

The American Legion Post 164

Minutes of Executive Committee Meeting on August 12, 2020

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

A briefing was provided by Unit 164 Ladies auxiliary on bids received for Signage on front of our new location. No decision was made at this time because more information was needed.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (7-08-2020) were read.

Committee Reports;

Membership – 1st Vice Commander; Not here, but we will concentrate on, Recruiting new members, Retaining current members, and contacting Post 345 members to transfer into Post 164.

Welcome Packet – Sergeant at Arms; The packet is ready for new members.

Sons of The American Legion; Home under Doctors care. Will need to elect new officers soon.

Junior Shooting; Shooting range has arrived, need volunteers to unpack and set up.

Legion Riders; not here.

Finance Officer; We have money, \$10,101.00, switched to a new software program.

Training Officer; Scheduled for August membership Meeting is “Ham Radio Operation”

Newsletter; Just keep sending articles, everyone likes new length of newsletter.

Boys State; Will need another member to administer the program.

Oratorical; Patiently waiting for when the schools get started.

Graves Registration; Getting a list from funeral directors on Veterans who passed.

Flag Retirement and Collection; Ted Whiteman has collected several bags of unserviceable flags.

Honor Guard; 2 Flag Ceremonies, 3 Funerals, 78 service hours.

Baseball; Nothing new to report, School has not started yet.

Board of Trustees; Tony Hart gave an update of actions in progress. More in new business.

Unfinished Business; Nothing at this time.

New Business;

Breakfast with a Veteran scheduled for September 5th at a new cost of \$9.00

22nd District DEC is on September 13th at Post 164

Next Membership Meeting is on August 26th

Next Executive Committee Meeting is on September 9th

Board of Trustees provided the following information and prices;

12 foot long conference table, cost \$350.00; New American Flag, cost \$45.25; 2 Tall file cabinets, cost \$100.00; 1 short file cabinet, cost \$20.00; 14 conference tables, cost \$364.00; 43 Folding chairs, cost \$387.00 Harry Woodstrom motioned to accept these prices and that they be brought before the membership. Tony Hart 2nd the motion, no discussion, motion passed.

Next Item; Carpet steam cleaning, Cost \$400.00 and Carpet replacement, cost \$200.00; Harry Woodstrom motioned to accept this bid unless another bid is provided at a lower cost. Tony Hart 2nd this motion, no discussion, motion passed to be brought before the post membership,

Last Item; Plexiglass covering for wall protection, cost \$650.00 includes cutting and drilling holes.

Harry Woodstrom motioned to accept this bid, Tony Hart 2nd this motion, no discussion, motion passed to be brought before the post membership.

Our Post is planning a Building Dedication Ceremony for Tuesday October 20, 2020 at 1:00pm
Our Post will have an Open House on Saturday October 24 from 9am to 1pm and another on Sunday
October 25 from 1 to 3pm to display our programs to Veterans and community residents.

A request from VFW that they need a temporary place to have their meetings while their location is under repair. It was determined that our post can charge them \$50.00 for each time they or a VFW Family event have a meeting at our location. A motion was made by Harry Woodstrom to approve this request. The motion was 2nd by Forrest Croom, no discussion, motion passed.

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

Executive Committee adjourned at 8:40pm

William Kennison
Adjutant

James McGuire
Commander