

The American Legion Post 164

Minutes of Membership Meeting on August 26, 2020

6:30 Social without food or bottle water.

7:00 Guest Speaker, Rick Figueroa, NRA Board Member.

7:15 Post Membership Training on "Ham Radio Introduction" by Phil Yates.

Membership meeting called to order by Commander McGuire at 7:35pm

Order of Business

Officer Roll Call; Missing were 1st Vice Commander, 2nd Vice Commander, Judge Advocate, Chaplain, and Historian.

Review of minutes of previous Membership Meeting on July 22, 2020 were read.

Review of minutes of Executive Committee Meeting on August 12, 2020 were read.

Introduction of guests; Harry Woodstrom Past Commander.

2 New members were present, and they introduced themselves.

Reports:

Finance Officer; Our report shows an ending balance of \$6,030 dollars.

Sergeant at Arms; 18 members present.

Sick call, relief and unemployment; Several members are home and under Doctors care for; Cancer, COPD, Covid-19 and other conditions.

Service Officer; Not here, but report shows 2 Veterans assisted with filing out Military Documents.

1st Vice Commander; Not here, but it looks like we will meet our September Goal.

2nd Vice Commander; Not Here

Judge Advocate; Not Here

Boys State; Will start soon, but will need a new Chairmen/ Administer.

Honor Guard; 6 Funerals, for 76 Service Hours.

Board of Trustees; Will discuss items in New Business.

Public Relations; Provided information to newspapers on JSSP Donations, Sent sponsorship program by e-mail to membership for discussion.

Initiation of Candidates; None at this time.

Unfinished Business; None at this time.

New Business, Correspondence, and Announcements

Announcements;

Veterans Breakfast ; September 5th

Post 164 Executive Committee Meeting is September 9th

District 22 DEC meeting is September 13th at Post 164

Next Post Membership Meeting is September 23rd

Next Buddy check September 5th, Jim Scoggin will administer.

Building Dedication Ceremony scheduled for Tuesday October 20th at 1:00pm

Building Grand Opening scheduled for Saturday October 24th from 9 to 1pm and Sunday October 25th from 1 to 3pm

Any ideas for Community Events, or other fund raising activities contact 2nd Vice Commander.

New Business

Board of Trustees items for approval to come before membership;

1. Carpet replacement \$200.00 dollars and carpet steam cleaning \$400.00 dollars. Harry Woodstrom motioned to pay these expenses, motion 2nd by Forrest Croom, no discussion, motion passed.
2. Purchase new American Flag cost \$45.25. Harry Woodstrom motioned to pay for this flag, motion 2nd by Tony Hart, no discussion, motion passed.
3. 12 Foot Conference Table \$350.00 dollars. Stephen Brady motioned to pay this expense, motion 2nd by Ted Whiteman, no discussion, motion passed.
4. 2 each 4 drawer File Cabinets @ \$50.00 each and 1 each 2 drawer File Cabinet @ \$20.00, Total \$120.00. Harry Woodstrom motioned to pay this expense, motion 2nd by Stephen Brady, no discussion, motion passed.
5. 14 Classroom Tables @ \$26.00 each totaling \$364.00 dollars. Stephen Brady motioned to pay this expense, motion 2nd by Tony Hart, no discussion, motion passed.
6. 43 Folding Chairs @ \$9.00 each totaling \$387.00 dollars. Alex Roeser motioned to pay this expense, motion 2nd by Tony Hart, no discussion, motion passed.
7. Plexiglass wall protector covering totals \$650.00 includes cutting and drilling. Stephen Brady motioned to pay this expense, motion 2nd by Forrest Croom, no discussion, motion passed.
8. Bids for signage for this building were discussed and will be brought to the Executive Committee for further approval then before the membership at our next meeting.

The Good of The American Legion

We need to continue Recruiting New Members.

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

Sergeant at Arms, recover the POW/MIA Flag.

Post Commander, I now declare this meeting adjourned at 8:38pm

William Kennison
Adjutant

James McGuire
Commander