

The American Legion Post 164

Minutes of Executive Committee Meeting on April 02, 2024

Executive Committee Meeting called to order by Commander Batura at 7:00pm
Some members were on zoom, others were at Elks Lodge.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (3-05-2024) were posted on the post Website and Sandy Krum Motioned to accept these minutes. Motion was 2nd by Bruce Pettengill, no discussion, Motion passed.

4. Committee Reports (using new template) Limited to 2 minutes each.
 - a. Board of Trustees; Movement of stairs was completed. Fire Alarm system needs to be tested and certified.
 - b. Auxiliary; Preparing Poppies to be distributed in May. Girls State interviews are completed, we have 24 who are available. June 9th is Womens Veterans Day Open House, hopefully, at Post 164. Last year was a great turnout.
 - c. Sons of American Legion; Officer Elections are complete. Currently getting our Constitution and By Laws ready for submission and approval.
 - d. Legion Riders; Our event April 6th was a ride to remember, working on next ride.
 - e. First Vice Commander; We are at 106.04 Percent of our goal for 331 members.- Currently working on Post 345 list asking them to join our Post.
 - f. Second Vice Commander; Planning welcome home to WW2 Veterans at Hobby airport, Planning for July 4th Fireworks stand at our Post, gathering locations for Poppy distribution in May, and Flag Retirement in June.
 - g. Judge Advocate; No report.
 - h. Finance; We have \$22,800 Dollars in the bank. The financial report was read and is available for review after the meeting.
 - i. Service Officer; No report, not here
 - j. Chaplain; For a future Post Everlasting maybe we need to do a rehearsal or practice.
 - k. Historian: Last historical binder was completed and ready for storage.
 - l. Sergeant at Arms; Building Key List updated, checked on all repairs that were completed, ready for a future inspection.
 - m. Communications; Vacant position

- n. JSSP; No report, not here.
- o. Honor Guard; 5 Funerals, 2 Flag Functions, for 106 Service Hours
- p. Oratorical Contest; Finished for this year.
- q. Boys State; 48 Boys were interviewed, looks like all will attend.
- r. Flag Retirement; Pending location, but will be scheduled for June.
- s. Graves ; Grave Stone Fund is needing more contributions, see Ernie for details.

5. Unfinished Business;

- a. Building Red Tag Status – Commander Batura reported that the stairway extension from the 2nd floor exit to street level was completed and looks good. We now need to make sure all the repairs corrected by Members are completed and ready for a future re-inspection.
- b. Election/Nomination Committee; Most Officer positions have a candidate. Forms are ready. A reminder that you must be Present to accept the results or have an acceptance letter on file with the Adjutant in your absence.
- c. A motion was made by Sandy Krum to increase the Scouting Reserve by \$500.00 for Scouting Troop 567 for their camping equipment. Motion was 2nd by Rory Hoffman, no discussion, Motion passed.
- d. Anything Else

6. New Business

- a. Events; Post Honor Guard was in local Katy newspaper, Honor Flight returns to Hobby Airport on April 20th , American Legion Birthday Dance was a great gathering of Members and several invited guests, all enjoyed this special event.
- b. Flag Stands; New flag stands are needed so all of them are the same when on display at a Patriotic Event. Sandy Krum Motioned to purchase new stands for our Post Flags. Motion was 2nd by Dennis Wells, no discussion, Motion passed.
- c. West Memorial Swim Team; A Motion was made by Sandy Krum for \$300.00 dollars to support/sponsor this swim team. Motion was 2nd by Dennis Wells, no discussion, Motion passed.
- e. Anything Else

7. Upcoming Events

- a. Calendar review;

Honor Flight returns at Hobby Airport on April 20, 2024

22nd District Convention is April 13, 2024

2nd Division Convention is June 15, 2024 Department of Texas Convention is July 9th to 14th in Austin, Texas

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

Executive Committee adjourned at 8:20pm

William Kennison
Adjutant

Peter Batura
Commander