



ONION CREEK AMERICAN LEGION POST 326

VETERANS HELPING VETERANS SINCE 1985

Executive Committee Meeting on 13 December 2022 at 1900 hour Meeting by Video Conferencing

Attendance

Bob Pillmore	√	Stan Lipinski	√	Jerry Patterson	G
Alyssa Harrison	A	Mike Jackson	√	Debbie Dubois	√
Larry Hohl	√	Chuck Teague	√		
Ron Dubois	√	Emmett Thomason	A		

A = Absent

N = Unable to attend

√ = Present

G = Guest

The online meeting was called to order at 7:05 PM by Commander Stan Lipinski.

- Officer Reports
 - Adjutant – Bob Pillmore
 - Bob reported that there was one comment to the December 13 Executive Committee meeting that he incorporated and published on the website. Bob moved that the minutes be approved as published. There was a second by Ron DuBois and the motion was approved.
 - Membership: Bob reported that the current 2023 is 70. Two members of the EC, Alyssa Harrison and Emmitt Thomason have not yet renewed and need to participate on the EC. Bob has sent a message to Alyssa and has not as yet received a response.
 - Bob has received a request from the Post Office and can renew the PO Box for a half or full year. Following discussion, it was decided to renew for a full year.
 - Finance Officer – Alyssa Harrison
 - There was no report since Alyssa was not in attendance. Bob Pillmore stated that there were no significant changes since the last report in December.
- Distribution of Post assets
 - Stan reported that he sent out the list of proposed donations to the Post membership by email and mail. He asked if there were any issues and those in attendance had none.
 - Stan pointed out that after the \$82,000 was distributed, there would still be a surplus of \$4,000 to 5,000. Bob Pillmore pointed out that there were still some expenses both known and unknown that would need to be addressed. It was suggested that the EC would make the decision of how that money would be dispersed.
 - Stan will follow up with Carl Becker and Post 83 regarding the donation of JROTC Award medals.
- General Membership Meeting



ONION CREEK AMERICAN LEGION POST 326

VETERANS HELPING VETERANS SINCE 1985

- Stan has made a preliminary reservation for the Demerit Room at Onion Creek Club for the evening of February 28 for a general membership meeting. The room has a maximum capacity of 40.
 - After discussion it was agreed that the Post would fund the dinner for a member and spouse, and provide a bar tender. Bob and Stan will meet with Curtis at OCC to set the menu and reach agreement on when the final attendance will be set.
 - Bob suggested that in addition to the Sign-up Genius invitation that we publish a newsletter with the list of suggested donations as well as the invitation to the meeting. In addition to the recommendation for donations there should be some information on each of the proposed organizations.
 - Debbie suggested that we also include a statement of options for transfer to another or the Department Post, 345.
 - Bob Pillmore will act as the coordinator of the newsletter. He will contact Cathy Miller to determine her availability.
- Chuck Teague will be guest speaker and will speak on the Gettysburg address.
- New Business
 - Other Post Closure Issues
 - Federal Tax Filing
 - The Post will need to file taxes for the prior year and a final report to close the Post.
 - Jerry Patterson stated that the Post, based on our assent and income will qualify to file a form 990-EZ, a short form for non-profits. He will be filing for another non-profit and can provide some guidance for the Post to follow. Bob Pillmore will follow up with Jerry and Stan on what needs to be done.
 - Newsletter:
 - All Articles and contents will be provided to Bob Pillmore by the end of this week.
 - Contents:
 - Stan will provide the Commanders Comments
 - Jerry Patterson will submit a paragraph on the Marine Corps Scholarship Fund
 - Mike Jackson will provide text describing the remaining 7 organizations planned for donations.
 - Bob and Stan will meet with OCC to get meeting information from OCC.
 - Mike will send out the Sign-Up Genius invitations.
 - Disposal of flag collection box and display case.
 - Bob Pillmore will work with OCC to coordinate removal.
 - Bob Pillmore will coordinate with the Texas Department of Texas on donation of the hat and flag that was in space.

There being no further business, Stan thanked the participants and closed the meeting.

Respectively Submitted
Robert Pillmore, Adjutant



ONION CREEK AMERICAN LEGION POST 326

VETERANS HELPING VETERANS SINCE 1985

EXECUTIVE COMMITTEE MEETING

January 23, 2023

AGENDA

1. Officer Reports
2. Distribution of Post Assets
3. February General Membership Meeting February 28, 2023
4. New Business



ONION CREEK AMERICAN LEGION POST 326

VETERANS HELPING VETERANS SINCE 1985

ONION CREEK AMERICAN LEGION POST 326 SUGGESTED DONOR ORGANIZATION

	Selected Organizations	Donation	Comments
1	Honor Flight Austin	\$ 20,000	
2	Marine Corp Scholarship Foundation	\$ 15,000	
3	Fisher House (3 locations)	\$ 15,000	\$5,000 per location
4	Paralyzed Veterans of America Texas Chapter	\$ 10,000	Donations can be made online
5	Tunnel to Towers	\$ 9,000	
6	Wall that Heals Central Texas AMVETS 115	\$ 5,000	Leaves \$6,000 for local funding
7	American Legion Post 83 - JROTC Medals	\$ 5,000	10 years' worth of medals (verify)
8	Hays High School Marine JROTC	\$ 3,000	New competition rifles
	Total Donations	\$ 82,000	
	Budgeted amount	\$ 82,000	