

The American Legion Post 164

Minutes of Executive Committee Meeting on July 05, 2023

Executive Committee Meeting called to order by Commander Batura at 7:00pm

Some members were on zoom, others were at Temporary Post Location.

Invocation by Post Chaplain

Officer Installation for those who were not a previous meeting.

Minutes of last Executive Committee meeting (6-06-2023) were read.

Committees;

a. Assignments - New assignments will be distributed shortly

b. Report Template- This is a template for all who give details on their assigned duties.

Reports that are available;

Make them verbal, and submit them for record keeping.

a. Board of Trustees; We are currently working to fix the Red Tag findings.

b. 1st Vice Commander; No Report, No information available.

c. 2nd Vice Commander; Events; September 16th is Safety Fest, October 13 to 15th is Katy Rice Festival, December 9th is First Responder Dinner, December 16th is Wreaths Across America Ceremony.

d. Finance; We have \$12,246 dollars in the Bank.

e. Judge Advocate; All new Post Officers need to take the most recent ALEI course, it is free.

f. Service Officer; No Report, Not here

g. Chaplain; I got the book on what I need to learn.

h. Historian; No Report, just scanning old documents into thumb drives.

i. Sergeant at arms: No Report, I am learning what to do at meetings and other little details.

J. Auxiliary; We are assembling school back packs for future use.

p. Honor Guard; Will have a report at next Membership Meeting.

o. Flag Boxes are presently on hold, but another person has become available to help with this event.

Unfinished Business;

a. Fireworks Sales; Thank you to all of the Members and Guests who volunteered their time.

b. Building Red Tag – A discussion was conducted by Post Commander to gather information on what was still needed to complete the fixes that Post members can take care of. A list of drawings of the floor plans and the fire extinguisher locations and exits are now available. Post Commander is preparing to submit a vision of what the permits are needed for the Building Occupancy permits. This will be sent to the Executive Committee for their evaluation and suggestions.

c. Post Survey; Harry Woodstrom Motioned to disband this event as there seems to be no one available with time to get it started. Butch Sparks 2nd the Motion, no discussion, Motion passed. 1st Vice Commander will look into what can be done to get it started for a future event. It was suggested that the new members at large on Executive Committee talk with the members who attend a post meeting for their input on what features would improve meeting attendance.

New Business

a. MUD Liaison Team; These members are Peter Batura, Jim McGuire, and Harry Woodstrom. This team will take recommendations and problem areas to the MUD board for discussion and solutions. Only this team is authorized to discuss problems with MUD board.

Upcoming Events

a. These are posted on the Post web-site calendar on the front page.

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

Executive Committee adjourned at 8:00pm

William Kennison
Adjutant

Peter Batura
Commander