

## The American Legion Post 164

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

6:00 Social Time – Pot Luck and selected drinks

6:20 Training – Uniform Code of Procedures lecture by Butch Sparks

6:50 Post Everlasting for James Foland

7:15 Opening Ceremony called to Order by Commander Batura

Officer Roll Call;

Missing was 1<sup>st</sup> Vice Commander, Chaplain, Sergeant At Arms, Service Officer, 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 February 21, 2023 were Posted on Post website.

Minutes of Previous Executive Committee Meeting on March 7, 2023 were Posted on Post website.

Unfinished Business

- a. Update on Post Signage; Waiting on the M U D Board meeting results, sign was purchased and paid for.
- b. Need Officer Nomination for Chaplain and Public Relations. Election is at May Membership meeting.

New Business;

- a. Lawn Maintenance Contract at a cost of \$175.00 a month is proposed. Harry Woodstrom Motioned that we accept this contract. Motion was 2<sup>nd</sup> by Stephen Brady, no discussion, Motion Passed.
- b. Ice machine will be disconnected and removed.
- c. Legion Riders needs a new Director, must be a Post Member

Post Building rent is due and funds are limited. Harry Woodstrom Motioned to transfer (borrow) funds from sign account to general account. Motion was 2<sup>nd</sup> by Ted Whiteman, discussion followed and Butch Sparks Amended the motion to RePay funds as they become available, Motion was 2<sup>nd</sup> by Jim McGuire, no further discussion, Motion Passed.

Wreaths Across America educational exhibit van is coming to Katy on Thursday May 4<sup>th</sup> and needs a place to set-up. Harry Woodstrom Motioned that they set-up their display van in our East parking lot as it will be a great attention getter and a potential recruiting event. Motion was 2<sup>nd</sup> by Jim McGuire, no discussion, Motion Passed.

Boys State Bus Update; Harry Woodstrom Motioned that the Post pay \$60.00 per Boy for the bus trip. Motion was 2<sup>nd</sup> by Jim McGuire, no discussion, Motion Passed.

3 Boys have asked for a scholarship from our Post to attend Boys State. Harry Woodstrom Motioned that we provide these scholarships, Motion was 2<sup>nd</sup> by Butch Sparks, no discussion, Motion Passed.

Post Generator is now working, but needs about \$2,215.00 in maintenance parts for upkeep. Discussion was for Finance Officer to go to the MUD Board at their next meeting and ask them for help with these costs.

#### Correspondence and Announcements

- a. Red Cross Blood Drive on March 25<sup>th</sup> at Post, 9:00am
- b. Fundraiser Hot Dog Stand on March 25<sup>th</sup> at Bass Pro, 11:00am
- c. Bingo on March 26<sup>th</sup> in Pasadena, meet at Post to carpool by 12:30pm
- d. Breakfast with a Veteran on April 1<sup>st</sup> at Elks Lodge
- e. District 22 Convention on April 1<sup>st</sup> at Post 521 in Pasadena
- f. Junior Shooting on April 1<sup>st</sup> at Post 164
- g. Fundraiser Hot Dog Stand on April 15<sup>th</sup> at Bass Pro, 11:00am
- h. Relay for Life on April 22<sup>nd</sup> at Katy City Park
- i. Post Elections on May 16<sup>th</sup> at Post Membership Meeting

The Good of The American Legion;

March 29<sup>th</sup> is Vietnam Veterans Recognition Day

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

Post Commander, I now declare this meeting adjourned at 8:33pm

William Kennison  
Adjutant

Peter Batura  
Commander