

## The American Legion Post 164

### Minutes of Executive Committee Meeting on May 03, 2022

Meeting called to order by Commander McGuire at 7:30pm

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (4-05-2022) were read.

Committee Reports;

Membership – We are at 95.34% of our goal of 322 Members.

Welcome Packet – Sergeant at Arms; We still have plenty of packets for our new members.

Sons of The American Legion; Not here

Junior Shooting; Lessons 1 to 6 have been taught and vetted by Post Members. Finally getting assistance from Department of Texas with Mr. James Andrews, on Background Checks, he says to be patient as this is a project that has full attention. The Armory Door Lock now works thanks to new batteries.

Legion Riders; Not here

Finance Officer; We have \$13,472 dollars in the bank.

Bingo; On hold because they are moving to a new location.

Training Officer; Mr. Ed Sweat will assume the duties of preparing the training schedule after election.

Newsletter; We still need articles on our current members and what they do in our community.

Boys State; Currently have 22 Boys who are ready to attend.

Oratorical; Will get started when the next school year starts.

Graves Registration; Nothing has changed, will check monthly.

Flag Retirement and Collection; June 11<sup>th</sup> will be the next Flag Retirement Ceremony.

Honor Guard; 5 Funerals and 2 Flag Ceremonies for 124 Service Hours.

Baseball; No team to sponsor this year.

Board of Trustees; Started a Building Committee. Harry Woodstrom received a quote from Stanley Steamer to clean the upstairs carpeting at a cost of 321 dollars. Ken Trunnell Motioned to approve this quote, Peter Batura 2<sup>nd</sup> the Motion, discussion was that the carpet needed cleaning, no further discussion, Motion passed. A Fire Inspection was scheduled for this Thursday, but without a floor diagram of this building it will not pass. Peter Batura Motioned to cancel this inspection because it will fail, Motion was 2<sup>nd</sup> by Jim McGuire, no discussion, Motion passed to cancel the Fire Inspection.

Public Relations; Attended Wings Over Houston “War Birds Days” event and will produce a recruiting video about the Veterans who flew these aircraft. Attended the Houston Regional Veterans Chamber event to promote our Post 164. Attended Katy Chamber mixer at First Community Credit Union. Still putting together videos of our current members who are promoting our Post.

Unfinished Business;

JSSP Background checks; Currently in progress at Department of Texas.

Building Committee: We have a mission and building repairs are in progress.

Community Needs: A study will be conducted soon by 1<sup>st</sup> and 2<sup>nd</sup> Vice commanders.

Fund Raising: Black Powder Pistol Raffle, see Harry Woodstrom for details and tickets.

New Business;

Harry Woodstrom presented a list of expenses that he has incurred and now would like to be reimbursed for these expenses. Peter Batura Motioned to pay these expenses as funds become available, Ken Trunnell 2<sup>nd</sup> the Motion, no discussion, Motion passed.

Incoming Leadership Meeting is scheduled for May 14<sup>th</sup> An e-mail will be sent soon.

Website Updates: Harry woodstrom will change the front page with new photos soon.

Office Copier: A good, but used, office copier is available to purchase, but no motion was made.

Ken Trunnell Motioned to set-up a CERT program at our Post, Motion 2<sup>nd</sup> by Harry Woodstrom, discussion was that Ken Trunnell will gather details about this event, no further discussion, Motion passed.

Upcoming Events;

Breakfast with a Veteran is May 7<sup>th</sup>

Boys State Orientation May 7<sup>th</sup> 2pm at Post 164 Bus cost was \$65.00 per person, but our Post received a bus from Precinct 4 at no cost. Jim Scoggin Motioned to keep the money in the Post Boys State Account, Motion was 2<sup>nd</sup> by Ken Trunnell, no discussion, Motion passed.

Honor Flight Returns May 14<sup>th</sup> we will depart Post at 5pm, Honor Guard there at 7pm.

Next Membership Meeting May 17<sup>th</sup> With Officer Installation, families are invited.

Post Memorial Day Weekend BBQ will be Saturday May 28<sup>th</sup> more info available soon.

Peter Batura Motioned for \$200 dollars as an expense limit for food, Motion 2<sup>nd</sup> by Forrest Croom, no discussion, Motion passed.

Boys State Pickup location is at Sam's Club Parking lot on June 7<sup>th</sup> at 2pm

Next Executive Committee meeting is June 7<sup>th</sup>

Flag Retirement is June 11<sup>th</sup> at Elks Lodge

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

Executive Committee adjourned at 9:26pm

William Kennison  
Adjutant

James McGuire  
Commander