

The American Legion Post 164

Minutes of Executive Committee Meeting on February 06, 2024

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 (1-02-2024) were posted on the Post Website and Jim McGuire Motioned to suspend the reading. Motion was 2nd by Phill Yates, no discussion, Motion passed.

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

a. Board of Trustees; Building updated documents were sent to Harris County Fire Marshall for their review. We need to check on repairs that were completed and get ready for a future re inspection, hopefully soon.

b. Auxiliary; We just completed the Four Chaplains Remembrance Ceremony and want to thank all post Members who volunteered for this event. There were over 60 People in attendance. We are planning for the upcoming Rodeo Parade. Girls State interviews are almost completed, looks like 33 Girls will attend. See report for more details.

c. Sons of American Legion; We are currently updating our Constitution and By Laws and working toward increasing our Membership.

d. Legion Riders; We have the Legacy Ride this coming Saturday.

e. First Vice Commander; We are at 91.07% of our goal and still looking for new members. Remember the Post Night Out is on February 22nd at Rudy's BBQ 6pm

f. Second Vice Commander; Our Katy Rodeo Parade is on February 17th and we have the new banners for the trailer so everyone will know who we are.

g. Judge Advocate; No Report

h. Finance Officer; We have \$23,953 dollars in the bank. The finance report was read and then a Motion to accept this report was made by Sandy Krum. Motion was 2nd by Phill Yates, no discussion, Motion passed. This report is always available to view.

i. Service Officer; No Report, not here

j. Chaplain; The Four Chaplains Ceremony had a great attendance and was a wonderful Ceremony as evidenced by the remarks from visitors. Stephen Brady is hospitalized.

k. Historian: No Report just finalizing the history binders.

l. Sergeant at Arms; New Flags were received and are now in storage.

m. Communications; No Report - Vacant

n. JSSP; No Report, not here

o. Oratorical; February 18th is the Department of Texas final contest.

p. Boys State; Memorandum e-mail was sent to all local High School counselors, also getting interviewers ready and trained on forms used.

q. Flag Retirement; No Report

r. Honor Guard; 4 Funerals, 1 Flag Ceremony, for 108 Service Hours.

s. Graves: No Report

5. Unfinished Business;

a. Building Red Tag Status – Commander Batura discussed the most recent requirements are; need to change space classification sign and 2nd floor exit stairs need to be moved.

b. Community Service Hours; Harry Woodstrom has developed the form, see post website.

c. Post Survey; Results are in and are being reviewed by 1st Vice Commander and results will be posted soon by e-mail to Membership.

d. Election/Nomination Committee Status Report; Most Officer positions have been identified and forms will be ready for April Election.

e. Anything Else;

6. New Business

a. Bingo (information only) Our Post is starting to see results from Bingo events.

b. Upcoming Events;

American Legion Birthday on March 15th A Motion was made by Stephen Baranzyk to have a Dance. This Motion was 2nd by Sandy Krum, no discussion, Motion passed.

Harry Woodstrom Motioned for our 2nd Vice Commander to form a committee and get this done in a timely manner. Motion was 2nd by Butch Sparks, no discussion, Motion passed.

Flag Day is Friday June 14th and we need to start planning for the event now.

7. Announcement for Events

Calendar review is on the front page of Post website.

Katy Rodeo Parade is on February 17th

Breakfast with a Veteran is on March 2nd

Oratorical contest finals are on February 18th

Post Night Out is on February 22nd at Rudy's BBQ

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

Executive Committee adjourned at 8:48pm

William Kennison
Adjutant

Peter Batura
Commander