

The American Legion Post 164

Minutes of Executive Committee Meeting on August 06, 2024

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

Some members were on zoom, others were at Post 164

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (7-02-2024) were posted on the Post Website and approved at the last Membership meeting.

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

a. Board of Trustees; Pressure washing the parking lot and side curbing has started. Stripes and handicap parking will soon be painted. Doors will be sanded and painted.

b. Auxiliary; Back Packs for Kids project was completed.

c. Sons of American Legion; We will be raising our membership dues from \$25.00 to \$30.00 and our Constitution and By Laws are again being rewritten and will soon be resubmitted.

d. First Vice Commander; We are off to a great start with Membership Renewals, and our goal for this year is 375 Members. Soon we will be conducting new member training, and asking for volunteers to be on the membership committee.

e. Second Vice Commander; He has resigned and Commander Krum has Appointed Phil Malsbary to fill in this position until an Election at our next Membership meeting.

f. Finance; We have \$17,552 dollars in the bank. This report is now on file.

g. Judge Advocate; No Report, but be aware of scam e-mails going around.

h. Chaplain; Attended Veterans Funerals and visited sick and ill members.

i. Boys State; No Report, not here

j. Honor Guard; 4 Funerals and 1 Flag Ceremony for 100 Service Hours.

k. Others; Riders- keep checking Post calendar for future rides. JSSP- Lockers in bay area are getting pretty full, will start program again in late September. Also need building key.

5. Unfinished Business;

a. Building Permits were received and are posted on the wall.

b. Boys and Girls State luncheon on September 21st will be on hold for now. Gift card for raffle at this luncheon. Harry Woodstrom Motioned that a \$250 dollar gift card be obtained, Motion was 2nd by Phil Malsbary, no discussion, Motion passed.

c. Post Grand ReOpening; A suggested guest list was provided by Commander Krum. A Motion was made by Phil Malsbary for \$500 dollars for the budget for this event. Motion was 2nd by Harry Woodstrom, no discussion, Motion passed. We also need to get a Flyer designed to promote this as a community social event.

6. New Business

a. Veterans Bingo is at No Label Brewing Company on August 7th 7 to 9pm

b. Newsletter Deadline; This is one week prior to membership meeting. All Executive Committee members should submit something each month. Committee chairs need to keep post members updated on events.

c. August Meeting Agenda will be available soon by e-mail for review.

d. Katy Community EXPO is on August 24 and 25th will need volunteers to make this a great recruiting and informational event.

e. All Activities at our Post must be posted on the calendar, events away from the Post should also be posted with the location. Members need to know what we are doing.

f. Anything Else; A new building usage agreement is being formatted now that we are open again. Harry Woodstrom Motioned to postpone the raffle for the AR 15 style Rifle to sometime in October. Motion was 2nd by Jim Scoggin, no discussion, Motion passed. Harry Woodstrom Motioned for the Fraternity that was using our building to start using it again after signing the new usage agreement. Motion was 2nd by Jim McGuire, no discussion, Motion passed.

7. Upcoming Events (not already covered) None

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

Executive Committee adjourned at 7:45pm

William Kennison
Adjutant

Sandy Krum
Commander