

The American Legion Post 164

Minutes of Executive Committee Meeting on June 06, 2023

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

Some members were on zoom, others were at Post.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (5-02-2023) were available, and approved.

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

- a. Jim McGuire- Board of Trustees; We will need an American Legion Auxiliary Member to be present at Board of Trustees meetings. Chairs will soon be available to watch TV in upstairs meeting room. 1 Trustee position will be available at next Membership Meeting.
- b. Harry Woodstrom- Finance; We have \$7,210 in the Bank. Bingo funds come to us quarterly, Oratorical, Harry Woodstrom Motioned that Post 164 donate \$500 Dollars towards District 22 Oratorical program, Motion was 2nd by Jim McGuire, no discussion, Motion passed. A \$1,000 dollar donation check was received to go toward Boy's State Program. Son's of the American Legion page was added to the Post web-site under Programs. Form 990 was completed and sent.
- d. Phillip Yates- Newsletter and Historian; We need a better scanner to prepare newsletter. Commander said try using the printer in the storeroom as it can be loaned to you for scanning, hope it works.
- g. Ted Whiteman- Building Committee; \$184.00 dollars was raised for different pieces of scrapped metal taken to recycle yard. We need to schedule a Post work day for some time in July as there seems to be a lot of items that need repairs.
- h. Phil Malsbary- Events; September 15th is the date for this year's Safety Fest. We do not have a date for the location of our booths within the Safety Fest but the registration forms have been submitted. We need to get an early organized start on this as it brings a lot of Veterans who can be recruited into our Post.
- j. Sandy Krum - Flag Retirement; Scheduled for June 17th at ELKS Lodge. We will have a short burning Ceremony in the back parking lot. More Flag Collection boxes are being built as an Eagle Scout project and will be available soon.
- l. Jim Scoggin - Honor Guard; 4 Funerals, 5 Flag Ceremonies for 282 Service Hours.
- n. Roy Miller - Membership; We are at 101.53% of our goal of 326 Thanks to all who helped.

Unfinished Business;

- a. Fireworks Sales; A Days and Hours plan will be developed and volunteers will be needed to sign-up for shifts on a roster to be provided. A expense and profit breakdown plan will also be provided. Harry Woodstrom Motioned that these be brought to the Membership, Motion 2nd by Butch Sparks, no discussion, Motion passed.
- b. Post Elections; Harry Woodstrom reminded all that are running for a Post Officer position, you must be present to accept a nomination, you must take an ALEI course within 90 days, and you must have a DD214 with an Honorable Discharge on file with the Adjutant. Only those who have a valid 2023 Membership Card are eligible to vote.
- c. Post Survey; Currently looking for a volunteer to start this event that will go to all members.

New Business

a. Building Red Tag

This was placed on the front door after the Harris County Fire Marshalls Office inspector did their inspection of the building. There were several items that needed improvement and these are being completed by the building committee and other members where possible. Other inspected failures will be brought to the MUD Board as they are the owners of the building at a meeting to be held very soon. We will be asking for an extension of the deadline to complete these repairs. Results of the MUD board meeting will be available to Post Officers soon.

b. Marine Corp League Wally Klekar a Member of the Marine Corp League and a Post 164 Member said that they might need a place to meet on the 2nd Monday of the Month. It seems that there current location is having updating problems. Wally Klekar Motioned to approve them meeting at Post 164 as needed. Motion was 2nd by Philip Yates, no discussion, Motion Passed.

Upcoming Events

a. These are posted on the Post web-site calendar on the front page.

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

Executive Committee adjourned at 8:41pm

William Kennison
Adjutant

Peter Batura
Commander