

The American Legion Post 164

Minutes of Executive Committee Meeting on October 03, 2023

Corrected Copy

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

Some members were on zoom, others were at Temporary Post Location.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (9-05-2023) were posted on the Post Website and Sandy Krum Motioned to suspend the reading. Motion was 2nd by Jim McGuire, no discussion, Motion passed.

4. Committee Reports (using new template) Limited to 2 minutes each.

a. Board of Trustees; No Report

b. 1st Vice Commander; Our current Membership goal is at 63.44% and we are doing Buddy Checks and also contacting Post 345 Members to transfer to Post 164. Members Night Out is October 26th at Red River BBQ. Honor Guard teaching Flag Patrol at High Schools.

c. 2nd Vice Commander; Not Here

d. Finance; We have \$12,499 dollars in the Bank. Elevator was inspected, but the phone was not working. Will contact MUD to notify them. Harry Woodstrom Motioned to accept the Finance report. Motion was 2nd by Jim McGuire, no discussion, Motion passed.

e. Judge Advocate; No Report

f. Service Officer; No Report, Not here

g. Chaplain; Ellington Field will have a Veterans Exhibit in October. Please notify me if there are Members who are sick and need spiritual guidance.

h. Historian; Not Here, but thanks to all who sent photos for newsletter.

i. Sergeant at arms: Assembling a Building Key recall list. Have material to fix tent tear.

j. Communications; Public Relations is new to me, but we are off to a good learning start.

k. JSSP; Not Here.

l. Flag Retirement; Not Here.

m. Honor Guard; 3 Funerals, 4 Flag Ceremonies for 254 Service Hours.

n. Auxiliary; Not Here.

o. SAL: Constitution and By Laws are being reviewed before submission for approval.

p. Legion Riders; A riders list is being created to inform other members of upcoming dates of scheduled rides to encourage more family participation.

5. Unfinished Business;

- a. Building Red Tag – Commander Batura discussed that the only real delay is for the Architect to review and place his stamp of approval on the building drawings that were supplied to him.
- b. Emergency Response Plan; This plan was supplied as a requirement for the Fire Marshall Permit. It will require that all Post members attending the meetings follow directions for evacuating the building following an alarm or verbal orders to get out.
- c. Anything else;

6. New Business

a. Scouting Program;

- i. They are asking for our members to be part of a committee that review a Scouts documents for advancement to their next Scouting Rank.
 - ii. Support for Philmont; This is a Summer Camp for Boy Scouts. This was tabled to another meeting until some costs were available.
 - iii. Eagle Scout Project; A suggested project was for four 8 foot long picnic tables with benches to be placed around the outside of Post 164 Building.
- b. Use of Post 164 parking lot; A pet grooming person who has a self-contained vehicle has asked to use our parking lot on weekends. It was determined that they would have to comply with our rental documents. No decision was made at this time.
- c. Hole Sponsor at Elks Charity Golf Tournament; A Motion was made by Harry Woodstrom to sponsor this for \$125.00 Motion was 2nd by Sandy Krum, no discussion, Motion passed.
- d. Reclassification of Second Floor; Commander Batura opened a discussion on creating a family or social location on this floor. It should be a place for every member to come to and watch a football game or other special event as a group.

Upcoming Events

- a. Calendar review is on the front page of Post website.
- b. 1st Vice Commander will create a 50/50 raffle for Post Night Out.

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

Executive Committee adjourned at 9:00pm