

**American Legion Post 157
Executive Board Meeting
March 3, 2014**

Opening: Commander, Charlie Baker, called the Executive Board to order at 6:55 pm

Old Business

Finance Report: Pat Downing read the balance on each account: see attached Finance Report of March 3, 2014. Ray Baker moved to accept and Alan Praytor provided the second followed by unanimous approval.

Membership Report: Patricia Downing provided the membership report. With the processing of 11 transfers, the Post will be at 150 members. The Commander will continue his efforts to press for faster Department level processing.

Veterans Service Officer: Ray Baker plans to meet with the Texas Veterans Commission officer in Kerrville, Ben Rosario, in the near future.

Post Insurance Update: Charlie Baker provided an update confirming that the insurance payment has been set up as an auto-draft effective April 1, 2014. The phone bill is also by auto-draft. The water and electric bills are paid by check. Of note, the Bingo commission provides letters that set the allowable Capital Reserve. It is set at \$2800 until June 14, 2014. The Post is required to remain under that capital amount. Discussion was held clarifying the rules for expending those funds to non-profits, such as Boys State. The Commission allows just 2 days to conduct accounting process and make deposits.

Boys State: Charlie Baker provided an update on the status of sponsorship: registration is covered for all candidates to date. Awaiting check/response from Post #410.

IRS Audit: Alan Praytor requested an update on the results of the IRS Audit conducted on Nov 9th 2013. There has been no response from the IRS to date.

New Business

March Membership Meeting Agenda Addition: At the General Membership meeting, Commander Baker will ask for additional volunteers who would like to be nominated for Post offices and Executive Board. Assistants/Back-Up personnel should be added to the various positions to train personnel for future leadership positions. This allows for knowledgeable members to move up in the organization in the future.

Commander's Schedule and Post Coverage: The Commander provided his schedule for the next 2 weeks and his dates at the Post. Pat Downing confirmed that the 21st District Constitution and By-Laws project would be completed by Weds when he returns. AJ Hodges confirmed her retirement ceremony dates and locations.

Closing: AJ Hodges moved to adjourn. Ray Baker provided a second.

Attachments:

- 1 – Attendees Roster
- 2 – Finance Report

Charlie Baker
Commander, Post 157

Susan Junker
Interim Adjutant