



Executive Membership Meeting Minutes October 25, 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 | Present |
| 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 | Present |
| 11. Chaplain, Yehoshua Huerta | Present |

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 10 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

Renewals of 480 for 71.22% of 2024 goal of 674.

Second Vice Commander

Alamo Post 2 Oratorical contest is scheduled for 5 November 2023. He also posted the designated stations for the contest.

Finance Officer No report.

Adjutant Allen Iott was contacted by National Headquarters "Be the One" program coordinator and was informed that they would like to install on the Post property a Beaverfit Shred Shed which is valued at \$40,000 and will have the American Legion and Be the One logo. The date of installation is TBD but would like to start operations around Veterans Day. The Shred Shed contains storage an integrated and custom-fabricated to anchor a functional training rig and store the equipment for a multi-modality training center.

Motion from Todd Griffin and seconded by Carlos Salazar to accept the National invitation and for the shred shed to be installed. Motion voted and approved.

The American Legion voted at the August National convention to raise the dues owed to Department and National from \$35.00 to \$40.00. Currently, Post dues are \$40.00 with \$35.00 going to National and Department leaving \$5.00 for the Post. At the January 2024 general meeting, there will be a vote from Post members on either raising dues or leaving as is.

Judge Advocate No report.

Historian No report

Chaplain Report No report.

Service Officer No report

Standing Committees:

House Committee Chairman reported that the fish fry will be closed for the months of November, December and January and will open on 16 February 2024 for the Lenten season.

Budget and Finance Committee Chairman No Report

Color Guard Event The color guard has two events: (1) 3 November at 2000 hrs at Marriott Hotel Airport with showtime at 1930 hrs. (2) Southwest Region Rock the Walk 9 November at 0800 hrs Grand Hyatt riverwalk with showtime at 0715 hrs.

Legion Rider Chairman No report

Scouting Representative reported that scouting organization registration will be in November and the Post will have 3 Cub Scout Packs: 2, 39, and 132 and Troop 2 totaling approximately 120 scouts.

There will be a Trunk-or-Treat on Monday from 1630 to 1730 for our scouts (approximately 50-100) in the Post parking lot.

Public Affairs/Hubmaster Committee Chairman: No report.

Alamo Band Director: No report

Building and Grounds Committee Chairman No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

None

FOR THE GOOD OF THE LEGION

There will be a raffle beginning in October 2023 with the drawing in February 2024 with the proceeds to the building fund.

7 October is the Harvest dance which is the Auxiliary event. Please come out and support.

27 October will be Fishoween Fish Fry and Halloween costume party from 1600-2300 hrs. \$10.00 cost all night.

4 November is the Wreaths across America fundraiser with tickets at \$20.00 per person.

ADJOURNMENT

There being no further business to come before the Executive Committee the Commander adjourned the meeting at 2015 hrs.