Present

Present



# **Executive Membership Meeting Minutes** July 27, 2022

Meeting was called to order by Commander Howard Gravely 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:

Excused

VACANT

VACANT

Present

Present

Post Officers:

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

Post Executive Committee Members:

- 1. Dan Almendarz Present
- 2. Roanna Escamilla-Mayer Excused
- 3. Albert Mireles
- 4. Michael Knott
- 5. VACANT

There being 9 of 12 current members of the Executive Committee present a quorum was present to conduct business.

There were the following guests in attendance: Fred Vasquez

## COMMITTEE REPORTS

## **First Vice Commander**

632 was the goal set by Department for 2022 and we achieved 631 by 5/31/22 and finished the year with 645. The goal for 2023 is 631. Reminder to all recruiters to continuously stay in contact with those you recruit. Get them through basic training and get them involved so that they will stay.

## Second Vice Commander No report.

**Finance Officer** reported that as of 26 July, the General fund balance is \$4,499.23 and the building fund balance is \$1,170.20

**Adjutant Allen lott** reported on the results of the recent Department convention and encouraged everyone to come to the Fall DEC in September and the Midwinter conference in January 2023 for training and to see how the Department functions.

**Judge Advocate** the Post will be conducting a financial review in August in keeping with the Constitution and By-Laws.

**Historian** reported that the San Antonio Missions thanked the Post for the recent parading of Colors during a Missions baseball game. He also reported that the Veterans Day Parade is currently on for 12 November and that he is recommending the Post band, any Alamo Post 2 Riders and membership participate in the parade. He is also entering the Post in the Battle of Flowers parade during Fiesta 2023. He is working on the upstairs preparing to install a Post Museum including a tribute to POW's and American Legion Baseball.

#### Chaplain Report No report

#### Standing Committees:

**House Committee Chairman:** There is a new icemaker in the Ballroom and the old icemaker was refitted and repaired and is now in the canteen. The house committee has taken over the rental portion including scheduling and deposit. He commended Todd Griffin for his efforts in painting the canteen. There are various projects going on including the revamping of the lady's bathroom in the ballroom.

#### Budget and Finance Committee Chairman No Report

**Color Guard** The color guard presented the colors at a Mission baseball game on 24 July 2022.

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

#### Special Events Committee Chairman No report

Post Manager: No report

Building and Grounds Committee Chairman No report

#### OLD BUSINESS

Finance Officer commented that the recent Volunteer Appreciation Night at the Mission Baseball game on 24 July was a success and looking for another venue to show appreciation for our volunteers around the Post.

## NEW BUSINESS

Commander appointed Fred Vasquez to become the Post Judge Advocate pending ratification by the membership at the August General meeting. Allen lott moved and seconded by Todd Griffin that the Executive Committee is in support of the Commander's appointment. Motion passed.

## FOR THE GOOD OF THE LEGION

## ADJOURNMENT

There being no further business to come before the Executive Committee the Commander adjourned the meeting at 7:50 pm.