

**American Legion Post 324
Jersey Village, TX**

**MINUTES
May 21, 2017 Meeting**

Regular Meeting

Commander Stefanie Otto called the May 21, 2017 meeting to order at 16:10. Officers present, in addition to Commander Otto were (6) other officers (4) members and (1) guest. A quorum was met and the meeting continued.

Minutes:

Acting Adjutant David Pyke read the minutes from the April 9, 2017 meeting. A motion was made by Donna McCarty to accept and seconded by Jimmy Baughman. Minutes were approved by membership.

Finance Report:

Finance Officer Ron Lance reported the Post had a bank balance on April 9, 2017 of \$17904.88. After expenses the balance on May 20, 2017 was \$18695.73. Less accrued funds of \$1125.00 to Boys State and \$4075.00 in the building fund the available balance to the post is \$13403.94. Ron also reported that, after expenses, the 2017 fun run made a profit of \$1935.63. A motion to accept the Finance Report pending further audit was made by Jimmy Baughman and seconded by Donna McCarty.

Boys State Report:

Sgt at Arms Wayne Huebner who is also the Boys State Chairman reported that 14 boys through our post will attend Boys State. Post 324 will also sponsor (2) girls for Girls State. Noted that prior to this meeting, there was a question and answer session of the boys, who will be attending, and their parents which included a former attendee, Derrick Ransom, giving a synopsis of his experience.

Committee Report:

1st Vice Commander Donna McCarty brought guest speaker Roy Wooten from "Shield Bearer". Wooten explained the function of "Shield Bearer" as an organization devoted to counseling people of all concerns, including victims of crimes, military personel/veterans and their families, working poor, etc. "Shield Bearer" serves over 16,000 people. Flyers were presented to the post advertizing their web site: "shieldbearer.org"

Currently, the organization is partnering with Louetta Automotive to sponsor an event to take place on Nov. 5 of this year. The location will be posted on their web site.

Unfinished Business

The Jersey Village fire department has purchased (2) LED floodlights. Funding was previously approved. The Jersey Village police department is

requesting funding for training aids for their "Blue gun" and "Blue knife" program. Cost has not been established.

New Business:

Commander Otto would like as many post members to meet at NW Dodge to present them with an appreciation plaque for their contribution to the fun run. Time and date has not been established.

Ron Lance requested a meeting with the Audit Committee in the near future to audit his books, also, to make suggestions for future projects.

District Executive Committee meeting will be at Crosby Post 658 on May 23, 2017 at 1900hours.

Sick Call

Tom Zahn

Janet Doneth

Larry Keil

Larry Dick

Good of the Legion

At the last DEC, Wayne Huebner was nominated and accepted the position of District 8 Service Officer.

Adjourn:

There being no other business, the meeting was adjourned at approximately 17:08.

The next meeting will be June 11, 2017 at 16:00.

Respectfully Submitted:

David Pyke (Acting Post Adjutant)