American Legion Post 164

Minutes of Membership Meeting on May 27, 2020

- 6:30 Social Hour without any light food items, nothing to snack on.
- 7:15 Post Membership Training; Display of American Flag by Jim Scoggin
- 7:30 Membership meeting called to order by Commander McGuire

Order of Business

Officer roll call; All present, except Judge Advocate, Historian and Public Relations, vacant.

Minutes of meeting on 4-22-2020 not available, meeting was cancelled.

Minutes of Executive Committee meeting on May 14, 2020 a zoom meeting were read.

Introduction of Guests and a prospective new member. This new member spoke about his background and where he came from.

Awards were presented to Chaplain Roy Miller for his tireless time and efforts in visiting and keeping in touch with our members who are ill or under medical care, Thank You.

Reports;

Finance Officer; We have a balance of \$9,716.28 dollars in accounts.

Sergeant at Arms; 21 members in attendance.

Sick call, relief, and unemployment; Several members are ill, under medical care, or recovering at home. Full report on file.

Service Officer; Assisted 11 Veterans and 3 Widows in obtaining military documents since our last membership meeting.

Vice Commander; City of Katy Mayor would like for our post to have a Memorial Day activity like this again next year.

Membership; We exceeded our goal by 103% Thank you to the membership team.

Judge Advocate; No report, not here.

Boys State; 30 boys took part in the virtual program.

Honor Guard; 9 Flag Ceremonies, 5 Military Funerals, for 155 service hours.

Public Relations; No report, not here

Initiation of candidates; None at this time.

Unfinished Business - None at this time

New Business, correspondence, and announcements

Saturday July 4^{th} is Veterans Breakfast, A motion was made by Harry Woodstrom to raise the cost from \$8.00 to \$9.00 dollars to help towards the cost of foods. This motion was 2^{nd} by Phil Malsbary, no discussion, motion passed. This is still the best breakfast.

Post 164 Executive Committee Meeting on June 10, 2020

Junior Shooting Meeting on June 18, 2020

District 22 DEC on June 14, 2020 at post 164

Next Post 164 Membership Meeting on June 24, 2020

Nomination for Post Officer was read and asked if any further nominations from the floor.

If no additional nominations are received, then election will follow.

Election of Post Officers for Year 2020-2021 are;

Commander - James McGuire

1st Vice Commander – Johanna Zollmann

2nd Vice Commander – Philip Malsbary

Adjutant - William Kennison

Finance Officer – Harry Woodstrom

Judge Advocate - Butch Sparks

Chaplain - Ron Defoor

Historian – Despina Scott

Sergeant at Arms - Mark Moore

Service Officer - Jody Castro

Public Relations - Andrew Valadez

Executive Committee Member #1 – Forrest Croom

Executive Committee Member #2 - Alex Roese

A motion by Harry Woodstrom was made that "since there is no opposition to this slate of office holders that the Post Adjutant cast a ballot vote by acclamation". The motion was 2^{nd} by Tony Hart, no discussion, motion passed.

Flag Collection this Saturday June 13th at Lowes Hardware, Ace Hardware Mason, Ace Hardware Pin Oak, and Bass Pro Shop.

Flag Retirement Ceremony on Sunday June 14th at 6:00pm.

Status of our new home, lease signing. A discussion followed and then a motion was made by Harry Woodstrom that Commander Jim McGuire and Former Commander Harry Woodstrom be authorized to sign the lease for Post 164. The motion was 2^{nd} by Jim Foland, no further discussion, motion passed.

The Good of The American Legion

Rice Harvest Festival; Phil Malsbary will be the organizer and he will ask for help.

If no further business our Chaplain will offer a closing prayer.

Sergeant at Arms, recover the POW/MIA Flag.

Post Commander, I now declare this meeting adjourned at 8:55pm

William Kennison Adjutant James McGuire Commander