

**American Legion
Jeremy E. Ray Post 324
Jersey Village, TX**

**April 9, 2017
Regular Meeting - Minutes**

Commander Otto called the meeting to order at 16:00 hours. There were 9 officers and 5 other members for a total of 14 members and one guest. A quorum was met and the meeting continued.

Commander introduced transferred member to the post – Stephen Beck – Marine

Minutes:

Adjutant Dick read the minutes from the March meeting. Jimmy Baughman made a motion to accept the minutes as read and it was seconded by David Pyke. Motion passed and was approved.

Finance Report:

Finance Officer Ron Lance reported that our total available funds on March 12th was \$16,144.81. After deposits, withdrawals and restricted funds the available balance on April 9th is \$13,111.88. Donna McCarty made the motion to accept the finance report pending further audit and it was and seconded by Bob Riley. Motion passed and was approved.

Committee Reports:

1st Vice reported on the Spring 8th District Convention. Only 7 posts were represented out of 12. There are 245,000 Vietnam veterans in Harris County. April 29th Post 560 will have a BBQ in honor of all the Vietnam veterans.

2nd Vice reported she had attended the Texas Association for Military Women meeting.

Sgt-at-Arms reported on Boys State and we have 10 boys so far.

Commander's Report:

Commander Otto installed the newly elected Post Officers and Member Representatives. Absent were Trey Pryor, Paul Allen and Paul Grabert

New Officers for the coming year.

Commander – Stefanie Otto
1st Vice Commander – David Pyke
2nd Vice Commander – Donna McCarty
Adjutant – Larry Dick
Finance Officer – Ron Lance
Chaplain – John Link
Judge Advocate – Trey Pryor
Sargent-At-Arms – Wayne Huebner
Service Officer – Jimmy Baughman

Historian – Paul Allen

1st Member Representative – Robert Howard

2nd Member Representative – Paul Grabert

Officer of the Quarter will be April 17th at 7 pm at Jersey Village

Unfinished Business

Commander reported that on April 22nd there will be a Pass and Review of the JrROTC at Berry Center. Starts at 9:00 am.

Wednesday, April 26th will be the District 8 Executive Committee meeting at the VFW 8905 hosted by Post 324. Food at 6 pm and Meeting starts at 7 pm.

May 21 will be our next monthly meeting due to Mother's Day. Boys State meeting will begin at 3pm before the meeting.

Losing members was discussed and Jimmy Baughman motioned to pay the fee of \$150 for the Honor Guard that was at Patrick Shirling's funeral and we will pay for any active member in the future. Wayne Huebner seconded, motion passed and was approved.

Sick Call

Tom Zahn

Janet Doneth

Larry Keil

Good of the Legion

Wayne reported on the VA and the percentage of benefits based diabetes. He also attended the Katy VA open house.

Adjourn:

There being no other business to discuss the meeting was adjourned at approximately 17:00 hours. Our next scheduled meeting will be Sunday, May 21st at 16:00 hours.

Respectfully Submitted:

Larry Dick

Adjutant