

The American Legion Post 164

Minutes of Executive Committee Meeting on July 02, 2024

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

Some members were on zoom.

Invocation by Post Chaplain

Minutes of last Executive Committee meeting (6-04-2024) were posted on the post Website and approved at the last Membership Meeting.

4. Committee Reports (using Post template) Limited to 2 minutes each.

- a. Board of Trustees; A work day is scheduled for Saturday July 20th from 7:00am till ?? This will consist of Post 164 members and their equipment. More details at next Post Membership Meeting.
- b. Auxiliary; Post was cleaned by Westside Maids on July 1st, Our members will be working at the Fireworks stand, 4 Members are going to the Department Convention, School Backpack Committee is working to get them together and filled with needed supplies, new Officer Installation was on June 19th, will be going to DEC in August for New Officer training.
- c. Sons of American Legion; Officer Elections are complete and they are installed.
- d. First Vice Commander; We will establish Recruiting and Retention Committee, make business cards, put Recruiting events on calendar, and perform Buddy Checks.
- e. Second Vice Commander; Fireworks stand is now in operation, conducted Flag Retirement ceremony with local Boy Scout troop, also need more volunteers for fireworks stand.
- f. Finance; We have \$20,000 Dollars in the bank. The financial report was read and is available for review after the meeting. Bruce Pettengill Motioned to accept this report. Motion was 2nd by James McGuire, no discussion, Motion passed.
- g. Judge Advocate; No report.
- h. Chaplain; 4 Chaplains Ceremony is scheduled for February 2025
- I. Boys State: A luncheon is planned for September at Elks lodge.
- j. Honor Guard; No report
- k. Riders; A ride is planed for July 20 we will meet at Buckees.

5. Unfinished Business;

- a. Fireworks Stand Staffing; We need more volunteers during 4 to 8pm time frame.
- b. Building Permits; They are in the mail to our location.
- c. Boys and Girls State Luncheon; The guest list and budget is being prepared by 2nd Vice Commander who is chairman for this event.
- d. Post Grand Reopening ; The guest list and budget is being planned by 2nd Vice Commander who is chairman for this event.
- e. Raffle Tickets are available, see Harry Woodstrom for more details.

6. New Business

- a. Back Pack Funds; Butch Sparks Motioned that the Post contribute \$500.00 Dollars toward this project. Motion was 2nd by Ernie Cormier, no discussion, Motion passed.
- b. Breakfast on July 6th ; It was suggested that more literature be made available to post on bulletin boards and places of business to get a better attendance.
- c. Newsletter; Each Post Officer and Committee Chairmen need to send articles of information to the Historian for publication in this newsletter.
- d. July Meeting Agenda; It was suggested that a detailed agenda will lead to a shorter meeting and improve attendance.
- e. Department Convention; Several Post Officers will be at this Convention in Austin.
- f. Katy Community EXPO; August 24 & 25 Will need volunteers for recruiting booth.
- g. All activities are posted on the Post website calendar.
- h. Agenda for next Membership Meetings will be sent by e-mail ahead of meetings.
- I. Trailers in Post parking lot. A motion was made by Bruce Pettengill that only trailers in the parking lot be from our sponsored programs and/or activities or those who have made previous contracted agreements. Motion was 2nd by Harry Woodstrom, no discussion, Motion passed.

7. Upcoming Events

Calendar review is on the front page of Post website.

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

Executive Committee adjourned at 8:15pm

William Kennison
Adjutant

Sandy Krum
Commander