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**Executive Membership Meeting Minutes**

**September 24, 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 Present
3. 2nd Vice Commander Michael Knott Present 3. Robert Villagran Present
4. Judge Advocate, Anthony Arnold Excused 4. Louie Gomez Absent
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, 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: None.

COMMITTEE REPORTS

**First Vice Commander**

None

**Second Vice Commander** Reminded everyone that Bexar County is requesting American Legion members to be poll workers during the election process at $15.00/hour. We are in the process to have the Post as a poll station next election year.

**Finance Officer** No report.

**Adjutant Allen Iott** reported that there is a new application on the phones that will enable you to recruit and input new members online and directly to our Post. He also reminded everyone about legion.org/action which is a grassroots legislative arm of the American Legion to let our congressmen and women know our concerns.

**Judge Advocate** No report.

**Historian** No report

**Chaplain Report** No report.

**Service Officer** No report.

Standing Committees:

**House Committee Chairman:**  reported the following events:

* 9 November Marine Corps Birthday Ball at $65.00 per person.
* 23 November Pre-thanksgiving dance with band Systa $20.00 per person.
* 30 November Post-Thanksgiving dance at $20.00 per person.
* 30 November Alamo City Marching Band arts and crafts fundraiser 1000-1400 hrs.
* 7 December Women Veterans Christmas luncheon 1000-1400 hrs.

**Budget and Finance Committee Chairman** No Report

**Color Guard Event** The color guard will present colors at the Balcones Heights Veterans Event with showtime 1030 and step-off at 1100 hrs.

**Legion Rider Chairman** No report

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

**Scouts:** Reported that the Scouts will be having their Pancake Breakfast 5 October from 0900-1200 cost is $10.00 per plate.

**Building and Grounds Committee Chairman** No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

The following motions were brought forward to the Executive committee:

1. Motion by Eddie Garcia and seconded by Carlos Salazar to implement a standing rule that on Friday events except for the first Friday Fish Fry (where plates are sold) to charge admission of $5.00 per person/$8.00 per couples. Motion voted and passed.
2. Motion by Michael Knott and seconded by Eddie Garcia to authorize the Finance Officer Carlos Mendez submit request for grants to Texas Veterans Commission for safety and code compliance and improvements. Motion voted and passed.
3. Motion by Robert Villagran and seconded by Robert Anton to increase the rental fees effective 1 January 2025 as follows: Ballroom regular rental previously $1600.00 effective 1 January 2025: $2000.00; Veteran discount of 15% was $1360.00 will be $1700.00; Post member discount of 25% was $1200.00 will be $1500.00. Canteen rentals: regular rental was $700.00 now $875.00; veteran discount of 15% was $595.00 will be $685.00; Post member discount of 25% was $525.00 will be $650.00. Motion voted and passed.
4. Motion by Carlos Mendez and seconded by Carlos Salzar to grant compensation to Rental Facility Manager (1099 position) in the amount of 10% of rental agreement. Motion voted and passed.
5. Motion by Carlos Mendez and seconded by Eddie Garcia to open bank account for POW/MIA Scholarship fund at current banking institution with primary authorized signature authority of Post commander Albert Mireles Jr and Finance Officer Carlos Mendez and secondary signature authority of First Vice-Commander Pat Farrell and Adjutant Allen Iott. Motion voted and passed.

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FOR THE GOOD OF THE LEGION

Since election day is on November 5th, The November General Post Meeting will be held on Monday November 3rd at 1830 hrs.

ADJOURNMENT

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