AMERICAN LEGION
T/SGT Jack D Levy Post No. 573
Harker Heights, Texas

GENERAL MEMBERSHIP MINUTES
January 13, 2024

1. **MEETING CALLED TO ORDER at 10:10am**

2. **Administrative Items:**
   - Flags: Completed
   - Prayer: Completed
   - Preamble: Completed
   - Drape / Un-Drape Charter: NA

3. **Roll Call:**
   - Attendance is as follows:

Position	Name	Present	Virtual	Excused	Absent
Commander	Neal Nesset	O			
1st Vice Commander	Ray Cote	X			
2nd Vice Commander	Clarence Wallace	X			
Adjutant	Sonja Skinner	X			
Finance Officer	Tim Knowles	X			
Hubmaster	Vacant	NA	NA	NA	NA
Service Officer	Vacant	NA	NA	NA	NA
Chaplain	Pete Vanderham	X			
Judge Advocate	Will Duvall			X	
Historian	Jose Zayas	X			
Sergeant-At-Arms	Wayne Jackson	X			
House Committee 1 (Canteen)	JimmyVazquez	X			
House Committee 2 Inventory)	Jay Bush	X			
House Committee 3 (Building)	Adam Taylor			X	
House Committee 4 (Grounds)	Dani Brown	X			
	Total Officers	**10**	**0**	**2**	**0**
Per Post By-Laws, Art. VIII, Sec. 8, a Quorum is 4 members in good standing present not to include the Commander					
(O) = Commander, No Vote; (U) = Unofficial Capacity, No Vote					
(U) = Unofficial Capacity					

   - With ten (10) officers present, tw0 (2) officers excused, zero (0) officers absent, and fifty-one (51) members present, there was a quorum to proceed.

- Meeting attendance included:
  - Auxiliary: NA
  - Riders: NA
  - Sons: NA
  - Other: NA

4. **Previous meeting minutes:**
   - Not read due to elections

5. **Reports:**
   - 1st Vice:
     - Forty-six (46) new members; motion made by Ray Cote to accept the new members; 2d by tim Knowles; motion carried
   - 2nd Vice: Nothing to report
   - Adjutant: Nothing to report
   - Finance:
     - Overall accounts total is $722,348.22, the LPL account is $81,056.46 and the Comp/QOH is $6407.00 for a total of $809,847.68. The QOH's is currently at $6407.00 with the winner getting $5,153.50. Motion made by Ray Cote to approve the finance report pending an audit, 2d by Dani Brown; motion carried

****Sonja Skinner made a motion to suspend all further business and move to elections, 2d by Dani Brown; motion carried****

6. **Good of the Legion:**
   - Elections were held; total fifty-one (51) members present.
   - The Adjutant cast one vote each in acclimation for the following unopposed positions:
     - Commander: Ray Cote
   - The Adjutant case one vote in acclimation for the following unopposed positions:
     - Adjutant: Jay Bush
     - Finance: Sonja Skinner
     - Judge Advocate: Rick Michael
     - House Committee: Jimmy Vazquez
       Carlos Figueroa
       Ken Toth

   - The following positions were elected:
     - 1st Vice Commander: James Finley
     - 2nd Vice Commander: Clarence Wallace
     - Chaplain: Pete Vanderham
     - Historian: Jose Zayas
     - SGT-AT-ARMS: Russell Wilbanks
   - Vacant positions may be appointed by the Commander and approved at the Next General Membership meeting.
   - Election results were verified by the Son's of The American Legion.

7. **Meeting Adjourned at 10:30am**

ATTESTED TO BY: APPROVED BY:

_____	_____
Sonja Skinner	**Neal Nesset**
Post Adjutant	Post Commander

Date approved by General Membership:_____