

**Executive Committee
Meeting Minutes
April 3, 2014**

Opening: Commander, Charlie Baker, opened the meeting at 7:00 p.m.

Reports

Minutes: Interim Adjutant, Susan Junker, read the minutes which were adjusted to include “subject to audit”, then approved as read with that correction.

Finance Report: Pat Downing provided the finance report (attached). Ray Baker moved to approve the report as read subject to audit. Lance Olsen provided a second and it was unanimously approved.

Membership: Commander provided update that there are 152 members posted on the Legion report and 3 deceased members will be reported to update.

Service Officer: Ray Baker identified that he would be at Cedar Creek the morning of April 4th to visit. While there, he will check on Mssrs. Haas, Moore and Brown, based on a call to Charlie Baker from the facility. There was also a visit by a member who needed emergency assistance with an electric bill. Assistance was provided from the VSO funds.

Old Business

Legal Update: Charles Robert’s case has been adjudicated as follows. On March 17th, Charles Roberts plead guilty. He was sentenced to 5 years of deferred adjudication, \$700 fine, over \$4000 in restitution. There are additional conditions to include routine urinalysis, remain alcohol free, perform 200 hours of community service, and not allowed in establishments whose primary purpose is to sell alcohol. Discussion followed on the definition of “deferred adjudication”. Charlie Baker will follow up with discussion with key officials.

Sam’s Club Donation: Charlie Baker identified that we are awaiting Sam’s Club decision and response to request for donation of assistance to purchase remaining chairs for the hall.

New Business

Legion Post Bookkeeper: Charlie Baker identified that our longtime bookkeeper at Starlight Bookkeeping is no longer filing for non-profit organizations. After research of local bookkeepers and soliciting recommendations, Janet Goldman of Kerrville was selected. There was a significant difference in prices among the candidates who support the IRS requirements for non-profits. Charlie will meet with her on April 17th to ensure Post 157 taxes are submitted by May 15, 2014.

Division Convention Update: Discussion conducted and confirmed 3 delegates will represent the Post at the 4th Division Convention, May 3-4 in Weatherford. Department delegates for the July 9-13 convention will be elected at the April General Member Meeting.

Website: Susan Junker, Public Relations, provided information on training and updates to the website. Go-WebWagon, Larry Haddad, provided training and recommendations that day to selected leadership. Instructions to the Executive Committee will be sent out to provide access to the communications and collaboration portion of the website. Feedback solicited to continue to improve the website.

Bingo License Renewal: The Bingo License renewal documentation should arrive soon. Ray Baker will replace Charlie Baker as the Bingo Chairman: this position must be an officer of the Post. Renewal includes identifying Chairman, officers, and operators.

Veterans Assistance in Bandera: Susan Junker identified the MHDD article regarding establishment of a Support Group for veterans interested in mental health, especially TBI and PTSD, She is also awaiting additional information on a plan to establish a Veterans Sleep Apnea support group in Bandera.

Adjournment: AJ Hodges moved to adjourn and Alan Praytor provided the second.

Attachments:

- 1 – Attendees List
- 2 – Finance Report

Charlie Baker
Commander

Susan Junker
Interim Adjutant