Present



Executive Membership Meeting Minutes March 22, 2023

Meeting was called to order by First Vice-Commander Suzzie Thomas at 6:30 P.M. The standard opening ceremony was conducted.

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

Post Officers:

1. Commander, Howard Gravely Excused 2. 1st Vice Commander, Suzzie Thomas Present 3. 2nd Vice Commander Pat Farrell Absent 4. Judge Advocate Fred Vasquez Absent Adjutant, Allen G. lott Present 5. Finance Officer, Carlos Mendez Present 6. Service Officer, Eddie Tello Absent 7. Historian, Joe Sanchez Absent 8. Sgt-At-Arms, Tod Griffin Present 9. Asst Sgt-At-Arms, Daniel Rodriguez Absent 10. Chaplain **VACANT**

Post Executive Committee Members:

1. Dan Almendarz

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2. VACANT	
3. Albert Mireles	Present
4. Michael Knott	Present
5. VACANT	

There being 7 of 12 current members of the Executive Committee present a quorum was not present to conduct business.

There were the following guests in attendance: None.

COMMITTEE REPORTS

First Vice Commander

Renewals to date is 615 or 97.46% of 631 membership goal for 2023.

Second Vice Commander No report.

Finance Officer reported that the General fund balance is \$26,575.72 and the building fund balance is \$103.77. He reported the following balances to be transferred from the past three dances:

Transfer to the building fund: Rodeo Dance of \$2,100.00; Roof Dance of \$6,060.00 and St. Patrick's Dance of \$4,170.00 for a total of \$12,330.00 to be transferred from General fund. Enterprise Fund: Rodeo Dance of \$2,160.00; Roof Dance of \$2,071.00 and St. Patrick's Dance of \$2,793.00 for a total of \$7,024.00 to be transferred from the general fund. General Fund: Rodeo Dance of \$740.00; Roof Dance of \$885.00 and St. Patrick's Dance of \$530.00.

Adjutant Allen lott reminded the committee that the 20^{th} District Convention will be held on 1 April at Post 2 from 0900 - 1500. He also reported the success of the Scouts pinewood derby. He also stated that he was in contact with two schools for Boys State.

Judge Advocate No report

Historian No report

Chaplain Report No report

Service Officer No report

Standing Committees:

House Committee Chairman: No Report

Budget and Finance Committee Chairman No Report

Color Guard Event No report

Legion Rider Chairman The riders are undergoing a re-organization and other District Rider chapters are offering assistance in the re-vitalization.

Public Affairs/Hubmaster Committee Chairman: No report.

Alamo Band Director: No report

Building and Grounds Committee Chairman No Report

OLD 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 2018 hrs.