

## American Legion Post 164

### Minutes of Executive Committee Meeting on June 12, 2019

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

Invocation prayer by Post Chaplain

Auxiliary Unit Post 164 presented a list of topics they needed guidance on; Commander McGuire thanked them for this list and said we will act on it in new business.

Minutes of last Executive Committee meeting (5-08-2019) were read, changes are that each motion made needs to have a discussion, then a recording of if motion passed or failed to pass.

#### Committee Reports:

Membership – Vice Commander; We are number 1 in District 22

Sergeant at Arms; Welcome packet is still a work in progress, gathering information.

Sons of The American Legion; We now have 15 members.

Junior Shooting; Update, we are now getting started, need help with getting documents and forms to submit up the chain of command.

Legion Riders; We now have 12 members who have become riders, still looking for more.

Finance Officer; New checking account and credit card was opened, a discussion followed on creating an event report to record expenses occurred at a function, also if someone makes a donation can a receipt be provided to them. Finance Officer will get an answer and have information at next executive committee meeting.

Training; Sons of The American Legion Commander will have a class at June 26 membership meeting.

Newsletter; Have your article to him by Friday June 21 for it to be posted in upcoming newsletter, all articles are welcome and will be considered.

Boys State; 36 Boys from Post 164 will attend, they will brief the Post membership on their experiences at our June 26 meeting.

Oratorical; Our Post received a check for the candidate that won at our post then also won at District 22 event. This is for his college of choice.

Graves Registration; We are looking for a marker of some type to be attached to each Veterans Headstone for better identification to place a wreath during our Wreaths Across America event. A discussion followed and several options will be provided at the next Executive Committee Meeting.

Flag Retirement; 3 large containers are full and ready for the retirement ceremony which will be on Friday June 14 behind the Elks Lodge.

Honor Guard; 4 Funerals and 6 Flag Ceremonies for 180 service hours.

## Unfinished Business:

Greg Clock wants our Post to have an advertisement in the Katy Newcomer magazine as it could be a great time to reach out to new Veterans and their family who are relocating to Katy area. Commander McGuire tabled this to be discussed during auxiliary 164 topics.

## New Business:

Flag Retirement on June 14 7:00pm come early, limited parking

Returning Boy's State boys and their family will be at our June 26<sup>th</sup> meeting to tell about their experiences. 18 will be scheduled to speak.

TEAM Send-Off on June 30<sup>th</sup> at 2:00pm at Cross Point Church located on Westgreen Blvd.

Lone Star Band Concert on June 30<sup>th</sup> 3:00pm our Post Honor Guard will be there.

Veterans Breakfast on Saturday July 6<sup>th</sup> From 7 to 10:00am

Department of Texas Convention July 9<sup>th</sup> to July 14<sup>th</sup> Delegates are James McGuire, Harry Woodstrom, Jody Castro.

## Additional new business: Topics from Auxiliary Unit 164

1. What is the budget for refreshments at each (2) Boys State Return events. A motion was made by Harry Woodstrom that a budget of \$200.00 for each event. Motion was 2<sup>nd</sup> by Jim Foland. No discussion, motion passed
2. Can we cater the Firefighters award dinner and what will that budget be. A motion was made by Harry Woodstrom for a catering budget of \$2000.00 for this event. Motion was 2<sup>nd</sup> by Jody Castro. No discussion, motion passed.
3. Will we prepare a dinner for the Camp Hope folks, when and what will be served. A motion was made by Harry Woodstrom to form a planning committee to gather more information. Motion was 2<sup>nd</sup> by Tony Hart. A discussion on September date and types of food followed. Motion passed.
4. Will we have a fundraising event at Jimmy Chagas and if so when and what? This created a discussion on crowd size, food available, ticket making and who can supervise this event. A motion was made by Harry Woodstrom that we not have a fundraising event at this place at this time. Motion was 2<sup>nd</sup> by Phil Malsbary. No further discussion, motion passed not to have this event.
5. Are we going to have an advertisement about our Legion Family in the New Comers Magazine and what will it take to get that going? Greg Clock made a motion that we, as a Legion Family, have an advertisement in the New Comer Magazine. Harry Woodstrom 2<sup>nd</sup> this motion. Discussion on cost followed and Greg Clock will get that information and have it for next Executive Meeting. The motion was tabled till next meeting.
6. Jennifer Pizarra gave an update on the mapping of Veterans Graves at Katy Magnolia Cemetery.

More additional new business;

A motion was made by Jim Foland to include Katy Independent School District Police and Katy City Police at our next Firefighter awards dinner. Motion was 2<sup>nd</sup> by Greg Clock. A discussion followed on cost of awards and additional attendance, and size of room needed. Motion passed.

No additional new business

Closing prayer by Post Chaplain

Executive Committee Meeting Adjourned at 8:10pm

William Kennison  
Adjutant

James McGuire  
Commander