



## AGENDA

### 828 EXECUTIVE COMMITTEE MEETING REPORT TUESDAY – 16 March 2021 (6 PM)



**1. CALL TO ORDER:** Commander Alford called the virtual meeting (telephone conference call) to order at 6:15 pm.

#### **2. ROLL CALL OF OFFICERS**

##### **OFFICERS PRESENT: (QUORUM)**

- Al Alford (Commander)
- Calvin Bateman (Adjutant)
- Jerry Farmer (Finance Officer)
- Burrell Parmer (Judge Advocate)
- Pat Wimberly (Chaplain)
- Fernando Rover (Sergeant-at-Arms)

##### **OFFICERS ABSENT:**

- John Rogers (1<sup>st</sup> VC)
- Glenn Robinson (2<sup>nd</sup> VC)
- Willie Watson (Service Officer) – Excused
- Tom Hadley (Executive Committee Placement 1)
- Randall Glover (Historian)
- Major Allen (Executive Committee Placement 2)

##### **GUESTS PRESENT:**

- Jerry Cheatom (Legionnaire)
- Delores DeVaul (Unit 828 President)
- Ida Allen (Unit 828 Auxiliary)

#### **3. EXECUTIVE COMMITTEE MEETING REPORT (Discussion/Decisions)**

Commander distributed 18 February 2021 Executive Committee Call Meeting minutes. The minutes were reviewed and approved by Executive Committee. Supporting documents are attached. **[Info]**

#### **4. STATUS POST REOPENING (Discussion/Decisions)**

Commander Alford emphasized items that need to be considered before reopening the post on 2 April 2021. presented background information to committee members to assist with the decision-making process for reopening the post (see attached report). The Executive Committee voted

to reopen Post 828 on 2 April 2021. Executive Committee members were asked to fulfill their pledge to donate \$100 each per month to help defray the costs of reopening. We need volunteers and donations.

- a. **FISH FRY PROPOSAL (BURRELL PARMER):** Judge Advocate Parmer provided summary of proposal to sell fish dinners. After discussion the Executive Committee approved \$10 dinners and agreed to donate \$100 each to fund supplies. All money raised will be given to the post. In addition, the EC agreed to switch fish to Catfish.
- b. **Food Handler Permit:** The Commander asked all members who cook and handle food on a regular basis to obtain their basic Food Handler's Permit through the TX Alcohol and Beverage Commission (TABC). [**Status:** Open; **POC:** Cdr Alford; **ECD:** 16 March 2021]
- c.
- d. **Need for Volunteers:** The Commander asked for more volunteers to assist with preparing food for the nights post is open. Since the post operates as a restaurant to open and provide services to our members, we need other members to step up and help to ease the Fundraising for Post [**Status:** Open; **POC:** Cdr Alford; **ECD:** 16 March 2021]

## **5. POST RAFFLE:**

1st VC John Rogers has proposed a cash lottery similar to the one conducted by the Department of Texas. John Rogers will form a committee to (1) Design and print raffle tickets; (2) post cash prize amounts; (3) define the rules for the raffle; (4) set the exact date of the raffle (targeted for "Spring Break" week); and (5) define logistics for distribution and sale of tickets. A report of proposal is still impending from John Rogers [**Status:** Open; **POC:** John Rogers; **ECD:** 16 March 2021]

## **6. SIGNS ON POST FENCE:**

The Committee discussed the potential for selling space on the Post Fence to raise money from local business. This item will be forwarded to the Board of Trustees to: (1) Define standards for signs; (2) establish recommended rates for signage; and (3) return recommendation to Executive Committee for approval. A report of proposal is still impending from John Rogers [**Status:** Open; **POC:** John Rogers; **ECD:** 16 March 2021]

## **7. Revised Post 828 Constitution and By-Laws (CBL):**

The revised Post 828 CBL have been approved by the Department of Texas

Judge Advocate. Once they are received, copies will be made and distributed to Post Executive Committee members and placed on the Post website for member access. [**Status:** Open; **POC:** Parmer/Alford; **ECD:** 1 April 2021)

## **8. Post 828 March 2021 Virtual Meeting:**

The regular general post meeting will be held via telephone conference on 16 March 2021@ 7 pm. The dial in instructions are:

### **Instructions For Dial In:**

- **Dial-in Number:** (712) 775-7031 (Call this number first)
- **Access Code:** 579-696 (when answered, the voice operator will ask for this **access** Code – once you enter it – you will added to call).

### **Rules for Conduct:**

- (1) Votes will be taken verbally for each member. Please clearly identify yourself when you vote and add you membership number. If you don't have it – no problem. The Adjutant and Commander will have a roster in front of them to verify your information.
- (2) You must be a current 2021 member to vote
- (3) When you are not talking, put your phone on **MUTE** to avoid interfering background noise
- (4) Wait to be acknowledge before you speak – I recommend sending a text message to the Commander (2102159305) asking to be recognized.

## **9. 2021 Membership Report:**

2021 membership renewals are due now. Membership in the American Legion is by the calendar-year from January 1 to December 31 each year. We began collecting 2022 dues on 1 July 2021. All 2020 membership cards have expired 31 December 2020!! 2021 cards expire 31 December 2021. Once we reopen the post, we will be doing a periodic 100% membership card review. Effective 1 February 2021 – expired membership cards will be banned from all post activities.

## **10. MyLegion.org:**

MyLegion.org- Encourage Enrollment. myLegion.org is a free, secure internet site that provides access to member data and more. It is the

'Members Only' Section of [www.legion.org](http://www.legion.org) .

## **11. OFFICER REPORTS**

**Membership Report:** Commander Alford provided a brief membership report. Please see attached report for details. There were no other reports.

**12. MEMORIAL DAY POC:** JUDGE ADVOCATE BURRELL PARMER

**13. CALENDAR REVIEW -- DISCUSS UPCOMING EVENTS & ASSIGN VOLUNTEER POCs**

**14. ADJOURN:** Commander Alford called the adjourned meeting at 7:05 pm.

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AL ALFORD  
COMMANDER

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CALVIN BATEMAN  
ADJUTANT

## **FEBRUARY 2021**

**February 1** National Freedom Day  
**February 2** Ground Hog Day  
**February 3** **Four Chaplains Memorial Day**  
**February 6** Post 828 American Legion Riders Meeting (10 am)  
**February 7** **Post 828** – Super Bowl Party  
**February 8** **Unit 828** Regular Meeting (**6 pm**)  
**February 9** **Post 828** - Executive Committee (**6 pm**) (Virtual Mtg)  
**February 12** February Birthday Celebration (Canceled)  
**February 9-14** **Mid-Winter Conference Department of Texas**  
**Omni Austin Southpark Hotel - 4140 Governor's Row,**  
**Austin TX**  
**February 14** Valentine's Day  
**February 15** President's Day  
**February 18** **Post 828** - Regular Post Meeting (**7 pm**) (Virtual Mtg)  
**February 16** **Mardi Gras Begins**  
**February 24** **SQ 828 SAL** - Regular Meeting

## **MARCH 2021**

- Mar 6: Post 828 ALR Meeting (10 am)**
- Mar 8: Unit 828 Regular Meeting (6 pm)**
- Mar 9: Post 828 - Executive Committee (6 pm)**
- Mar 15: American Legion Birthday**
- Mar 16: Post 828 - Regular Meeting (7 pm)**
- Mar 25: Medal of Honor Day**
- Mar 25: SQ 828 SAL - Regular Meeting**
- Mar 29: Vietnam War Veterans Day**

## **APRIL 2021**

- Apr 1: April Fool's Day**
- Apr 2: Post 828 Reopening**
- Apr 2: Good Friday**
- Apr 3: Post 828 ALR Meeting (10 am)**
- Apr 4: Easter**
- Apr 5: BBQ Monday w/ DJ Boss Man (4 pm)**
- Apr 9: Fried Fish Dinners**
- Apr 9: April Birthday Celebration (8 pm)**
- Apr 10: 20th District Spring Convention**  
**Location: Post 539 (St Hedwig TX)**  
**Time: 0800 (Continental Breakfast)**  
**0900 (Convention)**
- Apr 10: Fried Chicken Wings (4 pm)**
- Apr 12: Unit 828 Regular Meeting (6 pm)**
- Apr 12: BBQ Monday w/ DJ Boss Man**
- Apr 13: Post 828 - Executive Committee (6 pm)**
- Apr 14: Air Force Reserve Birthday**
- Apr 15: Income Tax Day**
- Apr 19: BBQ Monday w/ DJ Boss Man**
- Apr 20: Post 828 - Regular Post Mtg (7 pm)**
- Apr 20: Post 828 - Nomination of Officers**

- Apr 22: Earth Day**
- Apr 23: Army Reserve Birthday**
- Apr 26: BBQ Monday w/ DJ Boss Man**
- Apr 28: SQ 828 SAL - Regular Meeting**