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**Executive Membership Meeting Minutes**

**June 25, 2024**

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 Present 2. Eduardo Garcia Absent
3. 2nd Vice Commander Michael Knott Present 3. Robert Villagran Present
4. Judge Advocate, Anthony Arnold Present 4. Carlos Mendez Present
5. Adjutant, Allen G. Iott Present 5. Laleche Seay Present
6. Finance Officer, VACANT
7. Service Officer, VACANT
8. Historian, VACANT
9. Sgt-At-Arms, Robert Anton Present
10. Asst Sgt-At-Arms, VACANT

11. Chaplain, VACANT

There being 10 of 11 current members of the Executive Committee present a quorum was present to conduct business.

There were the following guests in attendance: Luis Gomez and Brian Placentini from VFBA.

Brian presented a proposal that he and Medal of Honor Recipient Donald “Doc” Ballard would present to San Antonio senior 65+ as it pertains to the Medicare registration which will occur in the later months of 2024. They already have venues for presentation at Post 539 at St Hedwig and Post 828 during the period from 6 September to 8 September 2024 and invited Alamo Post 2 to participate in a Town Hall meeting on Friday 6 September. There will be an organizational meeting for the 6 September event at Post 2 on 9 July at 1830 hrs.

COMMITTEE REPORTS

**First Vice Commander**

None

**Second Vice Commander** reported that TX Boys State was a success and that he assisted in ensuring that the delegates from the 20th District got back safely. Alamo Post 2 sponsored a total of 12 delegates. He will invite them to attend a general meeting in either September or October.

**Finance Officer** No report.

**Adjutant Allen Iott** No report.

**Judge Advocate** No report.

**Historian** No report

**Chaplain Report** No report.

**Service Officer** No report.

Standing Committees:

**House Committee Chairman:**  reported that the committee are compiling reports to determine which projects to work on. He also stressed that the kitchen must be kept in a clean environment to prevent bug infestation and to pass the health department screenings.

**Budget and Finance Committee Chairman** No Report

**Color Guard Event** No report.

**Legion Rider Chairman** No report

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

**Alamo Band Director:** No report

**Building and Grounds Committee Chairman** No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

Commander Mireles presented to the board a draft of Canteen and house rules to establish rules to govern the maintenance, control, and operation of the Post. He asked each member of the officers and committee to review and bring back so that they can consolidated, and the rules can be adopted by the Post members.

Commander asked Committee member Lalech Seay to chair the Armed Forces Committee which will be responsible for the recognition of every service and members of the Armed Forces. This includes the Marine Corps Ball scheduled at the Post for 9 November and includes a formulation and adoption of the Fifth Annual Women Veteran luncheon or dinner set for March or April 2025. Laleche Seay accepted the appointment.

FOR THE GOOD OF THE LEGION

ADJOURNMENT

There being no further business to come before the Executive Committee the Commander adjourned the meeting at 1945 hrs.