AMERICAN LEGION

T/SGT Jack D Levy Post No. 573

Harker Heights, Texas

GENERAL MEMBERSHIP MINUTES

June 14, 2025

1. **MEETING CALLED TO ORDER at 10:03am**

2. **Administrative Items:**
   - Flags: Completed
   - Prayer: Completed
   - Preamble: Completed
   - Drape / Un-Drape Charter: Draped for David Schultz

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

Position	Name	Present	Virtual	Excused	Absent
Commander	Ray Cote	O			
1st Vice Commander	James Finley	C			
2nd Vice Commander	CJ Wallace	O			
Adjutant	Jay Bush	O			
Finance Officer	Sonja Skinner	O			
Chaplain	Pete Vanderham	O			
Judge Advocate	Rick Michael			O	
Historian	Jose Zayas	O			
Sergeant-At-Arms	Clark Zantos	O			
House Committee 1 (Canteen)	Jimmy Vazquez	O			
House Committee 2 (Inventory)	Ken Toth	O			
House Committee 3 (Building)	Adam Taylor			O	
House Committee 4 (Grounds)	Larry Hawkins	O			
Hubmaster	Jay Bush	N			
Service Officer	Carl Leonard	O			
Auxiliary President	Betty DiLuzio			O	
SAL Commander	George Greer			O	
ALR President	Daniel O'Rourke	O			
Bar Manager	Nicole MacCallum				N
16	**Total Officers**	**12**	**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					
(C) = Commander, (O) = Officers, (N) = No Vote					

- With 12 officers present, 4 officers excused, 0 officers absent, 20 members present, there was a quorum to proceed

- Meeting guests included: N/A

4. **Previous meeting minutes:**
   - The minutes of the previous Executive Board were read. Motion made by Sonja Skinner to accept the minutes as read, 2d by John Footman; discussion that July 4th celebration is cancelled due to the joint Fort Cavazos/Killeen event the same day; motion carried

5. **Reports**
   - 1st Vice:
     - Ended the year with 1294 members or 181.5% of our goal; #1 in the Department
     - Currently we have 1322 members
     - Read the names of 28 new members; motion made by Sonja Skinner to approve the new members, 2d by Larry Hawkins; motion carried

   - 2nd Vice:
     - See Bulletin Boards and Calendars
     - June 14 – Army Birthday 3-5p
     - June 14 – Flag Ceremony 6p

   - Adjutant: Nothing to report

   - Finance:
     - Finance report was read; Jay Bush made a motion to approve the finance report s read pending an audit, 2d by Carl Leonard; motion carried

   - Chaplain:
     - Tal Clayter had a stroke and is currently at BS&W in Temple, Room 407

   - Judge Advocate: Nothing to report

   - Historian: Nothing to report

   - Sergeant-At-Arms: Nothing to report

   - House 1: Nothing to report

   - House 2: Nothing to report

   - House 3: Nothing to report

   - House 4: Nothing to report

   - Service Officer:
     - Team went to training

6. **Old Business:**
   - Red Shirt Friday – Shirts handed out June 14 along with a card food for 1 drink each Friday you wear your Shirt
   - Queen of Hearts – July 10 will go as planned, Riders in charge
   - Early Bird Special – See flyer
   - PUFL silent auction - $15ea ticket, 3 for $30, drawing will be on Veteran's Day

7. **New Business:**
   - Roof – Beginning July 23 roof repairs, parking by flagpole will be reduced
   - Women's Veteran's Day – June 2-5pm, POC Northia Gibson

8. **Good of the Legion:**
   - July Meeting – All EB members will be convention. Motion made by Sonja Skinner to cancel the meeting; 2d by Jay Bush, Discussion about membership vote via virtual or Executive Board have authority; Sonja Skinner amended her motion to cancel the July meeting and give Executive Board authority to approve memberships at the July 24 Executive Board meeting; 2d by Jay Bush; motion carried
   - Department Convention – Jay Bush made a motion to approve Ray Cote, James Finley, Jay Bush, Sonja Skinner, Clarence Wallace, Marcus Hilton, Tammy Black, Jimmy Vazquez, Carl Leonard, Abe Hicks, Daniel Bryant, Clark Santos, Larry Hawkins, Pete Vanderham, Jerry Taylor, and Tal Clayton as the Post delegation. Additionally, at the discretion of the Commander, he may add or remove additional legionnaires not to exceed 53 members; 2d by Sonya Skinner; motion carried
   - Dani Brown's daughter thanked the legion for their support!

Meeting Adjourned at 10:35am

ATTESTED TO BY:

Jay Lyn Bush

Jay Bush
Post Adjutant

APPROVED BY:

Ray Cote

Ray Cote
Post Commander

Date approved by General Membership:_____