



American Legion Post 326

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Date: NOV 2018

From: Adjutant

Subject: Minutes of the Executive Committee Meeting, 07 NOV 2018

Officers Present: Commander Mike Jackson; Adjutant Ken Roe; Finance Officer Tom Harder; Membership, Webmaster, and Historian Bob Pillmore; Service Officer Bob Jordan; Sergeant-at-Arms Larry Hohl; Golf Committee Chairman Dr. Ron Stried; At-Large-Officer Bob Caudill.

Officers Absent: At-Large Officer and Veteran's Scholarship/Charitable Donations Chair Bill Welch; Chaplain Emmett Thomason; At-Large-Officer Stan Lipinski.

Open Positions

First and Second Vice Commander; At-Large Officer; High School Oratorical Chair; Golf Tournament Fundraising Chair.

Call To Order: The meeting was called to order at 1630 by Commander Jackson.

Minutes of the Meeting: Dr. Ron Stried made a motion to approve the minutes from the September 5, 2018 Executive Committee Meeting. Bob Pillmore seconded the motion. Motion carried by unanimous vote.

Bob Pillmore made a motion to approve the minutes from the October 3, 2018 General Meeting providing there were no objections or corrections needed by November 14, 2018. Tom Harder seconded the motion. Motion carried by unanimous vote.

Financial Summary: "Finance Report from Thomas Harder, Finance Officer

The 2-page Status of A. L. Post 326 Budget vs. Actual Report for the period September 1st through October 30th, 2018, was handed out to all those present. The key points included that we were in excellent financial shape and on schedule for payment of expected expenses except for one exception. That being, the distribution of \$3,500 in scholarship grant monies to three student veterans and one High School Senior JROTC student bound for college. One student veteran is going through a divorce and is not able to attend college this Fall. The three other scholarship recipients have not yet responded to repeated inquiries.

As of November 7th, our Post 326 Operating Account has a total of \$10,160.23; the Golf Account has \$467 seed money for the 2019 Tournament; and, the Scholarships Account has a total of \$4,500.00 after

paying \$500 scholarship grants to seven various universities for the Fall enrollment of eight High School Senior Graduates and six \$1,000 scholarship grants to Student Veterans. We expect to issue an additional \$2,500 toward scholarship grants before January 1, 2019.

The Operating Fund Saving Account has a total of \$55,266.24 earning about \$12 per month in interest. Currently, we have four separate \$15,000 Certificates of Deposit invested with Velocity Credit Union (\$60,430.40) generating a total of about \$111 per month in dividends.

I completed and submitted the 2017 IRS 990-EZ Income Tax Report for our Post 326's most recent fiscal year (9/01/2017-8/31/2018) to the Internal Revenue Service on September 23rd.

Then, the Finance Officer requested that the Board give permission to distribute a budgeted donation of \$500 to the Patriot Paws Service Dogs organization because of their urgent request for support. Unanimous approval was provided."

Membership: Membership Chair Bob Pillmore reported that Post 326 is at 68% of its membership goal of 142 members. He also reported that we have 84% of the necessary DD 214s on file.

Website: Bob will remove the link to Newsletter about page since it is not being updated with new newsletters,

Bob asked for updates to the online application for Veteran's Scholarships and to the online application for high school scholarships. Additionally, updated information for the golf tournament will be added to the website.

Historian: Bob Pillmore made a motion to save members' DD 214s on the cloud where the file will be stored in a new secure account with only the membership chair, adjutant, and post commander having access to the login and password. Ron Stried seconded the motion. The motion carried by unanimous vote.

Service Officer Report: Service Officer Bob Jordan is working on ideas for future guest speakers. Policy for new members was clarified. The first 20 new members (not including transfer membership) will have a free first year of membership in Post 326.

High School Scholarships, Boys State: Due to the responsibilities of Golf Tournament Chair, Service Officer Bob Jordan will take over the chairmanship of High School Scholarships and Boys/Girls State from Dr. Ron Stried.

Veterans Scholarships & Charitable Donations: No Report.

Charitable Donations: No Report.

High School Oratorical: Not filled/No Report.

Chaplain: No Report.

Sergeant-at-Arms: Sergeant-at-Arms Larry Hohl reported that on Sunday November, 11, those wishing to participate in the Austin Veteran's Day Parade should meet at the Onion Creek

Club at 0730 for the parade to start at 0930. Also the Fort Hood Turkey distribution will take place on November 15.

At-Large-Officers: No Report.

Golf Committee Chair: Dr. Ron Stried stated that there will be a golf committee meeting on November 13 at 1600 at the Onion Creek Club.

Other Business: None.

Meeting was adjourned at 1805 hours.

Respectfully submitted.

Ken Roe
Adjutant