

## American Legion Post 164

### Minutes of Membership Meeting on March 27, 2019

6:30 Social Gathering & Pot Luck

7:15 Training by Ernie Cormier on "Preamble of the Constitution of the American Legion.

Membership Meeting called to order by Commander Woodstrom at 7:35pm

Officer Roll Call; All Present, Finance Officer Excused.

Review of minutes of February 27, 2019 membership meeting, motion by Jim McGuire to suspend reading as they are now posted on our website, 2<sup>nd</sup> by Forrest Croom, motion passed.

Reading of Executive Committee Meeting minutes from March 13, 2019 were read.

Introduction of prospective new members; 2 were present and gave their background, motion by Jim McGuire to accept these people as new members, 2<sup>nd</sup> by Tony Hart, motion passed.

#### Reports:

Finance Officer; Excused, however current monthly balance was \$1,286.38

Sergeant-At-Arms; 24 Members signed-in.

Sick Call; One Member recovering from heart attack, another Member has been diagnosed with cancer.

Service Officer; 7 New calls from local Veterans asking for help with understanding V A Forms

Vice Commander; 37 Used American Flags were collected and about \$550.00 in donations.

Membership; Our Post is at 104%, leading in 22<sup>nd</sup> District.

Judge Advocate; No Report.

Boys State; 38 Boys have been identified for interviews to attend.

Honor Guard; 9 Funerals and 5 Flag Ceremonies for 170 hours.

Public Relations; Katy area papers published article about Flag Collection and our 100 year Centennial Ball on March 15<sup>th</sup>.

Initiation of Candidates;  
3 Candidates are now new Members of Post 164

Unfinished Business:

Post 164 Incorporation; Commander explained forms submitted.  
Safety Fest on April 13 – Forrest Croom and Jennifer Pizarra are Leads for this event.  
22<sup>nd</sup> District Convention on April 13<sup>th</sup> – See Commander for admission forms.

New Business:

Post 164 Officer Nominations – Election at April 24<sup>th</sup> Membership Meeting

- a. Commander = James McGuire
  - b. Vice Commander = Philip Malsbary
  - c. Adjutant = William Kennison
  - d. Finance Officer = Jody Castro or Robert Davis
  - e. Judge Advocate = H. Ernie Cormier
  - f. Historian = Greg Clock
  - g. Chaplain = Ronald DeFoor
  - h. Sergeant at Arms = Mark Moore
  - i. Service Officer = James Foland
  - J. Executive Committee Member 1 = Forrest Croom
  - k. Executive Committee Member 2 = Henry Thomas or Despina Scott
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Team Send-Off March 31<sup>st</sup> at Second Baptist Church  
Veterans Breakfast on April 6<sup>th</sup> 7 to 10:00am BPOE Lodge  
Next Executive Committee Meeting on April 10<sup>th</sup>  
Next Membership Meeting on April 24<sup>th</sup> (Election)  
Honor Flight Returns April 27<sup>th</sup> at Hobby Airport

The Good of the American Legion

Jim Foland and Phil Malsbary mentioned that the time to think about what will be a good item for a raffle is coming soon. Will discuss at next meeting.

Chaplain will offer prayer

Sergeant at Arms, recover POW/MIA Flag

Post Commander; I now declare this meeting Adjourned at 8:20pm

William Kennison  
Adjutant

Harry Woodstrom  
Commander