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

# March 12, 2017 Regular Meeting - Minutes

Commander Otto called the meeting to order at 16:00 hours. There were 8 officers and 10 other members for a total of 18 members. A quorum was met and the meeting continued.

Commander introduced new member to the post Matthew Britt – Navy and Kenneth Harvey – Navy.

#### Minutes:

Adjutant Dick read the minutes from the February meeting. Wayne Huebner made a motion to accept the minutes as read and it was seconded by Paul Allen. Motion passed and was approved.

#### **Finance Report:**

Finance Officer Ron Lance reported that our total available funds on February 12th was \$16,224.81. After deposits, withdrawals and restricted funds the available balance on March 12<sup>th</sup> is \$11,851. Paul Allen made the motion to accept the finance report pending further audit and it was and seconded by Robert Howard. Motion passed and was approved.

### **Committee Reports:**

1<sup>st</sup> Vice reported on the last 8<sup>th</sup> District Executive Committee meeting Sgt-at-Arms reported on. Boys State and we have 7 boys so far. Registration and. It will begin week of June 8<sup>th</sup>.

#### Commander's Report:

Commander Otto reported that the 8<sup>th</sup> District Executive Committee meeting for April 25<sup>th</sup> will be hosted by Post 324 and dinner will begin at 6pm.

JrROTC Pass and Review will be at the Berry Center on April 22<sup>nd</sup> 9am.

The May regular meeting will be moved to May 21<sup>st</sup> due to Mother's Day.

A motion was made by Curtis Haverty to purchase pictures and frames for the Jeremy E Ray Post 324 honor table, up to \$100. It was seconded by David Pyke passed and approved.

Commander opened the floor for nominations for officers for the coming year.

#### Nominations were:

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

There being no other nominations from the floor Trey Pryor made motion to close the nominations. It was seconded by Wayne Huebner, passed and approved. Trey Pryor motion to accept the nominated officers as presented. It was seconded by Wayne Huebner passed and approved.

### **Good of the Legion**

Wayne reported on the VA and the Katy VA open house.

### Adjourn:

There being no other bustiness to discuss the meeting was adjourned at approximately 17:00 hours. Our next scheduled meeting will be Sunday, March 12<sup>th</sup> at 16:00 hours.

Respectfully Submitted: Larry Dick Adjutant