AMERICAN LEGION

T/SGT Jack D Levy Post No. 573

Harker Heights, Texas

GENERAL MEMBERSHIP MINUTES (Corrected)

Date: April 13, 2024

1. **Meeting called to order at 1005 am.**

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

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

Position	Name	Present	Virtual	Excused	Absent
Commander	Ray Cote			O	
1st Vice Commander	James Finley	O			
2nd Vice Commander	CJ Wallace	X			
Adjutant	Jay Bush			X	
Finance Officer	Sonja Skinner	X			
Chaplain	Pete Vanderham	X			
Judge Advocate	Rick Michael			X	
Historian	Jose Zayas			X	
Sergeant-At-Arms	Russell Wilbanks	X			
House Committee 1 (Canteen)	Jimmy Vazquez	X			
House Committee 2 (Inventory)	Carlos Figueroa			X	
House Committee 3 (Building)	Adam Taylor			X	
House Committee 4 (Grounds)	Ken Toth	X			
Hubmaster	Vacant	NA	NA	NA	NA
Service Officer	Tal Clayter	U			
Service Officer	Carl Leonard	U			
Bar Manager	Nicole MacCallum				U
12	**Total Officers**	**6**	**0**	**5**	**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; X = Status; (U) = Unofficial Capacity, No Vote					

   - With Six (6) officers present, zero (0) virtual, five (5) excused, and seventeen (17) members, there was a quorum to proceed

- Meeting attendance included the following:
  -
  -

4. **Previous meeting minutes:**
   - Minutes were read from the previous Executive Board; Pete Vanderham made a motion to approve the meeting minutes as read, 2d by Clarence Wallace; motion carried.

5. **Reports:**

A. 1st Vice:
- Currently have 709 members; 147%
- 28 new members; names called; Sonja Skinner made a motion to approve the memberships; 2d by Pete Vanderham; motion carried

B. 2nd Vice:

April 27- Family day. Volunteers needed
April 22- Check presentation to Salado American Legion
Memorial Day- The legion can have 2 Dallas Cowboys Cheerleaders visit for a cost of $6000.00. Motion made by Clarence Wallace not to have pay for this activity. Second by Sonja Skinner. Motioned carried not to have the Cheerleaders.
July- Game night

C. Adjutant:
- Nothing to report

D. Finance:
- Finance report was read; Clarence Wallace made a motion to approve the finance report as read pending an audit, 2d by Ken Toth; motion carried

E. Chaplain:
- Nothing to report

F. Judge Advocate:
- Nothing to report

G. Historian:
- Nothing to report

H. Sergeant-At-Arms:
- Key list is up to date. Keys need to be checked out by bartenders.

I. House 1:
- Revitalization of the backyard area and bar is in progress.

Bar Manager:
- Nothing to report

J. House 2:
- Nothing to report

K. House 3:
- Nothing to report

L. House 4:
- Nothing to report

M. Service Officer:
- Services held Wednesday and Saturday

6. **Old Business:**
   - Bricks are still for sale; dropped price to $50 per brick.

7. **New Business:**
   - Under Title 2, only Service dogs are authorized in the building, and must be on a leash, beside the owner. The only 2 questions that can be asked are 1) Is it a Service dog and what is it trained for?

8. **Good of the Legion:**
   - Jane Miller presented information about Union Grove Middle School saying they are 67% military affiliated. She has contacted the Commander for a donation.

9. **Meeting Adjourned at 1045 am.**

ATTESTED TO BY:	APPROVED BY:
_____	_____
Jay Bush	**Ray Cote**
Post Adjutant	Post Commander

Date approved by Executive Board:_____