



## General Membership Meeting Minutes August 2, 2023

Meeting was called to order by Commander Albert Mireles Jr 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 <sup>st</sup> Vice Commander, Pat Farrell	Present
3. 2 <sup>nd</sup> Vice Commander Michael Knott	Present
4. Judge Advocate, VACANT	
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	Present
3. Hermlinda Zavala	Present
4. Debra Sackett	Present
5. Andrea Ortiz	Present

Quorum was present to conduct business.

General Membership minutes and Executive Committee minutes were handed out to the membership present prior to the meeting. Motion was presented by Dand Rodriguez and seconded by Todd Griffin to approve minutes. Motion was voted upon and passed.

Commander installed the following officers to their respective station: Ricardo Munoz – Judge Advocate; Hermlinda Zavala and Andrea Ortiz – Committee members.

The following members were voted in as New Members: Anthony D. Brown (USA/GWOT); Jaime Garcia (USMC/GWOT); Jesus Reyes (USMC/Vietnam); Alejandro Medina (USA/Unkown); Antonio Rodriguez Jr (USA/Gulf War); Charles S. McDonald (USA/Vietnam); Gilbert V. Rodriguez (USA/Vietnam); Genaro Lanausse (USA/Vietnam); Lee G. Morales III (USA/Vietnam); Jose M. Navarro (USA/GWOT); John A.

Ornelas (USA/Vietnam); Tanya Valadez (USA/GWOT); Gerard H. Vasquez (USA/GWOT). Motion by Allen lott and seconded by Todd Griffin to accept the new members into Alamo Post 2. Motion passed.

#### COMMITTEE REPORTS

**First Vice Commander** reported that there are 291 renewals as of 2 August 2-23 which is 43.18% of the 2024 membership goal of 674.

**Second Vice Commander** reported that last year the Post sent 14 boys to Tx Boys State which is his goal for this year and will be working on the Oratorical contest.

**Finance Officer** reported the balance in the General fund is \$31,581.81 and the building fund of \$53.77. He provided a breakdown of the revenue items for the period 3 May to 2 August 2023: Gross Sales: \$36,085.05; Net Sales: \$35,985.05; Cost of Goods (COGS): \$9,631.00; Gross Profit: \$23,299.00 with a Gross Profit Margin of 64.75%. Motion presented by Carlos Mendez and seconded by Todd Griffin to approve the financial report pending and audit/review. Motion was voted on and passed.

**Adjutant** reminded the membership that we are in a new membership year and to renew now than later. He also reported that two members passed away in July: Sandor Ambrus III on 13 July 2023 and Stella Martinez, Past Post Chaplain on 20 July 2023. He read the Post Everlasting resolution which will be sent to the respective families.

**Chaplain:** No Report.

**Judge Advocate** No report.

**Post Service Officer:** No report.

**Historian** No report

Standing Committees:

**Building and House Committee Chairman:** reported that working is continuing the ballroom replacing tiles on the floor and paneling with drywall. Waiting on 2 more estimates to repair/replace AC unites in the ballroom.

**Budget and Finance Committee Chairman** No report

**Color Guard** No report

**Scouting:** Scouting Popcorn Program begins this month and requests all members to support our Pack 174 (2) and Troop 132) Popcorn sales at the Post tentatively scheduled for the Fish Fry on 25 August 2023.

**Sons of the American Legion (SAL):** Ne report

**Legion Rider Chairman** No report

**Public Affairs/Hubmaster Committee Chairman No report.**

**Post Band:** No report

UNFINISHED BUSINESS

NONE

**NEW BUSINESS**

The following motions were brought before the membership:

Motion presented by Michael Knott and seconded by Todd Griffin to remove Howard Gravely and Joe Sanchez as check signers and add Adjutant Allen Iott with check signing authority along with the Finance Officer Carlos Mendez. Motion was voted on and passed.

Motion presented by Michael Knott and seconded by Ricardo Munoz to establish a checking account for the Scout units chartered by the Post under the Post EIN and through Jefferson Bank with Adjutant Allen Iott and Finance Officer Carlos Mendez with check signing authority. Motion was voted on and passed.

Motion presented by Todd Griffin and seconded by Ricardo Munoz to establish a checking account for the Sons of American Legion Alamo Squadron 2 under the Post EIN and through Jefferson Bank with Adjutant Allen Iott and Finance Officer Carlos Mendez with check signing authority. Motion was voted on and passed.

Motion presented by Todd Griffin and seconded by Pat Farrell to transfer the funds of American Legion Riders Alamo Unit 2 from Randolph Federal Credit Union and establish a checking account under the Post EIN and through Jefferson Bank with the Adjutant Allen Iott and Finance Officer Carlos Mendez with check signing authority. Motion was voted on and passed.

Motion presented by Allen Iott and seconded by Todd Griffin to donate \$100.00 payable to Post 667 to support the 20<sup>th</sup> District Golf Tournament scheduled for 17 September 2023 by sponsoring a hole. to assemble committee within 30 days to obtain 3 estimates to either repair the proceeds of tournament goes to the cost of the buses used to transport 20<sup>th</sup> District Boys Statesmen to the TX Legion Boys State in Austin, TX in June 2024. Motion was voted on and passed.

Motion presented by Allen Iott and seconded by Todd Griffin to donate \$100.00 payable to 20<sup>th</sup> District to support Our City Salutes (OCS) which recognizes and awards sashes to graduating high school seniors who have enlisted into Military Service. Motion was voted on and passed.

**FOR THE GOOD OF THE LEGION**

Fish Fry returns on Friday 4 August 2023 from 1600 to 1900 hrs.

Dance on 19 August featuring the Band Top Shelf with tickets at \$20.00 per person.

There will a bereavement /tribute for a World War II/Korean War/Vietnam War Veteran on Sunday 6 August 2023 at 1500 hrs with special guest Betty Grable and the Andrew Sisters.

Thursday 10 August will be Bike night Canteen 2.0 at 1900 hrs.

Chef with a restaurant is seeking to lease the Psot kitchen and negotiations are at the early stages.

Commander requested from membership any assistance that can be provided at all levels of expertise.

Carlos Mendez visited the Round Rock Psot during the State convention and one of the events they hold is Hot Wheels races complete with plastic track.

Post member Andrea Ortiz informed the membership that she was selected as a top 20 Finalist in the Ms. Veteran America which is being sponsored by Final Salute Inc and efforts in assisting homeless women veterans in need. She is seeking support for any assistance in raising funds.

#### ADJOURNMENT

There being no further business to come before the meeting, the Chaplain offered the closing prayer.

The meeting was adjourned by the Commander at 1940 hours.

Prepared by:

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Allen Iott Alamo Post 2 Adjutant