**Meeting Minutes**

**Executive Committee Meeting**

**June 2, 2014**

**Opening**: Commander, Ray Baker, called the meeting to order at 7:00 p.m.

**Finance**: Charlie Baker, provided the finance report (attached) and identified that Bandera Honors Veterans expects additional income from the fundraiser. Pat Downing moved to accept the report subject to audit and Lance Olson provided the second.

**Veterans Service Officer**: No items to report since election, but asked what we could do locally in light of the VA issues. Discussion focused on documenting and submitting incidents, letters to Congressmen, flyers to case-workers, and additional publicity. Training for the new VSO will be worked by the VSO, Commander and Adjutant utilizing contacts at TVC and other counties.

**OLD BUSINESS**

**Standing Committees**: A DRAFT list of Committee Chairs was reviewed and updated. Calls will be made to confirm the status of CERT, as well as discussions with potential committee leaders who were not present at the meeting.

**Installation of Officers:** The joint installation of Legion and Auxiliary officers will be held on June 17, 2014 starting at 6 p.m. with a catered dinner, followed by installation at 7:00 p.m. Ray Baker will call to confirm that John Latour will be the installing officer.

**Boys State**: All Boys State attendees depart from the Legion on Sunday, June 8th.

 **NEW BUSINESS**

**Financial Accounts:** Charlie Baker moved that the new Commander be added to the Post 157 Members Account (030 872) and the Bingo Account (042 692). Pat Downing provided the second and the motion unanimously approved. This will be done as soon as the meeting minutes are signed.

**Executive Committee Meeting:** Pat Downing moved that all future Executive Board meetings begin at 6:00 p.m. A.J. Hodges provided the second. The motion carried unanimously.

**New Officer Name Tags**: Charlie Baker moved that nameplates be purchased for new officers at a cost of approximately $50. Pat Downing provided the second and the motion unanimously approved. Charlie will submit the order for arrival prior to the Department convention.

**New Officer Photos**: Amador Lugo will take photos of new officers at the installation on June 17th; all should wear cap and white shirt with Legion emblem.

**Flag Retirement Ceremony:** Final coordination calls will be made to de-conflict Boy Scout ceremonies and establish the Legion retirement ceremony or join ceremonies as required. Flags will be placed at the Courthouse for Flag Day, June 14th.

**Adjournment**: Pat Downing moved to adjourn the meeting and Lance Olson provided the second. Commander Baker adjourned at 8:05 p.m.

**Attachments**:

 1 – List of Attendees

 2 – Finance Report dated 6-2-2014

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Raymond E. Baker, Sr. Susan L. Junker

Commander Adjutant