

American Legion Post 325 EX Comm Meeting Minutes

September 5, 2018

Onion Creek Country Club

Commander Mike Jackson called the Ex Comm meeting to order at 4:30 PM. Attendees were Mike Jackson, Bob Jordan, Ron Stried, Emmett Thomason, Tom Harder, Larry Hohl, and Bab Caudill.

Minutes of previous meeting- Tom Harder moved the minutes be accepted as published on the website. Bob Jordan seconded. The motion passed unanimously.

Financial Officer – Tom Harder discussed the following items:

Financial Records have been audited

2018 Golf Tournament finances

2019 Golf Tournament Budget

2018-19 Budget as previously presented was discussed. Bob Jordan moved acceptance of the budget. Tom Harder seconded the motion. It was unanimously approved

All AL Post 326 money has been moved to Velocity Credit Union

Membership, Webmaster, & Historian- Bob Pillmore

Bob was unable to attend, but he submitted a "To Do List" The List is enclosed.

Most of the items are self-explanatory

It was recommended The Adjutant send a letter once yearly requesting DD-214 status or Honorable Discharge Form 254 of all members who have not submitted the forms.

Veteran scholarship winners' pictures are needed. It was suggested to contact The Texas American Legion if they have a release suitable for use.

Service Officer- Bob Jordan reported on _____

High School Scholarship Chairman- Dr. Ron Stried

Seven of the 2018 scholarship winners have requested their money and one previous winner requested the scholarship money. We will reach out to the winner that has not made a scholarship request.

Boys/Girls State- Dr. Ron Stried

Post 326 supported one attendee from Hays HS during the 2018 Texas Boys State. The Girls State program is handled by the American Legion Auxiliary. Post 326 does not have an Auxilairy.

Veteran Scholarship Chairman- Bill Welch

No report submitted

Charitable Donations Chairman- Bill Welch

It was recommended that someone outside AL Post 326 make the request for donations

Chaplain- Emmett Thomason

Made some requests about the Chaplain Position. Feedback was presented

Sergeant-at-Arms- Larry Hohl

Some discussion about the meetings

Golf Tournament Chairman- Dr. Ron Stried

The Golf Tournament will be held on May 9, 2019. Plans are being made regarding volunteers and their assignments. There will not be a silent auction this year. The proposed Budget for the Golf Tournament indicates a goal of \$25,000 net proceeds.

Future dinner meetings and speakers was discussed. The Post is always in need of good speakers. If anyone knows a speaker, please contact Commander Jackson. The December meeting was discussed and the Fabs will be the band if they are available.

The meeting was adjourned at 6:30 PM.

Submitted by acting minute recorder, Dr. Ron Stried

Bob.Pillmore

From: Bob.Pillmore <BOB.PILLMORE@GMAIL.COM>
Sent: Tuesday, September 4, 2018 8:16 PM
To: Mike Jackson (mjackson8@austin.rr.com)
Cc: 'Ken Roe'
Subject: Membership, Historian, Webmaster Reports for Exec Committee meeting

Membership

Current Membership 147 of which 107 have DD214 or equivalent proof of eligibility
2019 Membership: 76 of which 65 have DD214 or equivalent proof of eligibility

Historian

Per the vote of the executive committee, all DD24's have been removed from cloud storage. Regarding that issue, I spoke with Terry Weeks at the last general meeting, and he agreed that with our situation of having no permanent location for storage of records, storage on a cloud drive is the best solution, as long as restricted access and good password management is maintained.

Webmaster

Welcome text needs to be updated by the Commander. Provide the text to me and I will update the website.

Events

The calendar is up to date for the current calendar year ending Dec 2018. The dates for the remainder of the fiscal year need to be added.

Newsletter

The current newsletter is posted.

Scholarships

A photo is needed for Bill Welch as the veterans scholarship chairman
Photos are needed for the 2018 recipients

Memorial golf tournament

The introductory text has been updated.
2018 results and sponsor contributor lists have been updated
Contact information updated
2018 sponsor/Contributor logos have been updated

Resources

Someone needs to take responsibility for the Resources page. I believe that would fall to the Service Officer.

Membership

Up to date

Charitable Contributions

Updated contact information.
Content needs to be reviewed.

Bulletin Board

Updates needed. Who is responsible for content?

Minutes

Up to date.

About Us

Update needed.

Contact Us

Contact information updated

Bob Pillmore
512-921-5952