

American Legion Post 164

Minutes of Executive Committee Meeting on February 13, 2019

Meeting called to order by Commander Woodstrom at 7:00pm

13 Members Present

Invocation Prayer by Post Chaplain

Minutes of last Executive Committee Meeting (1-08-2019) were read.

Committee Reports:

Membership – Vice Commander; We have met our February goal, but need to get members to renew their 2019 membership card.

Sergeant at Arms; Welcome packet is work in progress, need last month sign-in sheet.

Sons of the American Legion; Our membership goal was met, learning how to document volunteer service hours.

Legion Riders; 6 members currently, still looking for more, updating by-laws.

Finance Officer; Need 2 entry budget system, income and expenses, then balance.

Training; Latest schedule was presented for discussion.

Newsletter; Need articles about what members volunteer for in our community, also human interest articles.

Boys State; 2019 Counselors will get new information sent to them soon, interview schedule on who and when our committee members will visit a school was confirmed.

Oratorical; Department of Texas final is this week.

Graves Registration; Cemetery clean-up was completed.

Flag Retirement; Collection dates are March 9th and May 18th location to be determined, volunteers will be needed.

Honor Guard; 7 Funeral Ceremonies for a total of 84 hours.

Unfinished Business:

Katy Rodeo Parade; On February 16th all members will meet at VFW by 8:30am

SAL Officer Installation is scheduled for February 27th meeting.

Nomination Committee; Our meeting was conducted, working on finalizing results.

Centennial Ball will be on March 15th Commander Woodstrom has limited amount of tickets for sale, cost \$25.00 each person.

New Business:

22nd District Convention is April 13th registration fee is \$15.00 location Post 521 Advertising in their program is available, see Commander Woodstrom.
Safety Fest is on April 13th Booth cost is \$100.00 this year. Jim McGuire motioned that we approve this cost, Tony Hart 2nd and motion passed. This booth will be shared by Post 164 & Auxiliary 164 & Sons of the American Legion.
Buddy Check, Nation Wide; March 11th to 16th to check on Members status.
American Legion Riders; Need to finalize the by-laws, submit them for approval.
ALEI Requirement for Post Officers; Motion by Monte Ikner & 2nd by Jim McGuire that all Post Officers complete this course by 90 Days after installation. Motion Passed.
Elks Bingo; This was an executive committee discussion for Post 164 to run the program and split the profits with the Elks. This will require more information and final approval by Elks then it will be brought before our Post Membership as it will require dependable personnel to administer this activity from our membership.

No additional new business

Closing Prayer by Post Chaplain

Executive Committee Meeting Adjourned at 8:05pm

William Kennison
Adjutant

Harry Woodstrom
Commander