## The American Legion Post 164

## Minutes of Membership Meeting on Tuesday August 19, 2025

- 6:00 Doors Open / Social Time
- 6:30 2<sup>nd</sup> Group Boy's State Attendees Speak about their Success during this event.
- 7:00 Meeting called to order by Commander Krum
- 2. Invocation/ Prayer
- 3. Roll Call; Excused was Judge Advocate, Service Officer, Assistant Sergeant at Arms.
- 4 Introduction of Dignitaries/Guests and Remarks; Jim McGuire, Past Commander District 22, and Past Commander Post 164, Harry Woodstrom, Past Commander District 22, and Past Commander Post 164, Ernie Cormier, Past Commander Post 164, Gene Britton, Commander SAL Squadron 164, and Alana Saboor, President Unit 164, and Rory Hoffman, Director ALR Post 164
- 5. Minutes from last Membership Meeting on July15, 2025 were Posted on line and a Motion was made by Ernie Cormier to accept these Minutes. Motion was 2<sup>nd</sup> by Wally Klekar, no discussion, Motion passed.
- 6.Minutes of last Executive Committee Meeting on August 05, 2025 were read and A Motion was made by Robert Crutchfield to approve these minutes. Motion was 2<sup>nd</sup> by Ernie Cormier, no discussion, Motion passed.
- 7. Committee Reports;
- a. Auxiliary; We have completed and distributed 125 backpacks to local schools, we will have a table at Katy Home & Garden Show, and getting ready for the next Breakfast with a Veteran.
- b. Sons; Next SAL Dinner will be on October 24th from 6 to 8pm
- c. Board of Trustees; Our meeting was on July 26, 2025 and these items were discussed; The potential of purchasing an incinerator to dispose unserviceable American Flags, the roof leak was repaired, and the downstairs coffeemaker is operational, just read the posted manual operating instructions. 3 AED have been offered to be donated to our Post 164 and this will be brought to Executive Committee due to maintenance and upkeep.

- d. First Vice Commander; We are at 55.56% of our goal for 381 for FY 2026 Sent letters to new transfers, sent first letter to current members to remind them to renew sooner.
- e. Second Vice Commander; Working on getting same location for booth at Rice Festival.
- f. Finance; The financial documents were read and we have \$21, 980 dollars in the bank. A Motion was made by Philip Malsbary to accept these records. Motion was  $2^{nd}$  by Ted Whiteman, no discussion, Motion passed. These records are available to review after this meeting.
- g. Judge Advocate; Excused
- h. Chaplain; No report
- i. Historian; No report
- j. Service Officer; Excused
- k. Oratorical; Getting ready for this year's contest
- l. Boys State; Total of 48 Boy's attended this year.
- m. Honor Guard; 9 Functions were conducted for 202 service hours.
- n. Riders; Our next ride is planned for some time in September.
- o. JSSP; Work day planned for September 3<sup>rd</sup> to clean bay area floors, all are welcome.
- p. Scouts; No report
- q. Bingo; No report
- r. Webmaster; No report
- s. Training; A schedule will be available soon and published in Post news letter.
- t. Public Relations/Marketing; No report
- u. Headstones for Hero's; 32 Veterans at local cemeteries are without a Headstone.
- v. Disaster Prep; Still getting organized and working on food pantry layout.
- w. Others: ??
- 8. Unfinished Business;
- a. Be The One Training at betheone.org
- b. New Historian; A Motion was made by Harry Woodstrom to accept Mr. Luis Leyva as our Post164 Historian. Motion was  $2^{nd}$  by Philip Malsbary, no discussion, Motion passed.
- c. New Legion.org login; You will be required to us ID.ME or Login.gov in the future.
- 9. New Business
- a. Be The One, Community Event & Open House

This is currently open till next year.

- b. Breakfast with a Veteran is on September 6<sup>nd</sup> at Elks Lodge
- c. Post game night is every Friday at 7pm till closing.

- d. Katy Home & Garden Show is August  $23^{rd}$  &  $24^{th}$  at Merrell Center. Set up is on August  $22^{nd}$  and a sign-up genius is available to volunteer.
- e. American Legion College at Post 164 is September 26, 27, & 28 from 8 to 4pm
- i. All Executive Committee members should attend!
- ii. Open to all Post Family members. (Attendance will be limited to 50 people)
- f. JSSP; Open to all youth 12 to 18 years old, Cost is \$30 for people related to American Legion members, Cost is \$40 for all others.
- g. AED acquisition; Ted Whiteman Motioned that we accept these donated AED units. Motion was  $2^{nd}$  by Phil Malsbary, discussion was they will need new batteries, no further discussion, Motion passed. A Motion was made by Phil Malsbary to purchase new batteries for these AED units. Motion was  $2^{nd}$  by Ted Whiteman, no discussion, Motion passed.
- h. Post Everlasting prior to September Membership Meeting for Lorenzo Elizondo.
- i. Patriots Day Celebration on 9/11 here at Post 164 from 4 to 7pm
- 10. Upcoming Events (not already covered)
- 11. For the Good of the Legion;
- 12. Correspondence and Awards; Commander Krum Presented Certificates to all Members who attained 5 Years of Membership in American Legion.
- 13. Closing Ceremony & Prayer
- 16. Meeting Adjourned at 7:55pm

William Kennison Adjutant Sandy Krum Commander