

**Executive Committee Meeting
September 2, 2020 at 1630 hour
Meeting by Video Conferencing**

Attendance

<u>Ron Stried</u>	√	<u>Stan Lipinski</u>		<u>Tom Harder</u>	√
Bill Welch		Mike Jackson	√	Bob Caudill	
Larry Hohl	√	Bill Baran	√		
Bob Pillmore	√	Emmett Thomason	√		
Jay Jernigan	√				

A = Absent

N = Unable to attend

√ = Present

The online meeting was called to order at 4:40 PM by Commander Ron Stried. The meeting was recorded for the purpose of creating minutes. In addition to the members of the Executive Committee, Jay Jernigan, Commander of the 10th Division was in attendance for the purpose of installing the Officers for the 2020-2021 year.

1. **Installation of Officers:** Jay Jernigan performed the Installation of Officers ceremony. He departed the meeting following the ceremony.
2. **Minutes of previous Meeting:** The minutes of the July Executive Committee meeting and the August General Membership meeting were presented for approval. Mike Jackson made a motion to approve the minutes as written. Larry Hohl seconded the motion and it was approved. Approved minutes will be posted to the website.
3. **Finance Report:** The "POST 326 EXECUTIVE COMMITTEE APPROVED 2019-2020 BUDGET (9/2/20)" was displayed for review. Tom Harder pointed out that the total of the Charitable Donations plus the Administrative Expenses exceeded our Income because we did not meet our budgeted fund raising. He pointed out that our administrative expenses for the coming year would be similar to that reported for the past year, and that without fund raising in the coming year we would be unable to continue with the same level of charitable donations. (see attached notes)
4. There was a discussion of budgeting for the coming year and how we might address fund raising, and lack of general membership meetings in the current environment. A budget committee consisting of Tom Harder, Ron Stried and Bob Pillmore will meet to prepare a budget proposal for the coming year. Ron Stried asked the members of the EC to send him any concerns or budget recommendations to him.
5. **Bingo:** Pursuit of Bingo as a fund raiser is on hold until normal activity resumes.
6. **Newsletter:** Newsletter articles are due to Cathy with copy to Ron on September 15. Cathy has pictures from the Phil Shaw 100th birthday celebration.
7. **Committee Reports**
 - a. **Adjutant:** Bob Pillmore reported that our renewed members total 74, approximately 50% of our goal.
 - b. **Finance Officer:** Tom Harder will check on the status of renewal of our liability policy.
 - c. **Webmaster:** Bob Pillmore will post the approved meeting minutes. He reported that there were several pages containing out of date information that needs to be cleaned up.
 - d. **Service Officer:** Bill Baran reported that he has received information from Bob Jordan and is getting familiar with his responsibilities. He expected that his experience working at the VA and his contacts there will assist him.

- e. **High School Scholarships:** Bob Jordan has volunteered to continue in the role. Bill Baran will coordinate with Bob and keep the Committee updated. Bob Jordan will be invited to attend the EC meetings.
 - f. **Veteran Scholarships:** Bill Welch was not in attendance.
 - g. **Charitable Contributions:** Bill Welch will continue in this roll.
 - h. **Chaplain:** Emmitt recommended that we stay in touch with members to assure that they are not being isolated and that their needs are being met during this Covid shutdown. Ron asked that Emmitt write a newsletter article on the subject.
 - i. **Sargent-at Arms:** Mike Jackson reported that he has the flags, nametags, car magnets etc. stored at his house.
 - j. **Adjutant (Bob Pillmore):** We have one new member, Rod Rodriguez. We finished the year about 13 short of making the goal.
 - k. **Service Officer (Bob Jordan):** Bob has received 3 applications for HS Scholarships, 2 from Hays and 1 from Lehman. All are qualified. Bob made a motion that we approve all three for scholarships pending receipt of enrollment documentation. Larry seconded and the motion was approved by voice vote.
 - l. **Boys State (Stan Lipinski):** Stan got some feedback from the attendees. Stan will provide a write-up for the newsletter.
 - m. **Sergeant-at-Arms (Mike Jackson).** Mike will provide an article for the newsletter.
8. Ron asked if any of the EC have heard concerns from the membership regarding the lack of meetings. He suggested that we might consider putting together a calling tree to contact the membership we have not heard from. He will add it the agenda for the next meeting.

The meeting was adjourned at 5:55PM.

Submitted by Bob Pillmore, Adjutant

