American Legion Post 164

Minutes of Executive Committee Meeting on December 12, 2020

Meeting called to order by Commander McGuire at 7:00pm

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (11-11-2020) were read.

Committee Reports:

Membership – Vice Commander; We are at our goal level, but we need to keep looking for new members, we need to call current members who need to renew their membership, and we need to contact members of Post 345 and ask them to join our post. Will need a list of our local zip codes, Commander will help. Welcome Packet – Sergeant at Arms; No report.

Sons of The American Legion; No report.

Junior Shooting; No report.

Legion Riders; No report

Finance Officer; We have \$6,030 available. Also our Post, and Auxiliary, and HEB Stores, and Elks Lodge will provide support to pay rent and other bills, for 3 Veteran families at Christmas time, selected by our local V A Clinic. Donations from our members will help towards this Christmas event on December 10th.

Training Officer; Schedule for next year is being assembled, looking for Legion related topics.

Newsletter; Just a little late, but thanks for all the articles and photos.

Boys State; Getting information packets ready for sending to schools.

Oratorical; 2 contestants arrived, the winner will go to the 22District in January 2021.

Graves Registration; Over 500 Wreaths are available for placing in both cemeteries.

Flag Retirement and Collection; Ted Whiteman is working on a quarterly schedule, dates soon.

Honor Guard; 3 Flag Ceremonies, 3 Funerals, 85 service hours.

Baseball; Katy-Pony League is who our Post will sponsor with t-shirts. Members should attend game.

Board of Trustees; Some walls need to be finished and primed before painting.

Unfinished Business:

None at this time.

New Business:

Breakfast with a Veteran scheduled for December 5th is cancelled.

22nd District DEC is on January 10th 2021 at Post 521, will depart our post at 12:30pm

Next Membership Meeting is on January 27th 2021

Next Executive Committee Meeting is on January 13th 2021

Sponsorship Program; This was approved, members need review contents, so we can go fund raising.

Name change for 501c3 was submitted, currently waiting for return information from State.

Buddy Checks; Membership committee should schedule this quarterly.

Finish walls; This project was given to Phil Malsbary and he will have an answer at next meeting.

Wreaths Across America is on December 19th at Magnolia Cemetery, must arrive early.

Marking of Veterans Graves is on December 12th could be wet and muddy, be careful.

Cemetery clean-up is on January 16th 2021 at 10:00am.

Pick-up equipment at our Post is on Saturday December 19th at 730am.

Pick-up tables and chairs at Elks Lodge by 8:00am.

Fire Fighter, EMT, and Police awards need to be procured and available for our next meeting. A replacement for The Executive Committee needs to be nominated.

Need a Flag Retirement Box for outside our post. Harry Woodstrom motioned for the amount, not to exceed, \$240 to pay for materials for this box construction. Motion 2^{nd} by Tony Hart, no discussion, motion passed. Box will be built by a member.

If no further business, Post Chaplain will offer a closing prayer. Executive Committee adjourned at 8:30pm

William Kennison Adjutant James McGuire Commander