

The American Legion Post 164

Minutes of Executive Committee Meeting on September 03, 2024

Executive Committee Meeting called to order by Commander Krum at 7:00pm
Some members were on zoom.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (8-06-2024) were posted on the post Website and approved at the last Membership Meeting.

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

a. Auxiliary; School Backpack Committee completed 75 back packs for our local schools. 4 of our members were at Katy Expo and signed up 2 new members. On Labor Day we took food donations to Camp Hope for their Breakfast.

b. Sons; Gave out Membership applications at Katy Community Expo. Our next meeting is Thursday September 5th at Post 164

c. Board of Trustees; Our meeting was on August 26th 2024 Elevator invoice was sent to MUD Board for payment. A Motion was made by Phil Malsbary to get a plaque made for Ram Alloys for their continued support of our Post. Motion was 2nd by Ted Whiteman, no discussion, Motion passed. Ted Whiteman made a Motion to pay the Elevator Contract. Motion was 2nd by Sandy Krum, the MUD Board will reimburse the Post for the contract funds, no further discussion, Motion passed. Door Painting estimate was submitted to have Sherwin Williams to paint the walk-in doors at the Post for \$575.00 dollars. Harry Woodstrom Motioned to approve this expense. Motion was 2nd by Cary Snyder, no discussion, Motion passed. We are checking into obtaining cameras to monitor who is opening the building and then NOT securing the doors when leaving. An new Handicap parking place will be on the East side of the building.

d. First Vice Commander; Sent welcome letters to 3 new members. Attended Katy Community Expo, Katy Chamber Event, Area Veterans Chamber Event, and helped on Post clean-up day. We have established a Staff Membership Committee for Recruiting and Retention purposes. Current membership is at 44% for a Goal of 375

e. Second Vice Commander; Currently working on the Safety Fest Event and Rice Harvest Festival.

f. Finance; We have \$16,532 Dollars in the bank. The financial report was read and is available for review after the meeting.

g. Judge Advocate; No report.

h. Chaplain; No report

- I. Boys State: No report, not here
- j. Honor Guard; 7 Honor Functions, 5 Flag Functions, for 300 Service Hours
- k. Riders; Completed 2 Rides during August.
- l. Others; Scouts, Troop 567 now has a Flag and I have it here with me.
Service Officer office; A Veteran who asked for help from American Legion and VFW was assisted with Funds as needed.

5. Unfinished Business;

- a. Boys and Girls State Luncheon; September 21st at Elks Lodge from 1 to 3pm
- b. Post Grand Reopening ; This is scheduled for September 14th from 12 noon till 5pm
We will need volunteers for building tour guides, set-up and tear down, trash removal, and parking lot guides. See Commander for details and sign up.
- c. Anything Else

6. New Business

- a. Breakfast with a Veteran is scheduled for September 7th
- b. New Member Orientation is September 8th at 2pm All are welcome
- c. DEC is in Austin on September 20th to 22nd
- d. Safety Fest is scheduled for September 28th from 10am till 4pm
- e. Rice Harvest Parade is scheduled for 1st weekend in October
- f. Rice Harvest Festival is scheduled for 2nd week in October
- g. Newsletter deadline is one week prior to our next Membership Meeting. All Executive Committee Members and Committee Program Chairmen need to keep Post membership updated on our events within the community.
- h. Post Drill Team; We would like to get this started??
- i. Post Training; Need a Chairperson and Butch Sparks volunteered
- j. Flag Retirement; Jim Harris will have more details soon.
- k. September Membership Meeting Agenda will be sent by e-mail when completed
- l. Speaker for September Membership Meeting is Elizabeth Kleeman from our Katy VA Clinic, topic is Suicide Prevention.
- m. All Post events must be posted on the Post Calendar with location.
- n. Recap of Community Expo; It was a great recruiting event but we were in a small room.
- o. Scout Troop will have a Popcorn Fund Raiser at our Sep & Oct Meetings.
- p. Anything Else; We will need a Photographer for the Post Grand ReOpening.

7. Upcoming Events

Calendar review is on the front page of Post website for all to review.

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

9. Executive Committee adjourned at 7:55pm

William Kennison
Adjutant

Sandy Krum
Commander