

The American Legion Post 164

Minutes of Executive Committee Meeting on April 05, 2022

Meeting called to order by 1<sup>st</sup> Vice Commander McDonald at 7:30pm

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (3-01-2022) were read.

Committee Reports;

Membership – We are at 92.86% this equals 299 paid Members. We need to find and recruit more new members. Need to continue contacting members to renew, and are there any 345 members who will be transferring soon.

Welcome Packet – Sergeant at Arms; I have a few Basic Training pins for those who have completed the course.

Sons of The American Legion; Not here

Junior Shooting; We have completed an instructor dry-run on lessons 1 & 2 last Saturday morning.

Legion Riders; Not Here

Finance Officer; We have \$6,689 dollars in the bank.

Bingo; Should start soon, no official date yet, maybe in May.

Training Officer; See New Schedule, April meeting will be about Mentorship as a topic.

Newsletter; Just keep sending articles about what our Members do in the community.

Boys State; We have 34 Boy's who have completed their interviews. Harry Woodstrom Motioned for our Post to fund 1 of the Boy's, Peter Batura 2<sup>nd</sup> the Motion, discussion was about a hardship, no further discussion, Motion Passed.

Oratorical; This program is over for this year, soon we will prepare for next year.

Graves Registration; Not Here

Flag Retirement and Collection; Not Here

Honor Guard; Not Here, but they participated in 2 Funerals and 2 Flag Ceremonies for 62 service hours.

Baseball; No team to sponsor this year.

Board of Trustees; These Members must be from Post 164 according to the C & B/L

Public Relations; Not Here, But he covered the Vietnam War Veterans Day Ceremony at Houston City Hall, and Post 490 ground breaking ceremony, and attended The Houston Regional Veterans Chamber meeting, and announced the next Katy Chamber Networking After Hours event on April 24, 2022 .

Unfinished Business;

None at this time.

New Business;

Breakfast with a Veteran is scheduled for May 7<sup>th</sup> from 7 to 10am

Next Membership Meeting is on April 19, 2022

Next Executive Committee Meeting is on May 3, 2022 at 7:30pm

Membership Committee will need to meet really soon and discuss Post 345 transfers, Buddy Checks, and Members who need to renew their dues.

Junior Shooting committee needs to check on progress of background checks, and any other issues that are slowing the start of this program.

Fund Raising; We need to come up with some attractive ideas to promote our sponsorship programs.

Our Post needs to establish a building committee, Peter Batura will introduce this. Basically the building committee will bring the needed repairs to the Trustee Committee, who will present the repairs to the Executive Committee for approval and then to the Post Membership for final approval and funding. Butch Sparks Motioned that a Building Committee be Formed, Harry Woodstrom 2<sup>nd</sup> the Motion, no further discussion, Motion Passed.

Harry Woodstrom Motioned that the Post set-up an account to obtain Background Checks, Motion was 2<sup>nd</sup> by Forrest Croom, no discussion, Motion passed.

#### Upcoming Events

Post Elections Committee; Forrest Croom will introduce the candidate listing.

When Post Officer Installation Ceremony is conducted all family members are invited to attend.

April 23<sup>rd</sup> is Katy Safety Fest, we will need 2 tents, leg weights, tables, chairs, literature, and volunteers from all sections, including Riders and Son's to set up at this event. Peter Batura Motioned that we raffle a Black Powder Pistol at this event, Harry Woodstrom 2<sup>nd</sup> this Motion and he will get the tickets ready, no further discussion, Motion Passed.

April 29<sup>th</sup> is a Health and Wellness fair at VFW building, We will need to set-up a recruiting and information table by 9am.

Memorial Day Weekend, Do we need to plan on a BBQ at our Post?? Peter Batura Motioned to have a BBQ at our Post location, Motion was 2<sup>nd</sup> by Tracey McDonald, no discussion, Motion passed.

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

Executive Committee adjourned at 9:00pm

William Kennison  
Adjutant

Tracey McDonald  
1<sup>st</sup> Vice Commander