**Meeting Minutes**

**Executive Committee Meeting**

**October 6, 2014**

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

**Finance:** Charlie Baker presented the attached report. AJ moved to accept the report as read subject to audit. Pat Downing provided the second. The motion was unanimously approved.

**Membership:** Patricia Downing reported that the Post had 150 members and at 100.67% of the 2015 goal.

**Service Officer**: There was nothing new to report. A non-member veteran was assisted with financial donation from both the Auxiliary and the Legion of $300-$400. The post assisted a widow with her flag and she sent a donation check to the post in appreciation.

**Chaplain**: William Bowie will be supporting the funeral services for Tom Panell on October 11, 2014. He will have more information on the potential Lunch or Dinner for Veterans sponsored by the Pipe Creek Presbyterian Church in November by the Membership Meeting on October 21st. Mr. Langford has been moved to the VA facility in Floresville.

**Adjutant/Public Relations**: Susan Junker submitted the attached report for the month of September and highlighted several events.

**Quarterly Audit Committee:** The next quarterly audit will be held on October 13, 2014 at 8:30 a.m. and conducted by A.J. Hodges, Pat Downing, and Raymond Baker.

**Fundraising**: Charlie Baker identified that a Glock 19 Gen 4 would be donated for raffle and proposed $10/ticket, selling 500 tickets. Discussion will continue as to the specific plans and timing. The Post, by law, can conduct 2 raffles and 2 50/50 events per year. The topic will be brought up at the next membership meeting for a decision. The potential for Sunday midday meal was also discussed.

**Bandera Honors Veterans**: Marshall Considine provided an update. Everything is on track, parade and family display requests coming in, and flyers, Boy Scouts, et al on schedule. He will check with the BEC regarding the timing on the banner display given the Hog Explosion dates.

**Upcoming Events:** Discussion of Thanksgiving dinner purpose and attendees, as well as Christmas party entertainment, attendees, and menus occurred. Mr. Bowie will check on whether local nursing home veterans can be transported. Commander will get additional information and coordinate with the Auxiliary.

**Adjournment**: A.J. Hodges moved to adjourn the meeting. Pat Downing provided the second. Meeting adjourned at 8:25 p.m.

Attachments

1 – List of Attendees

2 – Finance Report

3 – Adjutant/Public Relations Report

Raymond E. Baker, Sr. Susan L. Junker

Commander Adjutant

American Legion Post 157 American Legion Post 157