American Legion Post 164

Minutes of Executive Committee Meeting on July 08, 2020

Meeting called to order by Commander McGuire at 7:00pm Invocation by Post Chaplain Minutes of last Executive Committee meeting (6-10-2020) were read.

Committee Reports;

Membership – Vice Commander; We have a membership goal of 307 for 2021 year. Welcome Packet - Sergeant at Arms; Yes, the packet is ready for members. Sons of The American Legion; Will elect new officers soon, have 22 Members. Junior Shooting; Manuals are ready for review, range layout and wall construction still pending. Legion Riders; Currently have 13 Members, meeting this Friday at 7:00pm for photo-op. Finance Officer; We have money, \$7,409.93 available. Training Officer; Scheduled for July membership Meeting is "American Legion Emblem" Newsletter; Just keep sending articles and photos, but explain who is in photo. Boys State; Printed certificates were sent to the 30 Boys who completed the "Virtual Program" Oratorical; Nothing new, just getting ready for when the schools get started. Graves Registration; Nothing new, getting information from funeral directors on Veterans who passed. Flag Retirement and Collection; Ted Whiteman is new manager of this program. Honor Guard; 5 Flag Ceremonies, 4 Funerals, 98 service hours. Baseball; Nothing new to report, School has not started yet. Board of Trustees; Butch Sparks made a Motion to accept Ted Whiteman as a replacement for Monte Ikner, the Motion was 2nd by Forrest Croom, no discussion, Motion passed.

Unfinished Business;

Insurance Policy for New Post Home; This Policy was introduced by Phil Malsbary and after a discussion on coverages, a Motion was made by Harry Woodstrom to accept this policy, the Motion was 2nd by Butch Sparks, no further discussions, Motion passed.

New Business;

Breakfast with a Veteran scheduled for August 1st at a new cost of \$9.00 22nd District DEC is on July 12th at Post 521, will depart new post home at 12:30pm Next Membership Meeting is on July 22nd location TBD Next Executive Committee Meeting is on August 12th location TBD Status of new location, the lease was signed by MUD Board and this made it official. Sponsorship Program; This is being organized by Public Relations Officer; Andy Valadez Board of Trustees; Their next meeting is on July 21st, This meeting is by invitation only. Wreaths Across America program will be managed by Phil Malsbary

If no further business, Post Chaplain will offer a closing prayer. Executive Committee adjourned at 8:25pm

William Kennison Adjutant James McGuire Commander