

## The American Legion Post 164

### Minutes of Membership Meeting on Tuesday February 21, 2023

6:00 Social Time – Pot Luck and selected drinks

6:30 Training – History of The Sigmund Fund by Harry Woodstrom

7:00 Opening Ceremony called to order by 1<sup>st</sup> Vice Commander Roy (Skip) Miller

Officer Roll Call;

Missing was Commander, Chaplain, and Public Relations

Introduction of guests and prospective new members; Butch Sparks, National Executive Committee Member, James McGuire, Past Commander Post 164, and Current Commander of District 22, and Harry Woodstrom, Past Commander Post 164, and Past Commander District 22 and Ernie Cormier, Past Commander Post 164, and Will Miller Past Commander Post 164

Minutes of Previous Membership Meeting on January 17, 2023 were read.

Minutes of Previous Executive Committee Meeting on February 7, 2023 were read.

Initiation of New Members

4 New Members were introduced and they spoke about their Military duties.

Harry Woodstrom Motioned that we accept their applications for membership. Motion was 2<sup>nd</sup> by Jim McGuire, no discussion, Motion passed.

Awards; None at this time.

Committee Reporting Highlights;

Finance; We have \$9,177 in bank

Membership; We are at 89.88% of our goal, will start buddy checks in March.

Service; Assisted 3 Veterans with obtaining and filing their Medical claim.

Honor Guard; 9 Funerals, 2 Flag Ceremonies, for 197 Service Hours.

Junior Shooting Sports Program; Hot Shots Team finished Round 1, Our Program will start in April.

Events; Birthday Ball, March 18<sup>th</sup> Need Members to attend and sell tickets to others.

Board of Trustees; 2 replacement large exhaust fans are needed for the bay area at about \$385.00 each and the Large ice machine is not working. A Motion was made by Jim McGuire to purchase the exhaust fans at a not to exceed \$600.00 total. Building Committee will get a bid on repairs of the Ice Machine.

Unfinished Business

None was brought forward to discuss.

New Business;

Delegates need to be selected to attend District 22 Convention;

The following were selected to attend, Peter Batura, James McGuire, Butch Sparks, Harry Woodstrom Morrow (Sandy) Krum, Phill Yates, William Kennison. Harry Woodstrom Motioned that these members be elected and for the Post to Pay their registration fees. Motion was 2<sup>nd</sup> by Jim McGuire, no discussion, Motion passed.

Delegates need to be selected to attend 2<sup>nd</sup> Division Convention:

The following were selected to attend; James McGuire, Butch Sparks, Harry Woodstrom, Morrow (Sandy) Krum, Phil Malsbary. Harry Woodstrom Motioned that these members be elected and for the Post to Pay their registration fees. Motion was 2<sup>nd</sup> by Jim McGuire, no discussion, Motion passed.

Boys State; This year the free bus that was used last year is Not available. Harry Woodstrom Motioned that the Post fund the cost of 1 bus to transport those Boys selected to attend Boys State in Austin Texas. Motion was 2<sup>nd</sup> by Jim McGuire, no discussion, Motion passed.

Correspondence and Announcements

Bingo Run – February 26 to Paradise Bingo, meet at Post by 12:30 to car pool.

Breakfast with a Veteran is on March 4<sup>th</sup> at Elks Lodge

American Legion Birthday Ball is March 18<sup>th</sup> at Elks Lodge. Tickets are 25.00 Each.

Fundraiser Hot Dog Stand at Bass Pro Shop on March 28<sup>th</sup> See Sandy Krum to volunteer.

Relay for Life is on April 22<sup>nd</sup> at Katy City Park.

The Good of The American Legion;

Cary Snider needs a location for his PTSD Group to accept/receive a shipment of books. Harry Woodstrom Motioned that they deliver them to our Post and someone will be here to sign for the shipment. Motion was 2<sup>nd</sup> by Jim McGuire, no discussion, Motion passed.

If no further business our Chaplain will offer a closing prayer.

Post Commander, I now declare this meeting adjourned at 8:46pm

William Kennison  
Adjutant

Roy (Skip) Miller  
1<sup>st</sup> Vice Commander