

**American Legion Post 324
Jersey Village, TX
Regular Meeting Minutes
January 13, 2019**

Commander Stefanie Otto called the meeting to order at 4 pm.

Officers present:
Commander Otto
1st Vice Commander Pyke
2nd Vice Commander McCarty
Sgt. At Arms Huebner
Adjutant Dick
Chaplin Link
Service Officer Riley

In addition, there were (7) Legion members for in attendance. A quorum was met and the meeting continued.

Minutes:

Adjutant Dick read the December minutes. A motion to approve the minutes was made by David Pyke and seconded by Donna McCarty. Motion was approved by membership.

Finance Report:

Commander Otto read the finance report. We have available funds as of December 13 of \$13,067.22. Motion was made by Janet Donath and seconded by Bob Riley. Motion passed and was approved by membership.

Committee Reports:

2nd Vice McCarty discussed Salute to Our Heroes coming up on February 9th. Donna motioned for the post to pay for full size page as last year and it was seconded by Ted Lukeman. Motion was approved by membership.

Sgt-at-Arms Huebner discussed Boys State is now open for registration. Also discussed the Oratorical District contest winner.

Commander Report:

Commander as to have Jimmy and Jolynn be added to sick call.

Clean up day for Wreaths Across American will be January 19th.

We will have a meeting every month at 3pm (prior to regular meeting) to discuss fundraisers. Getting out into community meetings more and event calendars we can get into.

Unfinished Business

None.

New Business

February meeting will be accepting nominations for new Officers.

March we will be selection and voting on Officers.

April new Officers will be installed.

PTSD Foundation is available to talk to us and there was enough interest so Commander will check on setting it up.

At the last DEC meeting, Post 324 was recognized for reaching 100% membership for 2018.

Sick Call:

LARRY KEIL

RON LANCE

TIM GIVENS

JESSE UNDERWOOD

HOWARD MEAD

Good of the Legion:

Commander Otto announced we would have a Post Revitalization on Saturday, February 2nd at VFW 8905 from 9 am to noon.

Adjourn:

There being no other business, the meeting was adjourned at approximately 5 pm. The next meeting will be on Sunday February 10, 2019. It will be VFW 8909 starting at 4pm.

Respectfully Submitted:

Larry Dick

Adjutant