



Executive Membership Meeting Minutes August 23, 2023

Meeting was called to order by Second Vice-Commander Pat Farrell at 6:30 P.M. The standard opening ceremony was conducted.

Adjutant Allen Iott called the roll of Officers and Executive Committee members. Called for a quorum were:

Post Officers:

- | | |
|---|---------|
| 1. Commander, Albert Mireles Jr | Present |
| 2. 1 st Vice Commander, Pat Farrell | Present |
| 3. 2 nd Vice Commander Michael Knott | Present |
| 4. Judge Advocate, Ricardo Munoz | Absent |
| 5. Adjutant, Allen G. Iott | Present |
| 6. Finance Officer, Carlos Mendez | Present |
| 7. Service Officer, Eddie Tello | Absent |
| 8. Historian, Dan Almendarez | Absent |
| 9. Sgt-At-Arms, Todd Griffin | Present |
| 10. Asst Sgt-At-Arms, Daniel Rodriguez | Absent |
| 11. Chaplain, Yehoshua Huerta | Absent |

Post Executive Committee Members:

- | | |
|---------------------|---------|
| 1. Carlos Salazar | Present |
| 2. Al Anderson | Absent |
| 3. Hermlinda Zavala | Absent |
| 4. Debra Sackett | Absent |
| 5. Andrea Ortiz | Absent |

There being 7 of 14 current members of the Executive Committee present a quorum was present to conduct business.

There were the following guests in attendance: Robert Villaran

COMMITTEE REPORTS

First Vice Commander

None

Second Vice Commander

Working with Central Catholic on providing student for the oratorical contest.

Finance Officer reported Balance in the business account is \$28,010.18 and the building fund checking account balance is \$53.77. The details from the last dance on 19 August was ticket sales of \$3,380.00;

raffle revenue of baskets \$275.00 and Auxiliary 50/50 raffle of \$300.00 (\$150.00 to winner) for total revenue of \$3,955.00. Expenditures for band of \$1,000.00 and 50/50 raffle of \$300.00 totaled \$1,300.00 leaving a net profit to the building fund of \$2,080.00 and \$275.00 to the general fund.

Adjutant Allen Iott reported the Scouts have started to clean the front of the building by trimming trees. Scout popcorn sales will begin on 25 August and every Friday Fish Fry.

Judge Advocate No report.

Historian No report

Chaplain Report No report

Service Officer No report

Standing Committees:

House Committee Chairman: Effective 13 October 2023, the cost of the Fish Fry will be increased by \$2.00 across the board. The net proceeds from future fish fry will be raised for the victims of the wildfires in Maui both civilian and American Legion Posts.

Budget and Finance Committee Chairman No Report

Color Guard Event No report

Legion Rider Chairman No report

Public Affairs/Hubmaster Committee Chairman: No report.

Alamo Band Director: No report

Building and Grounds Committee Chairman No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

FOR THE GOOD OF THE LEGION

ADJOURNMENT

There being no further business to come before the Executive Committee the Commander adjourned the meeting at 1930 hrs.