



**P.O. Box 314
Manchaca, Texas 78652-0314
512-656-7410**

Date: 7 August 2019

Subject: Minutes of Membership Meeting

Commander Mike Jackson called the meeting to order at 1850 hours. Emmet Thomason conducted the invocation. Acting Sergeant at Arms Mike Jackson announced that there was a quorum. Nineteen members were in attendance.

Following opening ceremonies Commander said that Bob Pillmore, the acting Adjutant, would take minutes of the meeting.

After a motion by Ron Stried seconded by Clyde Walls, the reading of the minutes of the prior meeting was suspended.

Introduction of guests and prospective new members:

- Our guest speaker, Dr. Nancy Krenek, CEO and founder of ROCK, and her guests Dr. Pat Breen and Cathy White.
- Bob Jordan introduced one of our High School scholarship recipients, Kaitlyn Mederios, and her parents.
- Sue Blanche, Herman Willi, and Shane Woodward accompanied by his wife, Lisa, are new members, who were attending their first meeting.
- John and Marilyn Sires are new members transferring from Ohio, Post 614.

Announcements

Commander Jackson noted that any member bring a new member to the meeting tonight where the prospect joins tonight, then the dinner for the member and new member is on the post.

Commander Jackson asked for committee chairmen's reports:

- **Service Officer, Bob Jordan**, reported that he had connected North Carolina Furniture Direct with the Texas Association of Vietnam Veterans, who provide furniture and other home related materials to needy veterans. NCFD takes furniture in exchange for new purchases and donates that furniture.
- **Finance Officer, Tom Harder**, provided printed Finance Reports on each table, a copy of which is attached to the hard copy of these minutes. Tom reported that the golf tournament netted \$35,000 thanks to the effort of the golf committee and other volunteers. That will allow the Post to meet all of the scheduled donations, HS scholarships and veteran scholarships planned for the year.

- **HS Scholarship Chairman, Bob Jordan**, reported that scholarships for 5 of the 8 awardees have been funded. The other three are still working on providing registration and other information needed before funding.
- **Acting Adjutant, Bob Pillmore** had no specifics to report.
- **Membership Chairman, Bob Pillmore**, reported that membership renewals for 2020 has begun and we currently have 70 of 147 members renewed. He reported that there will be a delay in sending out membership cards until after we report our elected officers to the Texas Department and National. That can occur after this meeting and should take several weeks before we receive the cards.
- **Historian & Webmaster, Bob Pillmore**, reported that he is still in the process of scanning historical documents and loading them in our web drive, and will continue with that task until complete. The new Historian will be responsible for reporting on the 2019-2020 fiscal year events only. He reported that the website is up to date with minutes and newsletters.
- **Veteran Scholarship Chairman, Bill Welch** reported that 5 of 8 scholarships have been funded. One awardee has graduated and will not need the remaining funds. Bill is considering if any other applicants might qualify for an award.
- **Charitable Contributions Chair, Bill Welch**, reported that two contributions to vets needing assistance have been assisted with short term funds to help them get back on their feet.
- **Chaplain, Emmitt Thomason**, had nothing to report.

Kathy Pillmore , invited the membership to attend the next meeting of the Navy League dinner on Sept. 12th with speaker, William Venema, retired Army JAG officer and author who will talk about his new book about a case he prosecuted while on duty in Panama.

Election of Officers

Tom Harder read the following list of nominees presented by the Executive Committee:

Commander	Ron Stried
First Vice Commander	Bill Welch
Second Vice Commander	Larry Hohl
Adjutant	Bob Pillmore
Historian	Stan Lipinski
Chaplain	Emmitt Thomason
Finance Officer	Tom Harder
Service Officer	Bob Jordan
Sgt-at-Arms	Mike Jackson
Member-at-Large (voting)	Bob Caudill
Member-at-Large (voting)	Richard Dietz

A request for additional nominees generated Adam Joliff as nominee for an open Member-at Large (non-voting).

A motion to accept the slate officers as amended by Tom Harder, and seconded by Clyde Walls. The vote was unanimous to accept the slate of officers.

Commander Mike Jackson brought up an issue with the new management of the Onion Creek Club. Their charge for the meal has been raised from \$22 to \$23 and they are requesting that we firm up our reservation for meals one week in advance of the meeting. Also, charges for the meal on an

OCC member account will no longer be supported. The Post will be expected to make a single payment to OCC for the reserved meals. For this meeting we provided a count on Monday and revised it every day until the day of the meeting. The executive committee will address this with the Club.

PROGRAM: Dr Krenek and Dr Breen spoke of the work being done with equine therapy and how it is changing the lives of people with disabilities. ROCK is recognized as the leader in hippotherapy and therapeutic riding research. At the end of the presentation, Commander Jackson presented a check for \$500 as a donation to the program.

The raffle was conducted and the Stolps did not win anything.

Commander Mike Jackson closed the meeting.

Attachments:

2019 Golf Tournament Budget vs Actual 6/13/2019

2019 Financial Status 7/31/2019

Submitted by:

A handwritten signature in cursive script, appearing to read "Robert Pillmore", written in black ink on a white background.

Robert Pillmore, Adjutant:

Status of A. L. Post 326 Budget vs. Actual for 2018-2019
(September 1, 2018 to August 31, 2019)

Golf Tournament Revenue:

May 9th Golf Tournament Total Projected Receipts = \$45,000 ((Currently \$50,495)
Budgeted Tournament Expenses = \$16,500 + \$500 (Currently \$15,511)
[Actual OCC Expenses = \$9,687]
Net Budgeted Revenue from Tournament = \$28,000 (\$34,984) [Goal = \$25,000+]

Other Revenue:

Membership Dues = \$2,250 (Currently = \$2,984)
General/Holiday/Executive Committee Meetings @ OCC = \$3,200 (Currently 3,527.60)
G/M Raffle Tickets (Net) = \$300 (Currently \$464 - \$263.11 = \$200.89)
Gifts/Memorials = \$450 (Currently \$35) [for website donation button test]
Reimbursements = Currently \$250 from Golf
Dividends & Interest from Investment/Savings Accounts = ~\$975 (Now \$1,188.63)
Net Revenue from Other Sources = \$7,175 (Currently \$8,186.12)

Total Revenue: \$35,675 (Currently \$23,335.94)

Expenses - Charitable Donations & Awards:

Central Texas Returning Heroes = \$500 (Paid!)
Fort Hood Thanksgiving Turkeys (Central Texas Food Bank) = \$500 ((Paid!))
Veterans Day Parade Participation Fee = \$100 (Paid!)
Landstuhl Hospital Care Project = \$500 (Paid!)
Patriot PAWS Service Dogs for Veterans = \$500 (Paid!)
Individual Veterans/Family Support (Riva Szostkowski) = \$1,000 (Paid!)
Discretionary Charitable Donations Committee (Paul Andrew Rangel) = \$1,000 (Paid!)
Austin Honor Flight Project in Recognition of Richard Overton = \$500 (Paid!)
Fisher Houses (BAMC/Fort Sam Houston, Lackland AFB, & Fort Hood) = \$1,500 (Paid!)
Texas Boys State = \$590 for 2 Senior Students from Hays H.S. (Paid!)
United Servicemen's Organization (USO) at Fort Hood = \$300 (Paid!)
Texas Bluebonnet Girls State = \$425 for 1 Senior Student from Akins H.S. (Paid!)
Flag Day Retirement Ceremony (Manchaca Fire House) = \$100 (Unpaid for Barrel!)
4th of July Parade & Picnic/Community Sponsorship = \$247.35 (Paid!)
Veterans Horse Therapy = \$500 (Unpaid!)
CTVHCS Veterans Housing = \$500 (Unpaid!)

Total Charitable Donations & Awards Expenses: \$8,900 (\$1,400 More)
(Currently Paid \$7,662.35) [Not Expected to Pay = \$0]

Expenses – H.S. Senior Scholarships, Veteran Grants, & Awards:

Nine \$2,000 College Scholarship Grants for Veterans = \$18,000 (Currently \$14,000)

Eight \$1,000 Senior or JROTC Scholarships = \$8,000 (Currently \$8,000)

Veteran Employment Assistance (Strict Protocol Will Be Followed) = \$2,000 (Unpaid!)

Total H.S. Scholarships, Veteran Grants, & Awards: \$28,000 (\$2,000 Less!)

(Currently Paid \$22,000) [Not Expected to Pay = ~\$5,000]

Expenses – Administration, Newsletters, Meetings, Dues, & Recruitment:

General & Other Meetings at Onion Creek Club = \$5,000 (Currently \$3,527.60)

Newsletter Generation, P.O. Box, & Website Hosting = \$2,500 (Currently \$3,289.52)

Veteran Recruiting Events at UT, TSU, H-T (No Alcohol!): \$2,750 (Currently \$1,000)

Membership Dues for Texas Department & National HQ = \$2,250 (Currently \$1,489)

Decorations, Music, Flowers, Memorials, & Equipment = \$500 (Currently \$1,036.73)

Office Supplies (Paper, Ink, Envelopes, Postage, etc.) = \$1,000 (Currently \$700.52)

Square, Inc. Bank Fees, Contingencies, & Miscellaneous = \$500 (Currently \$343.23)

Total Expenses – Administration, Meetings, Newsletters, Insurance, Dues,

Recruitment, & Other: \$14,500 (\$1,500 Less!) (Currently Paid \$11,386.60)

[Not Expected to Pay = ~\$2,000]

Total Budgeted Expenses: \$49,500 (\$5,000 Lower) (Paid \$41,048.95)

Total Budgeted Not Expected To Be Paid During 2018-19 = ~\$7,000

Total Profit Generated Versus Budgeted Revenue = ~\$9,000

TLH: 7/31/19

2019 Golf Tournament Budget vs Actual

INCOME	2018 Budget	2018 Actual	2019 Budget	2019 Actual
Player Fees	\$10,500	\$11,000	\$10,500	\$9,000
On-line Player Fees			\$0	\$1,375
Sponsor Donations	\$35,000	\$25,153	\$25,000	\$31,412
On-line Sponsor Donations			\$0	\$120
Silent/Live/On-line Sales	\$7,000	\$7,295	\$1,300	\$2,963
Raffle, Putting, & Mulligan Purchases	\$0	\$0	\$3,000	\$3,100
Betting Hole/Drive Like Bubba	\$500	\$660	\$600	\$560
Dice Game of Chance	\$500	\$640	\$600	\$840
Seed Money & Miscellaneous	\$50	\$500	\$1,000	\$500
Golf Prizes/Fees Donated Back	\$0	\$725	\$0	\$625
TOTAL INCOME	\$54,550	\$46,913	\$40,000	\$50,495
EXPENSES				
Green Fees -OCC	\$5,000		\$5,000	\$4,200 (120)
Cart Fees - OCC	\$300		\$300	\$720 (12)
OCC Golf Subtotal	\$5,300	\$5,245	\$5,300	\$4,920
Breakfast & Setup - OCC	\$275		\$275	\$225
Lunch Buffet - OCC	\$3,600		\$3,000	\$3,312
Service & Gratuity - OCC	\$800		\$700	\$751
Beverages/Other - OCC	\$100		\$100	\$479
OCC Food/Beverages/Other Subtotal	\$4,775	\$4,470	\$4,075	\$4,767
Total OCC Expenses	\$10,075	\$9,715	\$9,375	\$9,687
Signs, Banners, & Flags	\$1,200	\$860	\$850	\$917
Cash Prizes to Golfers	\$2,375	\$2,375	\$2,375	\$0
Player's Handbooks/Addendums	\$600	\$494	\$500	\$601
Tournament Brochures/Postage	\$1,000	\$1,021	\$600	\$759
Corporate/Platinum Awards	\$900	\$1,034	\$800	\$963
Bank & PayPal Fees	\$500	\$146	\$25	\$127
Golf Team Photographs	\$0	\$0	\$0	\$32
Name Tags	\$0	\$103	\$40	\$0
Golfer/Sale/Food Reimbursements	\$0		\$0	\$1,424
Seed Money for Games/Contests	\$0		\$0	\$500
Tournament Seed Money	\$0		\$500	\$500
TOTAL EXPENSES	\$16,650	\$15,749	\$15,565	\$15,511
TOURNAMENT NET PROCEEDS	\$37,900	\$31,164	\$25,435	\$34,984