



AMERICAN LEGION POST 326 SPECIAL MEETING MINUTES

28 February 2023

Commander Stan Lipinski called the meeting to order at 7:10 PM. In attendance were 10 members and 8 guests. Emmitt Thomason began the meeting with the invocation. The membership then pledged allegiance to the US flag recited the American Legion preamble.

Mike Jackson, Sargent at Arms, reported that a quorum of the membership was present.

Officer Reports:

Finance Officer: Alyssa Harrison

- Alyssa reported our current assets at \$84,750.27. A complete Balance Sheet which is current today and includes the payment for tonight's meeting.
- The \$20,000 CD matures on March 15 after which all of our monetary assets will be liquid.
- Bob Pillmore reported that the only known liabilities are a monthly charge of \$15.98 for our Zoom license.

Adjutant:

- Bob reported that the current 2023 Post membership is 74, which includes all of the Executive Committee.
- Ron Dubois, Membership Chairman stated that the Post is yet to receive the 2023 cards for distribution. Bob Pillmore will follow up with the Department. Alyssa reminded the members that they can print a card from their MyLegion online account.

Sargent at Arms: Mike Jackson

- Mike reported that he maintains control of the Post's physical assets.

Distribution of Post Assets:

- Stan called attention to the spreadsheet from the last newsletter that listed multiple potential organizations a description of the organization and suggested levels of donation to each. The total of suggested donations was \$82,000. The level of donation leaves a surplus of \$2,750.00 to cover expenses that the Post might incur before closing is complete.
- The floor was opened for discussion or questions regarding the Executive Committee's recommendations.
- Bob Pillmore made a motion that the Recommended Donations totaling \$82,000 to eight organizations be approved as presented. The motion was seconded by Emmitt Thomason. There being no comments or discussion from the floor, Stan called for a vote and the motion passed unanimously.
- Bob Pillmore made a second motion that the Executive Committee be given authority without need for another General Meeting of the Post to determine the distribution of the remaining Post funds. The motion was seconded by Mike Jackson. Following some discussion and clarification of what activities might be needed to close the post, a vote was called and the motion passed unanimously.

The Wall that Heals

- Stan gave some background on The Wall that Heals, The City of Kyle in conjunction with Central Texas AMVETS Post 115 have arranged for it to be in Kyle on May 4-7, 2023. The Post will be a sponsor. There is a need for volunteers for



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setup, to man posts during viewing hours and for disassembly. Individuals can sign up at <https://www.cityofkyle.com/recreation/wall-heals>.

Guest Speaker: Our Speaker for the evening was Chuck Teague a Post and EC member, who formerly served for 16 years as a Seasonal Ranger at Gettysburg National Military Park. Chuck spoke on the topic of The Verbal Tapestry of the Gettysburg Address.

There being no further business, Stan adjourned the meeting.

Respectfully submitted
Robert Pillmore, Adjutant.



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GENERAL MEMBERSHIP MEETING
February 28, 2023

AGENDA

1. Welcome and Opening Activities
2. Officer Reports
3. Distribution of Post Assets
4. The Wall that Heals – request for volunteers
5. Guest Speaker
6. Meeting Close



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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
Chuck Teague – Judge Advocate
Ron DuBoise - At-Large Member of the EC
Jerry Patterson
Johnnie Martanovic



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FINANCE REPORT

BALANCE SHEET

December 12, 2022

Assets

Cash		\$	-
Operating Account		\$	2,153.75
Operating Savings Account		\$	61,366.93
Scholarship Account		\$	-
6 Month Mini Certificate		\$	20,330.55
PayPal		\$	930.04
Accounts Receivable		\$	-
TOTAL ASSETS		\$	84,781.27

Liabilities

Accounts Payable		\$	31.00
Membership Fee	\$	31.00	
TOTAL LIABILITIES		\$	31.00

Net Worth

\$ 84,750.27