

**Executive Committee Meeting on 30 September 2021 at 1630 hour
Meeting by Video Conferencing**

Attendance

Bob Pillmore	√	<u>Stan Lipinski</u>	√	<u>Tom Harder</u>	A
Bill Welch		Mike Jackson	√	Bob Caudill	√
Larry Hohl		Bill Baran	√	Bob Jordon	A
Chuck Teague	√	Emmett Thomason	√	Jerry Patterson	√

A = Absent**N** = Unable to attend

√ = Present

G = Guest

The online meeting was called to order at 4:35PM by Commander Stan Lipinski. The meeting agenda is attached

- **Post Budget for 2021-2022:**

- Commander Lipinski (Stan), presented a pro-forma budget as a starting point for discussion (attached).
- Income:
 - The membership income and expenses will be provided by Bob Pillmore.
 - No income is shown. The goal is for payments from attendees to match costs. Expenses associated meetings covers meal cost for guests and speakers.
 - An income item of \$300 for Raffles Tickets at General Meetings was added.
 - The fund-raising income was increased to \$15,000.
 - A new item, Allocation from Savings was added. The amount will be adjusted at the end of budgeting to cover the deficit between income and expense.
- Expenses
 - Charitable Donations: The EC members agreed to fund \$7,675.00. The Veterans Day Parade was included at \$125, though it is uncertain whether the parade will happen. \$500 each for Patriot Paws Service Dogs and ROCK Veterans Equine Therapy, assuming that Ron Stried will sponsor the donation.
 - HS and Veteran scholarships will be funded at \$6,000 based on scholarships awarded in the 2020-2021 period. The amount for Veteran Scholarships needs to be confirmed with Bill Welch.
 - Administrative Expenses: These expenses were modified by the addition of \$1500 for membership recruiting. Bob Pillmore will adjust the Membership fees to TX and National headquarters.
- The revised budget with adjusted membership income and expenses is attached.

- **Recruiting:** Jerry Patterson has accepted the position of Membership Recruiting Chair.

- Jerry spoke of his plans to have an insert placed in the Onion Creek POA newsletter. A sample insert with Uncle Sam point his finger was show to the committee and more or less received their approval. The poster was incomplete because it did not contain the correct email address or phone number of the Recruiting Chair. The cost of the insert is \$625.00. It was suggested that the other side of the poster contain Post information.
- The next Onion Creek POA newsletter will be sent out in January. So, there may be a major recruiting “push” in January.

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- **Board of Trustees:** Bob Pillmore informed the Commander that a Board of Trustees is not needed. The By-Laws call for a Board of Trustees when the Post owns “real property”. Although the commander needs to appoint two members to the supervisory committee to work with the Post’s Judge Advocate to perform the annual review, required in the By-Laws.
- **Post Calendar:**
 - Bob Caudill added the Fort Hood Turkey Give-Away to the calendar on November 22, 2021
 - The Commander will continue to develop a calendar for 2021-2022.
- **Meetings and Meeting Format:**
 - The EC proposed that the General Membership Meetings include a business meeting as well as a program. There was a general feeling that business only meetings would not generate participation by the members.
 - Mike Jackson will contact OCC to attempt to reserve meeting dated for future membership meetings. He will try to reserve a date for a holiday meeting in December. It was suggested that he discuss far in advance as well to attempt to get to a regular schedule.
- **Veterans Day Activities:** The EC is in favor of participate in the Austin Veterans Day Parade if there is going to be one.
- **New Business:** No new business items were offered.
- There being no further business the meeting was adjourned at 5:55PM

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ONION CREEK AMERICAN LEGION POST 326
Executive Committee Meeting August 18, 2021
4:00 PM

AGENDA

- Status of Constitution and By-Law
- Installation of Officers
- Officer Reports
- Revitalization
- Focus of Newsletter
- Search Committee
- General Membership Meeting Format