## The American Legion Post 164

## Minutes of Executive Committee Meeting on August 02, 2022

This is a joint meeting with Auxiliary to discuss their future events. Called to order at 6:30pm They discussed upcoming 5<sup>th</sup> Anniversary and might need planning help with furniture layout.

Executive Committee Meeting called to order by Commander Batura at 7:37pm Invocation by Post Chaplain

Minutes of last Executive Committee meeting (7-05-2022) were read.

Committee Reports; Make it in writing, and verbal must be shorter.

Baseball; Need new event chairperson. Harry mentioned the American Legion play-offs.

Bingo - Harry; Moving to a new location in Pasadena.

Board of Trustees – Jim; We will need to spend about \$3,000 dollars for tables and chairs. Move to new business for more discussion.

Boys State – Harry; Developing a class for new committee members who will be speaking at schools.

Building – Ted; Post will need to select a work day to get the interior walls painted and etc.

Chaplain - Glenda; No Report

Events – Phil Malsbary; Rice Festival Application is submitted.

Finance Officer; Harry- We have \$13,816 dollars in bank.

Fundraising - Mike; Not Here

Flag Retirement – Wally; No Report Graves Registration – Jim; No Report Historian – Phill Yates; No Report

Honor Flight – Jim; Yes they have started again, but no arrival dates.

Honor Guard – Jim Scoggin; Not Here

JSSP – Rory; Mikole Hogan was the winner, will try to get her back to Post for a follow-up.

Legion Riders – Jody; Not Here

Membership – Skip; Our goal changed on July 1 it is now 326 and the membership committee is ready.

Newsletter - TBD

Oratorical – Harry; We will start when the new school year begins.

Public Relations; Andy- We have been sending information thru news media and on face book.

SAL - Robert: Not Here

Service Officer - Tracey; Not Here

Training – Deb; Training will start at our next Membership Meeting.

Webmaster – Harry; Still rebuilding the Post web-Page.

Welcome/Mentoring – Ken; New packets are ready and have a mentoring list.

**Unfinished Business:** 

Raffle Drawing - We have a winner Joseph M at 281-

Finance Committee new members are Michael Lutz and Michael Roper.

## **New Business**

Post Signage – A building floor plan is now available and we are now ready for the Fire Inspection.

Recommendation for open Executive Committee Person;

Nominations for open Board of Trustees Person;

Jim McGuire Motioned that the Post purchase new tables and chairs for a banquet at a not to exceed cost of \$3,000 dollars. Motion was 2<sup>nd</sup> by Harry Woodstrom, no discussion, Motion passed.

## **Upcoming Events**

Aug 17<sup>th</sup> – Auxiliary 5<sup>th</sup> Anniversary, all are welcome Oct 8-9<sup>th</sup> Katy Rice Festival & Parade Oct 27 – 30<sup>th</sup> - Vietnam Wall Memorial exhibit Saturday Oct 29<sup>th</sup> – Trunk or Treat/Haunted House at Post 164

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

Executive Committee adjourned at 9:02pm

William Kennison Adjutant Peter Batura Commander