

## Meeting Minutes

### Executive Committee Meeting

August 4, 2014

**Opening:** Vice Commander, Patricia Downing, called the meeting to order in the absence of the Commander. Ken Guest captured the proceedings in the unplanned absence of the adjutant.

**Finance:** The Finance Report (attached) was read and accepted subject to audit.

**Minutes:** Minutes will be read at the August 19, 2014 General Membership Meeting.

#### OLD BUSINESS

**Membership:** Status report included 96 2015 dues paid, with 149 total required. Discussion of paying the dues for any Legion member in a nursing home was held; all agreed that this was the right thing to do, but the source of the funds was not finalized. There are 8 new members and 5 current members are deceased.

**Pancake Breakfast:** All plans and personnel are in place for a successful pancake breakfast; no open concerns.

**Executive Meeting Start Time:** A motion was made, a second provided and unanimously passed to move the Executive Committee meeting start time to 7 p.m. This will accommodate the travel requirements for those working outside Bandera.

#### NEW BUSINESS

**Legislative:** The adjutant will forward the DC Weekly Report to the Legislative Committee Chair and provide instructions on direct sign up from National and Department if available.

#### ATTACHMENTS

- 1 – Attendees Sign-In List
- 2 – Finance Report

Raymond E. Baker, Sr.  
Commander  
American Legion Post 157

Susan L. Junker  
Adjutant  
American Legion Post 157