



AMERICAN LEGION POST 326 SPECIAL MEETING MINUTES

15 November 2022

Commander Stan Lipinski called the meeting to order at 7:10 PM. In attendance were 8 members, 3 more than required for a quorum. Emmitt Thomason began the meeting with the invocation. The membership then pledged allegiance to the US flag. Reading of the American Legion preamble was waived when a copy was not available.

Officer Reports:

Sargent at Arms: Mike Jackson

- Mike reported that a quorum of the membership was present.

Adjutant:

- Bob Pillmore reported that the minutes from the last Executive Committee have not been posted to the website. The minutes have been held until the email motion to designate signers to the Post financial accounts was approved. Those minutes will be posted within a week.
- In Ron Dubois' absence Bob reported that the current Post membership is 98, of which 57 have renewed for 2023.

Finance Officer: Alyssa Harrison

- Alyssa reported that the Posts current assets are \$87,061.85. The detailed Balance Sheet is attached.
- A budget for the fiscal year will be prepared once the distribution of funds has been finalized.
- A question was raised on the maturity date for the CD. It was confirmed as 13 March 2023.
- It was noted that interest rates for the CD and savings account jumped significantly two months ago.

Election of Commander:

Acting Commander Stan Lipinski pointed out that the Post had not elected a commander for the 2022-2023 fiscal year and that the Post cannot proceed without filling that post.

Mike Jackson nominated Stanley Lipinski to fill the Commander position. There being no further nominations, the membership present unanimously elected Stan to be Commander.

Distribution of Post Assets:

- Stan distributed a spreadsheet that listed multiple potential organizations and suggested levels of donation to each. The listing had previously been distributed to the executive committee by email.
- There was a general discussion of the procedure for selecting the organizations to receive funds and the level of donation. There was a consensus that the number of organizations be reduced to 5 to 10 to increase the impact of the donation. There was also agreement that implementing controls on how the funds would be allocated within the recipient's organization would be impractical.



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- Members of the executive EC suggested level of funding. Those recommendations would be presented at the next ZOOM meeting of the EC on 13 December at 8:00PM. A final list for presentation to the membership would be completed at the meeting.
- Stan then discussed the inventory of the contents of the Post storage shed made by Larry Hohl. Bob Pillmore suggested that a team meet at the storage shed for the purpose of removing all or the items of no value, such as the signs left over from the last golf tournament. The participants agreed to meet at the storage shed at 10 AM on November 18th.

Next General Membership meeting:

- The next General Membership Meeting will occur in Mid-January. Stan will contact the Onion Creek Club to secure the venue date and time for the next meeting. The primary topic will be presentation of the EC recommendations for distribution of the Post's assets.

Veterans Day Flags on Onion Creek Parkway:

Special Thanks to Mike and Tammy Jackson, Larry and Sue Hohl, Alyssa Harrison and crew, Rocky Eubanks and all others who helped with Flags on Onion Creek Parkway

Turkey Distribution at Fort Hood:

Stan Lipinski and Mike Jackson represented the Post at the Thanksgiving Turkey dinner food distribution at Fort Hood. The weather caused the event to be moved inside of a large building. Around 500 individuals participated in the packaging of the food for distribution to the recipient military families at the fort.

Austin Veterans Day Parade:

The annual parade was cancelled the day before it was scheduled due to forecast severe weather. A big thank you to Alyssa Harrison who got the word out to the Post. Also, a thank you to Mike Jackson who donated the \$100 registration fee.

Website and Domain Name renewal:

- Bob Pillmore pointed out that the Post website, email and domain name are scheduled to renew on 13 December at a cost of approximately \$400 for one year.
- Mike Jackson made a motion that the Post renew the services for the coming year. There was a second by Emmitt Thomason and the motion was approved by voice vote.

There being no further business, Stan adjourned the meeting after the closing prayer by Emmitt Thomason.

Respectfully submitted
Robert Pillmore, Adjutant.



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GENERAL MEMBERSHIP MEETING
November 15, 2022

AGENDA

1. Officer Reports
 2. Post Bank Account Signature Card Authorizations
 3. Election of Commander of Commander for Post Certification
 4. Distribution of Post Assets
- Protocols/Procedures
- Timing
- Shed Inventory
- Reserve for Final Meeting
5. Next General Membership Meeting
 6. Special Thanks to Mike and Tammy Jackson, Larry and Sue Hohl, Alyssa Harrison and crew, Rocky Eubanks and all others who helped with Flags on Onion Creek Parkway
 7. Turkey Distribution Fort Hood
 8. Austin Veterans Day Parade.



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MEMBERS IN ATTENDANCE

Stan Lipinski – Commander
Bob Pillmore – Adjutant
Mike Jackson – Sargent at Arms
Alyssa Harrison – Finance Officer
Emmitt Thomason - Chaplain
Larry Hohl - At-Large Member of the EC
Jerry Patterson
Floyd Clark

BALANCE SHEET

May 1, 2022

Assets

Cash	\$	-
Operating Account	\$	2,046.74
Operating Savings Account	\$	61,336.01
Scholarship Account	\$	2,000.00
6 Month Mini Certificate	\$	20,276.84
PayPal	\$	1,402.26
Accounts Receivable		
TOTAL ASSETS	\$	87,061.85

Liabilities

Unfunded Veteran Scholarships	\$	-
Unfunded High School Scholarships	\$	-
Accounts Payable	\$	-
TOTAL LIABILITIES	\$	-

Net Worth	\$	87,061.85
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ONION CREEK AMERICAN LEGION POST 326
SUGGESTED DONOR ORGANIZATION

		AVE	1st Pass
1	American Legion Dept of Texas	\$3,153.85	?
2	Wounded Warriors	\$3,153.85	\$6,000.00
3	Tunnel to Towers	\$3,153.85	\$6,000.00
4	Paralyzed Vets of Texas	\$3,153.85	\$6,000.00
5	American Legion Post 83	\$3,153.85	\$2,000.00
6	Fisher house	\$3,153.85	\$6,000.00
7	Hope for Hero's	\$3,153.85	\$6,000.00
8	Wreaths Across America	\$3,153.85	\$700.00
9	Honor Flight Austin	\$3,153.85	\$2,000.00
10	Guiding Eyes for the Blind	\$3,153.85	\$500.00
11	Paralyzed Veterans of America	\$3,153.85	\$6,000.00
12	Equestrian Services for Veterans	\$3,153.85	\$1,500.00
13	Franklin Graham Samaritan's Purse	\$3,153.85	\$500.00
14	Disabled American Veterans	\$3,153.85	\$6,000.00
15	Texas Children's Hospital	\$3,153.85	\$500.00
16	Shriner's Burn Center at Galveston	\$3,153.85	\$500.00
17	St. Jude Chirldren's Hospital	\$3,153.85	\$500.00

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SUGGESTED DONOR ORGANIZATION

18	Hays High School Marine JROTC	\$3,153.85	\$2,750.00
19	American Legion Auxiliary Scholarship	\$3,153.85	\$10,000.00
20	University of Texas Austin Student Veteran Association	\$3,153.85	\$1,000.00
21	Texas A&M Veterans Resource & Support Center	\$3,153.85	\$1,000.00
22	Texas State University Office of Veterans Affairs	\$3,153.85	\$1,000.00
23	Marine Corp Scholarship Foundation	\$3,153.85	\$10,000.00
24	Fort Hood Thanksgiving Turkey Dinners Donation	\$3,153.85	\$1,000.00
25	Wall that Heals (Central Texas AMVETS 115)	\$3,153.85	\$1,100.00
26	Navy League	<u>\$3,153.85</u>	\$3,500.00
		<u>\$82,000.00</u>	<u>\$82,050.00</u>

American Legion Storage Shed at Onion Creek - 11/3/2022

<u>Item</u>	<u>Quantity</u>	<u>Value</u>
Fence Post Driver	1	
Metal Fence Posts	24	
Wood Flag Poles	2	
1x4 Laminated Wood Slats - 8 ft	6	
1x4 Laminated Wood Slats - 6 ft	2	
1x4 Laminated Wood Slats - 4 ft	2	
Sponsor Vinyl Signs	25 approx	
Picture Frame Gift Certificate	1	\$50
Harley Davidson Gift Certificate	2	\$100
Wing Daddy Sauce Gift Certificate	2	\$30
Bill Miller Gift Certificate	2	\$30
Manchaca Boutique Gift Certificate	2	\$50
Jaipur Palace Gift Certificate	5	\$100
AIM AC & Heating Discounts		
Folding Chair in Bag	1	
Quik Shade Folding Canopy in Bag	1	
Wreath with Red/White/Blue Ribbon on 3 Led Stand	1	
Metal Stands for Styrofoam Advertisements	75 approx	
Styrofoam Hole Advertisements	100 approx	
Fabric Zip Lunch Boxes	50 approx	
String Velocity Carry Bags	75 approx	
String Clear Plastic Carry Bags	50 approx	
Coozies	150 approx	
Foam Can Holders	100 approx	
Hand Sanitizers	15	
Parade Auto Decorations		
Plastic Table Reservation Holders	15	
Plastic Cups, Paper Plates, Paper Towels	3 bags	
Golf Balls - Used	3 doz	
Framed Hole Flag - 24x36		
Kathy Ireland Championship - Honoring Harvey Penick	1	
Phillips Inventational Championship - Honoring Harvey Penick	1	
Legion Application Brochures	1 bag	
Various Post Memorabilia - Purple Box	1 box	
Hanging Folders for File Cabinets - Empty - 2 Boxes	100 approx	
4 Drawer Cabinet		
2 Drawers - Post Communications		
2 Drawers - Empty		
2 Drawer Cabinet		
American flags - Flimsy - Made in China	20	
Padlock with Key	1	
American 76 Flag - 3x5	1	