The American Legion Post 164

Minutes of Executive Committee Meeting on April 04, 2023

Executive Committee Meeting called to order by Commander Batura at $7:00\,\mathrm{pm}$ Some members were on zoom.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (3-07-2023) were approved at last Membership Meeting.

- 4. Committee Reports; Should be highlights.
 - a. Board of Trustees and Building Committee; Exhaust fan motors are on order. Ice machine will be removed soon. A room divider was discussed by side door to assist anyone who enters and has access to the elevator. This will solve distractions from a meeting in progress downstairs. Honor flight returns on April 29th to Hobby Airport.
 - b. Finance; We have \$6,048 dollars in the bank. Bingo should earn our Post a check for about \$3,069 Oratorical Program is completed for this year. Boys State is in progress and doing very well, will have final results soon.
 - h. Events; Katy Micro Chip day, for the dogs. Wreaths Across America Educational exhibit to be at our Post parking lot soon. Maybe to improve attendance at our general membership meetings we should bring back the tables.
 - J. Flag Retirement; Old Flags are packaged and ready for disposal. We still need at least 2 more Flag Collection boxes in the community.
 - k. Using the new borrowed scanner to file documents for storage. Also thinking about "short wave"
 - l. Honor Guard; 6 Funerals and 3 Flag Ceremonies and the fixed Bugle plays great.
 - n. Membership; Our Post is at %96.32 of goal, still contacting renewals from 2022.
 - p. Training; Scheduled for April Membership Meeting is Membership by Roy (Skip) Miller.
 - r. SAL; New Commander will be Mike Callahan, new Adjutant will be Robert Armitage.

5. Unfinished Business

- a. Fireworks Sales at our Post. This information went to the MUD Board and is in the office of their Attorney for an answer.
- b. Post Elections; They will be at our May Membership Meeting. Please come to observe and welcome those who are elected.

6. New Business

- a. CPR Community Training; Will be in June, time and date TBA soon.
- b. Post Socials; Mr. Phil Malsbary will manage and direct this program to encourage more of a family spirit towards coming to our Membership Meetings and help build a better Post.
- c. Post Signage; When it is installed it will be visible only from the front of the building. We might need to consider other ways for traffic to know that we are here as they drive past the building. For now we will be using the portable sign out front to display information.

Upcoming Events

April 15th JSSP Class

April 18th Membership Meeting

April 22nd Grant Writing Training

April 30th Katy Community Micro Chip

May 4th Wreaths Across America – Mobile Educational Exhibit

May 16th Membership Meeting and Post Officer Elections

May 27th Soldiers Rest Memorial Service

May 29th Memorial Day Events and Four Chaplains Ceremony at Central Baptist Church 2:00pm

June 17th Flag Retirement Ceremony

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

Executive Committee adjourned at 8:20pm

William Kennison Adjutant Peter Batura Commander