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

GENERAL MEMBERSHIP MINUTES
Date: July 20, 2024

1. **Meeting called to order at 1000am**

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

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

Position	Name	Present	Virtual	Excused	Absent
Commander	Ray Cote	O			
1st Vice Commander	James Finley	X			
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**	**8**	**0**	**4**	**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 eight (8) officers present, zero (0) virtual, four (4) excused, and thirty-two (32) members, there was a quorum to proceed

- Meeting attendance included the following:
  - Bring Everyone into TheZone – Received brief of organization and Post presented $3,000 donation
  - Festival of Trees – Received brief of organization, thanked the Post for all their support and Post presented $4000 donation
  - Post 585 Salado – Post presented final $5000 donation to new post
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4. **Previous meeting minutes:**
   - Minutes were read from the previous Executive Board; James Finley made a motion to approve the meeting minutes as read, 2d by Rick Michael; motion carried.

5. **Reports:**

   A. 1st Vice:
   - Thirty-two (32) new members; names called; James Finley made a motion to approve the memberships; 2d by Neal Nessett; motion carried
   - Provided an update on membership, conversations with Division/District commanders and other members that attended the Department Convention

   B. 2nd Vice:
   - Will have a fishing trip in October

   C. Adjutant:
   - Nothing to report

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

   E. Chaplain:
   - Nothing to report

   F. Judge Advocate:
   - Nothing to report

   G. Historian:
   - Nothing to report

   H. Sergeant-At-Arms:
   - Nothing to report

   I. House 1:
   - Make sure you have your membership card(s)
   - Make sure you pay your bar tab
   - If you get cut-off, DO NOT argue with the bartenders

     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:
- Supported sixteen (16) members with a total of nineteen (19) hours

6. **Old Business:**
   - Alzheimer's Association – Month of September fundraising.

7. **New Business:**
   - MOJO Games Tourny – will have 19 players determined by a lottery, $200 into account to play, will play "CATS", winner will be determined by most won; 1st $1500, 2nd $500, and 3rd $300 in additional to winnings from the initial $200; 1st Vice is the point of contact
   - Purple Tickets – make sure you put your full name and phone number on the ticket
   - BS and GS recognition will be coming up
   - Legion Hats and Polos – if you want one get with the 1st Vice

8. **Good of the Legion:**
   - Commander thanked Sam Murphy for his attendance and continued support throughout the years
   - Commander briefed that we were 4th in the state for membership; goal for 2025 is to be 1st with 300 more new members. If this happens we will attempt to reserve an entire floor of the hotel at the convention for Post 573
   - 1st Vice red the Commander's Letter of Appreciation to the post

9. **Meeting Adjourned at 1036 am.**

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

Date approved by Executive Board:_____