

Composed By: Adjutant Pizarras Date: March 22, 2017

Post Adjutant Attendance: 23
Signed In: 18

Guest: 5

Jonathan D. Rozier Post 164

Commander Sheryll Jones

New Members:
Transfers:

Convened: 1940 hrs Adjourned 2056 hrs

THE AMERICAN LEGION

1900 hours – 22nd District Auxiliary President, Carol Chance, gave a presentation for the initiation of a Post 164 Auxialry. Gill Woodstrom, Jennifer Pizarras, Sophie Thibodeaux, Melody McGuire, Hortensa Castro and Mindy Brokaw (wives of current members of Post 164) were also present.

Post 164 Monthly Meeting March 22, 2017

1940 Hours Commander Jones Called the Meeting to Order

Prayer: Led by Chaplain Rick Brokaw

POW/MIA Empty Chair: Comrade Jody Castro Sgt. at Arms

Pledge of Allegiance: Commander Jones
Recital of American Legion Preamble: Commander Jones

ROLL CALL of OFFICERS:

Commander Present Adjutant Present 1st Vice Commander Excused Finance Officer Present Sergeant @ Arms Present Present Chaplain Service Officer Present Present Historian Vacant **Public Relations Officer** Absent Judge Advocate



THERE IS A QUORUM

Reading of October 2016 meeting minutes:

Adjutant Pizarras had not formalized the minutes for the February 2017 meeting. Motion to suspend reading of minutes till next meeting by Commander Jones. Seconded by Comrade Cormier. Motion passed.

Motion made to place on website by Comrade Baker. Seconded by Comrade Cormier. Motion passed.

COMMITTEE REPORTS

Finance Report:

Finance Officer McGuire read and presented the finance report. Comrade Cormier motioned to accept the report as read; Comrade Baker seconded the motion. The motion passed.

Membership Report:

Comrade Scoggin presented the membership report. Motion made to accept report as presented by Comrade Woodstrom. Seconded by Comrade McGuire. Motion passed.

- Comrade Scoggins discussed the importance of renewals.
- Comrade Pizarras related Membership Push by National.
- Comrade McGuire related information regarding National Recognition Pin for recruiting new members.

Post Service Officer:

Comrade Foland presented his report,

- Assisted a Marine captain.
- Talked to Blue Bell for ice cream donations for the upcoming VA Family Fun Day
- Will ask the Kroger's on Fry Rd for donations
- Asking for the 3rd time for a Letter of Appreciation for the Kroger on Morton & 99 for their assistance during Thanksgiving.
- Confirmed that we will have a freezer available for VA Family Fun Day.



Chaplain report:

Chaplain Brokaw presented his report.

- Billy Seaton is still trying to get on the donor's list
- Henry Thomas admitted to Methodist West Hospital for personal issues.

Historian:

Comrade McGuire presented report.

- Will be forwarding photos from past events to be put on website & Facebook

Sergeant-at-Arms:

Reported that there were 23 sign-ins for tonight's meeting

Vice-Commander:

No report

Oratorical:

No report

Boy's State:

Comrade Pizarras had Comrade Ikner gave his progress report on our 2017 Boy's State program. Motion to accept report as read made by Comrade Cormier. Seconded by Comrade McGuire. Motion passed.

- A donation of \$250 for Boy's State
- Gave a summation of activities since January 1st.
- There will be two (2) boys whose tuition will be provided for by the Post.

EXECUTIVE COMMITTEE REPORTS:

Comrade McGuire gave report.

- Requesting volunteers for Poppy's
- Requesting volunteers to check with local businesses for permission to distribute poppies on their location
- On Wednesday, March 29th, there will be cooperative flag retirement ceremony with the Katy Elk's Lodge and our Post. Anyone wishing to attend is more than welcome and encouraged.
- April 1, 2017 will be the VA Family Fun day, asking for volunteers.
- We need to adopt local schools to satisfy the Fourth Pillar of Children & Youth



- Brought up Post branding, and would like to purchase a branded pop up tent as well as 2 new banners.
- Informed by Comrade Cormier that December 2, 2017 has been reserved at the Katy Elk's Lodge for the Post Firefighter's Award night.

Unfinished Business:

- Comrade DeFoor will not be able assist with flag collections due to prior commitments, will need volunteers.
- Comrade Cormier gave explanation and example of flag ceremony; emphasizing attendance & participation; an article in regards to the event should be in the Katy Times.
- Commander Jones discussed that an indigent female veteran passed away and that if anyone would like to assist, please do so

New Business:

Sergeant-at-Arms

Comrade DeFoor was confirmed as a new Paid Up For Life (PUFL)

Comrade Klekar held forum for nominations of Post officers. Results are as follows:

POSITION NOMINEE(S)

Commander Harry Woodstrom

Vice-Commander Rick Brokaw

Richard Baker

Jody Castro

Adjutant Jeff Pizarras

Finance Officer Jim McGuire

Judge Advocate Ernie Cormier

Chaplain Rick Brokaw

Historian Greg Clock

Hubmaster Paul Dudkowski

Service Officer Jim Foland

Public Relations Greg Clock

Executive Committeemen (2 positions) Wallace Klekar

Philip K. Malsbary



Election to be held at the next general membership meeting, on April 26, 2017.

For the Good of the Legion:

Upcoming Events:

- 2nd Division Convention
 - o May 20, 2017 through May 21, 2017
 - o Post 121, 722 Leroy Pkwy, Elm Mott, Texas 76640
 - o Pre-Registration is \$20.00, After May 1, registration will be \$25.00
- Department Convention
 - o July 12, 2017 through July 16, 2017
 - o To be held in Killeen, Texas
 - o For more information, go to www.txlegion.org
- Chaplain Brokaw related that Facebook and website hits have increased, and continue to do so

Closing Prayer

Chaplain Brokaw

Meeting adjourned at 2056 hours

Adjutant Jeff Pizarras