

### The American Legion Jonathan D. Rozier Post No. 164

22125 Kingsland Blvd. Katy, Texas 77450

#### MEETING AGENDA

### AUGUST 20, 2024

6:00 PM Doors Open

6:30 PM Presentation of the American Legion Preamble by Phil Malsbary Vice Commander Emeritus

### 7:00 PM

- 1. Opening Ceremony
- 2. Invocation/Prayer
- 3. Introduction of guests, visitors and new members
- 4. Minutes of last Executive Committee Meeting
- 5. Minutes from last Membership Meeting
- 6. Reports summary only 2 minutes (copy must be emailed to the Adjutant and Commander using the post letterhead 1 day prior to meeting)
  - a. Board of Trustees
  - b. Auxiliary
  - c. Sons
  - d. First Vice Commander
  - e. Second Vice Commander (resignation)
  - f. Finance
  - g. Judge Advocate
  - h. Chaplain
  - i. Boys State



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- j. Honor Guard
- k. Others
- I. Commanders Report

### 7. Unfinished Business

- a. Boys and Girls State Luncheon Sept 21st
  - Budget (some food being donated by Olive Garden, need additional food items donated)
  - ii. Gift Card for Raffle (need motion to approved \$250 gift card)
- b. Post Grand Reopening Sept. 14<sup>th</sup> (need motion for \$500)
  - i. Parking Lot work
  - ii. Set up and clean up (cocktail tables from the Elks?)
- c. Katy Community Expo Aug 24<sup>th</sup> & 25<sup>th</sup> at the Merrell Center.
- d. Anything Else

### 8. New Business

- a. Veterans Bingo September 4th at 6 pm at No Label Brewery
- b. September 8<sup>th</sup> New Member Orientation at 2 pm. Anyone can attend.
- c. Newsletter Deadline, is one week prior to membership meeting
  - All Executive Committee should submit something each month.
  - ii. Committee Chairs need to keep post updated on events.
- d. New Building Use Agreement
- e. Kappa Alpha Psi Fraternity Alumni building use.



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- f. All Actives at the Post must be posted on the calendar, events away from the post should posted as well with the location identified (review the calendar periodically)
- g. Anything else
- 9. Correspondence and Awards
- 10. For the good of the Legion
- 11. Closing Prayer
- 12.Adjourn