

The American Legion Post 164

Minutes of Executive Committee Meeting on March 07, 2023

Executive Committee Meeting called to order by Commander Batura at 7:00pm

Most members were on zoom, others were on zoom at Post.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (2-07-2023) were available, and approved.

Committee Reports; Make them verbal, and submit them for record keeping.

- a. Jim McGuire- Board of Trustees; It seems like our old ice machine does not have replaceable parts available. Our choice is to have this old one rebuilt, or scraped, and in the future purchase a new one. Discussion was on cost of a new one, or a rebuilt one. A Motion was made by Jim McGuire to scrap this ice machine and purchase ice cubes as needed. Motion was 2nd by Phill Yates, no further discussion, Motion passed.
- b. Harry Woodstrom- Finance; We have \$9.867 Dollars in the bank.
- c. Bingo; Jim McGuire asked for membership to check Post calendar as next carpool trip is on March 26th we will meet at Post by 12:30 and drive together to the bingo location.
- d. Boys State – Boys State committee has started the interviews at local High Schools.
- e. Phil Malsbary- Events; Post Lawn Maintenance contract is due and it went from \$150.00 to \$175.00 a month. Butch Sparks Motioned that this contract be renewed for our Post. Motion 2nd by Harry Woodstrom, no discussion, Motion passed.
- f. Sandy Krum – A flag folding event is scheduled at Post 164 for March 11, 2023 from 12:00 to about 4:00pm and our local Boy Scout troop will be there to do the folding, but Membership is needed to assist them in folding technique.
- g. Phill Yates – Historian: Still creating electronic files from historic documents by scanning..
- h. Honor Guard -Jim Scoggin is asking for the Post to get a replacement part for our Bugel. He will get part details and bring it before the next Executive Committee meeting.
- i. Membership; Currently we are at 92.33% of our goal of 326 and “Buddy Checks” have started.
- j. Deb Bortisser - Training for March meeting is on Uniform Code of Procedures by Butch Sparks.
- k. Officer Nominations are to be conducted at our next Membership meeting. See Phil Malsbary for details and to be considered for a Post Officer Position.

Unfinished Business;

New Business

Upcoming Events

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

Executive Committee adjourned at 7:59pm

William Kennison
Adjutant

Peter Batura
Commander