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**Executive Membership Meeting Minutes**

**April 26, 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 Iott called the roll of Officers and Executive Committee members. Called for a quorum were:

Post Officers: Post Executive Committee Members:

1. Commander, Howard Gravely Excused 1. Dan Almendarz Present
2. 1st Vice Commander, Suzzie Thomas Present 2. VACANT
3. 2nd Vice Commander Pat Farrell Present 3. Albert Mireles Present
4. Judge Advocate Fred Vasquez Absent 4. Michael Knott Present Adjutant, Allen G. Iott Present 5. VACANT
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

There being 8 of 12 current members of the Executive Committee present a quorum was present to conduct business.

There were the following guests in attendance: None.

COMMITTEE REPORTS

**First Vice Commander**

The Post attained 100% in membership and are approximately 8 renewals for 90% retention and 12 new members from Post Excellence awards.

**Second Vice Commander**

There are 15 boys going to Boys State from 3 of the 5 high schools Post 2 sponsors. The packages and check will be delivered on 27 April to department headquarters by Post adjutant Iott.

She also reported that the Women Veterans Luncheon was very successful. Many commented on the food and support by the Post with approximately 6 new members signed up. She requested the Adjutant to process letters of appreciation to the vendors.

**Finance Officer** reported that the General fund balance is $8,923.25 and the building fund balance is $93.77.

The Fiesta dance sold 226 of 252 for ticket sales of $4520.00 with 50/50 of $834.00 or $417.00 to the Auxiliary; basket raffles of $620.00with expense of bartenders of $300.00 and the cost of the band of $1,000.00 for a net of $3,220.00.

**Adjutant Allen Iott** reported that the scouts will be transitioning their meetings nights to Friday in June and the scout parents are currently completing their food handler certificates to assist in the Friday fish fry.

He also brought up the idea of a breakfast meeting with the officials of the 6 high schools that the Post sponsors sometime in September.

He reminded everyone that elections will be held on 3 May 2023. Any new member applications must be received NLT Tuesday 2 May to be considered for entry into election.

**Judge Advocate** No report.

**Historian** No report

**Chaplain Report** No report

**Service Officer** No report

Standing Committees:

**House Committee Chairman:**  The following events are scheduled: Military Ball on Armed Forces Day 20 May cost is $50.00 which include a cocktail hour, sit-down dinner and orchestra.

Beach Party Dance 17 June 2023

Comedy Troupe “Friendly Fire Comedy” 29 July 2000 hrs. Ballroom.

Sweepstakes machines are back in the canteen. Proceeds from 24 April to 26 April net $319.00.

Canteen will re-open on Thursday 4 May with DJ or karaoke.

**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 2011 hrs.