Fest parade

October 8th & 9th Katy Rice Fest American Legion display by City Hall

October 27th to 30th Vietnam Wall Memorial exhibit

October 29th Trunk or Treat / Haunted House at Post 164

If no further business, Post Chaplain will offer a closing prayer.

Executive Committee adjourned at 9:28pm

William Kennison
Adjutant

Peter Batura
Commander