**Meeting Minutes**

**Executive Committee Meeting**

**November 1, 2014**

**Opening:** Commander, Raymond Baker, called the meeting to order at 7:00 p.m. There were 3 members and 5 Executive Committee members on hand per the attached roster.

**Finance:** Finance Officer, Charlie Baker, presented the attached report. Pat Downing moved to accept the report subject to audit. Alan Praytor provided the second. The motion passed unanimously.

**Membership**: Pat Downing announced that the Post had 155 members and beyond the 100% goal.

**Minutes**: Minutes of the October Executive Committee Meeting were read; there being no corrections, the minutes stood as read.

**Public Relations**: The attached report was provided and only the items marked were highlighted for action or feedback.

**NEW BUSINESS**

Commander Baker provided information on the following topics;

* Hill Country Bandera Electric Cooperative published an article this month in their magazine on veterans organizations.
* Visit from Michael Gallagher, Bandera Rehabilitation and Healthcare Center regarding the parade and that a list of the veterans would be forthcoming. E-mail has been sent to him as a follow-up and reminder. (He is a member of Post 157.)
* Discussion with Commissioner Andy Wilkerson regarding the availability of grants through the Bandera Community Foundation (BCF) and the Bandera Economic Development Council (EDC). He committed to assist and Ray Baker will follow-up with him.
* Building Update: He has located an electrician, John McKendrick, who will be invited to provide an estimate.
* Mike Maikranz made contact with the Home Depot representative regarding assistance with resources to replace the Legion Hall roof.

Charlie Baker, Chairman, Veterans Day Breakfast, provided an update on event planning: all requirements and resources on track. There will be donation jars appropriately stationed at the breakfast line. Honor Flight representative will be in attendance. We are awaiting confirmation on attendance from the TVC Counselor and the Bandera VSO.

Charlie Baker provided information regarding the Post Everlasting Ceremony on Friday in honor of Post 157 Legion member, Oscar Trevino, who died on November 2, 2014. It will be held at 2:00 p.m. and he will meet with Larry Shepherd at Grimes Funeral Chapel on Weds. He wanted to have Ken Guest participate in Army uniform.

**Bandera Honors Veterans:** The Legion float was discussed and Lance Olson has the lead for delivery to the hall for decorating by 9:00 a.m. on November 8, 2014. A.J. Hodges has the lead for decorating the float.

**Adjournment**: Pat Downing moved to adjourn the meeting and A.J. Hodges provided the second. Motion was unanimously approved.

Attachments

1 – List of Attendees

2 – Finance Report

3 – Adjutant/Public Relations Report (Oct)

Raymond E. Baker, Sr. Susan L. Junker

Commander Adjutant

American Legion Post 157 American Legion Post 157