AMERICAN LEGION

T/SGT Jack D Levy Post No. 573

Harker Heights, Texas

GENERAL MEMBERSHIP MINUTES

February 10, 2024

1. **MEETING CALLED TO ORDER at 10:05am**

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 forty-seven (47) 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 Installation of Officers

5. **Reports:**
   - 1st Vice:
     - Forty (40) new members; motion made by Ray Cote to accept the new members; 2d by Tim Knowles; motion carried. Ray Cote stated our goal for 2023 is 536 members, currently there are 610 members for 114% of the goal.
   - 2nd Vice: Nothing to report
   - Adjutant: Nothing to report
   - Finance:
     - Overall accounts total is $739279.03, the LPL account is $81,101.69 and the Comp/QOH is $8,823.00 for a total of $829,203.72 The QOH's is currently at $8723.00 with the winner getting $6,361.50. Motion made by Ray Cote to approve the finance report pending an audit, 2d by Jay Bush; motion carried

****Ray Cote made a motion to suspend all further business and move to installations of officers, 2d by Jimmy Vazquez; motion carried****

6. **Good of the Legion:**

7. **Meeting Adjourned at 10:20am**

ATTESTED TO BY:

_____

Sonja Skinner
Post Adjutant

APPROVED BY:

_____

Neal Nesset
Post Commander

Date approved by General Membership:_____