

The American Legion Post 164

Minutes of Executive Committee Meeting on July 01, 2025

1. Executive Committee Meeting called to order by Commander Krum at 7:00pm
Some members were on zoom, (see link) others were at Post 164
2. Invocation by; Chaplain
3. Roll Call; Service Officer was Excused
4. Installed SAL Commander Britton for 2025 – 2026 Year
5. Minutes of last Executive Committee meeting (6-03-2025) were read and accepted at the last Membership Meeting.
6. Committee Reports (using new template) Limited to 2 minutes each.
 - a. Auxiliary; Thanks to all who have volunteered to get the Fireworks stand ready. We are starting to get ready for the “BackPack for students” event. VA Clinic Katy will have a Community Resource Fair and The American Legion will have a booth with Marsha Jacobs and William Kennison to show and tell about our programs and events we have in the Katy area, this is on July 10th from 12 to 4pm. The ALA is planning on what to do for Patriot’s day, any ideas are helpful.
 - b. Sons of American Legion; Officers were installed on June 17th at Post Meeting. Next Monthly dinner is Friday July 25th. Commander to attend Department Convention on Friday and Saturday. Annual CPR submitted to State.
 - c. Board of Trustees; Our monthly meeting was on June 23rd and a new Chairman was elected, he is Russ Tolleson. Assignment of duties and responsibilities were assigned to our 5 members. Items in progress are; downstairs coffee maker repairs, roof leak needs to be fixed, unserviceable flags need to be removed, and a large water bill has made us look closer to any possible locations of leakage.
 - d. First Vice Commander; We are starting with a new goal of 381 Members. Will start sending a monthly dues reminder letter. Membership recruitment session is planned for August or September. A Meeting attendance enhancement program is being developed.
 - e. Second Vice Commander; Developing the plans for our part in Rice Festival and future Fish Fry at Post 164.
 - f. Finance; We have \$18,033 dollars in the bank. This report is always available.
 - g. Judge Advocate; No Report, but reviewed Finance Officers Big Book.
 - h. Chaplain; No Report
 - i. Service Officer; No Report , excused
 - j. Oratorical: No Report
 - k. Boys State; No Report

- l. Honor Guard; No Report sent.
- m. Riders; Next ride is planned for July 13th and July 19th and August 2nd
- n. JSSP; Work day set for Sep 6th to ready range for start date of Sep 13th
- o. Scouts; No Report
- p. Bingo; No Report, but Harry Woodstrom said Bingo License needs to be renewed.
- q. Veterans Support Group; No Report
- r. Headstone for Hero's; No report at this time.
- s. Others:

7. Unfinished Business;

- a. Be The One Training at (be theone.org) for all Post Officers.
- b. Post Training Committee Chair? Harry Woodstrom volunteered to accept.
- c. Post Officer Positions open, any suggestions. Maybe Phil Malsbary for 2nd Vice
- d. Open Committee positions filled;
Bingo, Harry Woodstrom and Scouting, Brent Scott
- e. Fireworks Stand still needs volunteers for July 3rd and July 4th
- f. Event Incentive Program; Headed by Dennis Wells is for all outside post events and more details will be available soon.
- g. Department Convention is in Austin from July 8th to July 12th
- h. Service Officer Vetting Form. This form is to be used to list items of expenses and incomes to determine further action. Butch Sparks Motioned for this form to be approved. Motion was 2nd by Despi Scott, no discussion, Motion passed.

8. New Business

- a. Be The One, Community Event, Open House.
Committee Chair is Despi Scott, Date is to be determined and activities are being planned.
- b. Breakfast with a Veteran is on July 5th
- c. SAL Dinner is on July 25th
- d. Post Game Night is every Friday at 7pm until closing.
- e. Fundraising Ideas; Garage Sale and Fish Fry is planned for October 18th at Post 164
- f. New Committee (Disaster Prep) Ernie Cormier volunteered to be Chairman.
- g. American Legion College at Post 164 on September 26, 27, & 28 from 8am to 4pm All Executive Committee members should attend. All other members are invited also.
- h. Anything Else? A motion was made by Harry Woodstrom to purchase 3 maxcold coolers with wheels. Motion was 2nd by Jim McGuire, discussion was they are needed to transport cold beverages to event sites on wheels, no further discussion, Motion passed.

9. Upcoming Events; (not already covered)

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

Executive Committee adjourned at 7:50 pm

William Kennison
Adjutant

Sandy Krum
Commander