

**Executive Committee Meeting
July 1, 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	√	Richard Dietz	√
Larry Hohl	√	Bob Jordan	√	Bob Caudill	
Bob Pillmore	√	Emmett Thomason	√	Adam Jolliff	

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.

1. **Minutes of previous Meeting:** The minutes were published to the EC for review and comment. Approved minutes were posted on the website.
2. **Finance Report:** Deferred until Tom Harder joins the meeting.
3. **August 5th Meeting:**
 - a. Bob Pillmore reported that the OCC can support at least 48 people without a problem. He sent out two menu selections for review at a per person cost of \$27 with an additional lump sum charge of \$75 for open bar service. That would result in a total per person charge of \$29.
 - b. Bob Pillmore emphasized the need for a meeting to elect officers for the coming year.
 - c. Mike Jackson has talked to the Onion Creek Senior Citizens Center in Buda and at this time they are not open due to Covid19 concerns.
 - d. Stan raised the concern that the increasing costs may be part of the reason for the lower attendance.
 - e. Mike Jackson pointed out that it is not necessary to purchase a meal to attend the meetings at OCC.
 - f. In the current Covid19 environment we may not be able to field more that 20-25 people.
 - g. The consensus was that we should not invite a speaker and should plan an minimum meeting to allow election of officers.
 - h. Bob Pillmore will review the By-laws to determine the quorum for a meeting and requirements for election. Bob will also check into guidance from the Department of Texas.
4. **Financial Report:** Tom Harder reported that we have paid out 3 of the veterans scholarship payments to the vets that have completed their paperwork. The current scholarship account stands at \$18,500. A financial report will be attached to the minutes.
5. **Future Relations with OCC:** Bob Pillmore stated that we do not have a relationship problem. There has been a lot of turnover of personnel and the relationship is certainly different from early on when the majority of the Post were also members of the Club. .Mike expressed concern that the relationship as well as the facilities have deteriorated. Bob will invite Mike to the next meeting with OCC.
6. **July 4th Parade:**
 - a. Bob Pillmore, Tom Harder, Stan Lipinski, Mike Jackson, Bob Jordan Will participate in the parade. Mike has magnetic signs and flags, and will pick up Cathy Miller, our Grand

- Marshall. Bob Pillmore will drive his pickup and carry the flags. Tammy Jackson will take pictures.
- b. Stan, Tom and Mike will assist with staging the vehicles.
 - c. The HOA has made arrangements for County Sheriffs and Manchaca VFD fire truck.
7. **July 4th Flag Display:** Ron Stried, Larry Hohl, Stan Lipinski, Mike Jackson, Emmitt Thomason and Bob Pillmore will install flags on Onion Creek Parkway at 2:30 July 3rd. Larry has all materials. Flag pickup will be on Monday at 10:00 AM.
8. **Bingo Update:** Stan needs to file personal information for the members of the board and is holding off until he can arrange face to face meetings so that personal information can be held secure.
9. Newsletter articles due July 15th:
- a. Ron Stried will do a writeup on the flag retirement ceremony. Ron needs pictures.
 - b. Bob Pillmore will provide a write-up of the Parade with pictures.
- 10. Other Items for Discussion/Information**
- a. Ron updated the meeting on Clyde Walls' status. His health is failing and will not be with us very long. Keep him in your prayers
 - b. Floyd Clark raised the issue of who is responsible for keeping the names Travis HS War Memorial. The Post contributed money to support the installation. Tom Harder will follow up.
 - c. Bob Pillmore raised the question of making a donation to the Manchaca VFD. He suggested a cash donation and a new set of flags. Bob will call to determine the flag sizes. The EC approved \$150 plus US and Texas flags.

11. Committee Member Reports

- a. **Adjutant (Bob Pillmore):** We have one new member, Rod Rodriguez. We finished the year about 13 short of making the goal.
- b. **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.
- c. **Boys State (Stan Lipinski):** Stan got some feedback from the attendees. Stan will provide a write-up for the newsletter.
- d. **Sergeant-at-Arms (Mike Jackson):** Mike will provide an article for the newsletter.

The meeting was adjourned at 5:40PM.

Submitted by Bob Pillmore, Adjutant

