

The American Legion Post 164

Minutes of Executive Committee Meeting on February 07, 2023

Executive Committee Zoom Meeting called to order by Commander Batura at 7:00pm

Some members were at Post 164 meeting room.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (1-03-2022) were approved at last Membership Meeting.

Committee Reports; Should be highlights.

Board of Trustees and Building Committee; We are in need of a work day to complete building maintenance and finish clean-up of bay areas. We also will need AED equipment and CPR training. Butch Sparks Motioned that the post purchase 2 AED, one for upstairs and another for downstairs. Motion was 2nd by Phill Yates, a discussion followed on who will get bids on equipment, which committees will send the proposals to the executive commit for discussion and approval. Who is available to train members on the use of this equipment, and also train members on CPR procedures. No further discussion, Motion passed to obtain this equipment and training. Building committee will take the lead and get this started.

Finance; We have \$9,053 dollars in the bank

Birthday Ball; Tickets are ready for sale at \$25.00 each.

Oratorical; Final selection will be in North Dallas on February 20, 2023

Boys State Bus; It will not be available from Prescient 4 this year, we will need to obtain contracted busses and distribute the cost to their post. Other arrangements are open for discussion.

Generator; Still waiting for parts to be supplied by contractor.

Elevator Maintenance; Contract not finalized yet, still waiting for MUD Board meeting approval.

Training; Harry Woodstrom will have a class on Sigmund Fund at February Membership Meeting.

Training; Butch Sparks will have a class on Uniform Code of Procedures, at March Membership Meeting.

Fundraising – Several methods were discussed in Mike Clarks absent. Nothing was finalized.

History; A place is needed in the Post to store the many volumes of paper documents that are currently put on disks or thumb drives. Also will need frames for a display of Past Post Commanders.

Membership; We are currently at 86.50% when last checked, but the system is currently down.

Flag Collection and Retirement; We need at least 3 more big flag collection boxes. Boys Scout troops have committed to coming to the Post for a flag folding event, this will allow for a better way to store them.

Four Chaplains Ceremony was such a great success as witnessed by those who attended.

Newly revised Constitution & By Laws were approved and are posted on our Post Web Site

Honor Guard; (11 Funerals and 2 Flag Ceremonies for 215 Service Hours.

(pause)

Ask for forgiveness because;

This is where 57:19 Minutes later the laptop computer battery was drained and exited.

Went to a Cell Phone for about 4 more minutes then that battery failed.

If anyone made a recording of this zoom call and any Motions were made to spend money, please contact the Adjutant with their details.

Unfinished Business;

New Business;

Upcoming Events

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

Executive Committee adjourned at a pm

William Kennison
Adjutant

Peter Batura
Commander