



Executive Membership Meeting Minutes March 25, 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:

- | | |
|---|---------|
| 1. Commander, Albert Mireles Jr | Present |
| 2. 1 st Vice Commander, Pat Farrell | Present |
| 3. 2 nd Vice Commander Michael Knott | Present |
| 4. Judge Advocate, Anthony Arnold | Absent |
| 5. Adjutant, Allen G. Iott | Present |
| 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 |

Post Executive Committee Members:

- | | |
|---------------------|---------|
| 1. Carlos Salazar | Present |
| 2. Eduardo Garcia | Present |
| 3. Robert Villagran | Excused |
| 4. Louie Gomez | Excused |
| 5. Ted Johnson | Excused |

8 of 14 current members of the Executive Committee quorum were present to conduct business.

There were the following guests in attendance: None

COMMITTEE REPORTS

First Vice Commander

No report

Second Vice Commander reported that the cost of 10 boys to Boys State could cost approximately \$2750.00. Important dates: 1 May is deadline for submission of packages online; 14 May is mandatory briefing for all boys attending Boys State at Post 2 at 1830 hrs; 8 June is the day of departing to Boys State and 13 June is day of arrival for boys from Boys State.

Finance Officer reported the balance of the General & Enterprise fund is \$12,412.73 and the Building Fund is \$12,790.33 and the Scout fund is \$1697.00.

He also provided an analysis on the most recent dance, Disco Dance on 22 March: total ticket sales was 112 x \$10 = \$1,120.00 plus 2 tables x \$25 = \$50.00 for total revenues of \$1,170. Expenditures: DJ cost \$500.00, bartender \$120.00, cleaning \$150.00 for total expenditures of \$770.00 leaving a profit and proceeds to Post Veterans Emergency fund in the amount of \$400.00.

Adjutant Allen Iott reported that the next Medicare briefing for seniors is scheduled for Sunday 28 September time TBD. The Annual Women Veteran recognition dinner is scheduled for Thursday 12 June, Women's Veterans Day at 1800 hrs.

Judge Advocate No report.

Historian No report

Chaplain Report No report.

Service Officer No report.

Standing Committees:

House Committee Chairman: Projects being considered is to paint the ball room and arrange and finish the new area of the canteen and paint the walls and fireplace mantel.

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: Pack2 Pinewood derby scheduled for 29 March ; Pancake Breakfast 14 April and Troop 2 Burger burn 17 May.

Building and Grounds Committee Chairman No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

FOR THE GOOD OF THE LEGION

Bike night is scheduled for 10 April.

Pre-Fiesta kick-off party is scheduled for 12 April.

ADJOURNMENT

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