



**Executive Committee Meeting - Special Meeting**  
**Wednesday, June 20, 2018**  
**OCC "19<sup>th</sup> Hole" Area**

**Attendees:**

Phil Johnston, Ken Roe, Tom Harder, Bob Caudill, Ron Stried, Larry Hohl, Bob Pillmore, and Carl Becker.

**Unable to attend:**

Floyd Clark, Bill English, Bob Jordan

**Timing:** 4:30 to 5:30 pm

Discussion took place on the topic of the need for nominees for fiscal year 2018-2019 Executive Committee positions.

**Purpose of the Meeting:**

This meeting of the Executive Committee was called to discuss our situation with regard to getting members of the Post to agree to be nominated for the following open committee positions:

- Commander (must have)
- 1<sup>st</sup> Vice Commander
- 2<sup>nd</sup> Vice Commander
- Adjutant (must have)
- Chaplain
- At-Large-Officer
- Golf Committee Chair (must have)

To continue to function as an American Legion Post and continue our veteran support and the veteran & student scholarship programs it is essential that we fill the positions of Commander, Adjutant, and Golf Committee Chair (not a voting position, but a substantial responsibility).

- For the past three months we have been unsuccessful in getting a member of the Post to consider being the Commander, and without a Commander the continuation of the Post would be in jeopardy. The Post Charter and the Department, etc requires a Commander to be in place.
- We have asked several previous members of the Committee to step up to take a position, but none have agreed prior to the meeting.
- **So, without a Commander the Post might be discontinued.**
- **This is a Post issue of serious magnitude.**
- **If the members want to have an active Post, then one of the members must step up to assume the role of Post Commander.**
  - As a side note, the current Commander (Phil Johnston) is not able to continue for a third consecutive year due to personal and family issues.



- Previous Commander Clyde Walls has had recent operations, and has moved out of the area.
- Other previous Commanders have been contacted but have not volunteered although some of the former members have agreed to take on other committee positions.

After considerable discussion the following actions are now in place.

Commander - Ron Stried will contact **Mike Jackson**, Tom Harder will contact **Rowland Greenwade** and **John McNabb** to ask them to consider being nominated for this position.

Adjutant - **Ken Roe has agreed to be nominated for the Adjutant position.** Ron Stried has agreed to assist the Adjutant for next year to take notes in the General Meetings and Bob Pillmore will continue as Membership Chairman reporting to the Adjutant.

- Phil Johnston to provide Ken with versions of the General Meeting agendas and minutes to assist in formatting the minutes
- The committee will consider moving the dates for the meetings to other than the first Wednesday of each month, perhaps later in each month on a Tuesday, or Thursday to avoid conflicts with other aspects.

Chaplain - Phil Johnston will contact **Stan Lipinski**, and Phil will coordinate with **Gerry Kern** to see if he is willing to develop six (6) Chaplain's Corner articles for the next fiscal year's newsletters.

- As of 21 June Stan Lipinski has indicated to me via email that he is happy to be on the Committee as an At-Large-Officer, but not as the Chaplain.
- **I therefore am nominating Stan Lipinski for the open At-Large-Office position.**

Golf Committee Chair - **Ron Stried has indicated that he might be willing to do this** position on the condition that the amount of work for next year's event is less, no silent/live auction, and put a focus on having 132 to 136 golfers and getting donations.

- Additional changes to the golf tournament might be in order

### **Additional Actions**

Phil Johnston has been in contact with **Taylor Lujan** (President of the UT SVA) and **Rebecca Larson** (UT SVA member) to discuss nominations for the Vice Commander or At-Large-Officer positions. Taylor will be out of town until mid-August, and Rebecca Larson is out of town until mid to late September.



Phil Johnston left a voice mail for **Stuart Hoyt** who is the Commander for the Buda Post 213 to open some discussion with him on the possibility of assisting Post 326 with the nominations for Executive Committee positions, and increasing the Post 326 membership.

- Post 213 has around 32 members and they meet on Tuesday evenings once a month.
- They just re-elected the previous year's officers.

### **General Comments**

There was quite a bit of discussion on how to improve the attendance at the General Meetings, get more veterans involved in the Post, make the 2019 golf tournament less of a burden on those who are doing the fundraising and volunteer work, and to capture various data and documentation to assist future committee members. Topics will be discussed further in the next Executive Committee meeting which is scheduled to occur on Thursday, 5 July at 4:30 at the OCC Private Dining Room.

### **4<sup>th</sup> of July Parade and Picnic**

There was discussion regarding the upcoming 4<sup>th</sup> of July Parade and Picnic and Tom Harder will be contacting **Rosemarie Irwin** regarding food for the picnic. The committee recommended that the **Grand Marshall be Clyde Walls** for this year.

- Phil called Clyde Walls the evening of 20 June - After a short discussion on the phone Clyde reluctantly had to decline the nomination although he would love to do it. His current medical condition just will not allow him to do it.
- Clyde wanted me to pass along a sincere Thank You to the committee members for considering him for the Grand Marshall role.

*Phil Johnston*

Phil Johnston  
Commander  
American Legion Post 326