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**Executive Membership Meeting Minutes**

**January 28, 2025**

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: Post Executive Committee Members:

1. Commander, Albert Mireles Jr Present 1. Carlos Salazar Present
2. 1st Vice Commander, Pat Farrell Excused 2. Eduardo Garcia Present
3. 2nd Vice Commander Michael Knott Excused 3. Robert Villagran Present
4. Judge Advocate, Anthony Arnold Present 4. Louie Gomez Present
5. Adjutant, Allen G. Iott Present 5. Laleche Seay Absent
6. Finance Officer, Carlos Mendez Present
7. Service Officer, Eddie Tello Absent
8. Historian, VACANT
9. Sgt-At-Arms, Robert Anton Present
10. Asst Sgt-At-Arms, Dan Rodriguez Absent

11. Chaplain, VACANT

There being 9 of 14 current members of the Executive Committee quorum was present to conduct business.

There were the following guests in attendance: Rosie Mendez ALA Alamo Unit 2 President and Luisa Salazar.

COMMITTEE REPORTS

**First Vice Commander**

No report

**Second Vice Commander** No report

**Finance Officer No report.**

**Adjutant Allen Iott** Updated Post Constitution and By-Laws were signed by the Department Judge Advocate and will be available to all.

**Judge Advocate No report.**

**Historian** No report

**Chaplain Report** No report.

**Service Officer** No report.

Standing Committees:

**House Committee Chairman:** Ballroom floor completed. The next phase is the bar facing.

**Budget and Finance Committee Chairman** No Report

**Color Guard Event** No report.

**Legion Rider Chairman** No report

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

**Scouts:** No report.

**Building and Grounds Committee Chairman** No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

A special committee has been appointed with the following members: 1 Executive Committee member (Eddie Garcia), Finance Officer (Carlos Mendez), Post Facility Chairman (Robert Villagran) and the Commander (Albert Mireles Jr) to develop course of action with rentals, Bar operations, inventory controls and house rules.

The Human Resources Chairman for the Post is Ted Johnson, and he has developed required forms for hiring, interviewing, grievance procedures, house rules, etc.

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FOR THE GOOD OF THE LEGION

Rodeo dance on 8 February with $20 donation.

Valentines dance or Sweetheart dance on Friday 14 February.

Post Blood Drive, Friday, 7 March.

First fish fry is scheduled for Friday 7 February and 7 March and every Friday during Lent until 25 April.

ADJOURNMENT

There being no further business to come before the Executive Committee and the Commander adjourned the meeting at 2045 hrs.