

DAV Chapter 4 Lone Star Meeting Minutes

Role Call for 10 June, 2024

Officers: Mark Lee, Abraham Galvan, Benito C. Rios, Phillip Zendejas, Miles "Dusty" Bullard, Roileen Chamberlin, Alyn Macleod, Bill Straight

Special Guest: Josh Shaver - Samaritan Center

Members: David Schmitz, Marty Ellman, Norma Jean Wise, Harold Glasscock



Total Attendance: 16

Total Members: 13

Time	Member	Proposal / Action Item	Action	First	Second	Ruling
730 pm		Opening Ceremony				
	Mark Lee	Meeting Called to Order				
	Mark Lee	Pledge of Allegiance				
	Phillip Zendejas	Opening Prayer				
	Mark Lee	POW Tribute				
	Alyn Macleod	Officer Roll Call				
		Officer Absent	Lowell Dahl			
	Josh Shaver	Special Guest Presentation - Samaritan Center				
	Alyn Macleod	Treasurers Report				
		Motion to Approve Report	Motion to Approve	Marty Ellman	Phillip Zendejas	Approved
	Phillip Zendejas	Sick Call Report	Reported to Commander			
		Leo Pichard				
		Deborah Lowell				
		Barbara				
		Distressed Veteran	None to Report			
		Initiative Update				

	Abraham Galvan	Membership Drive Initiative	Reported to Members			
		Committees Update				
	Abraham Galvan	Meet and Greet Event	Reported to Members			
	Alyn Macleod	Lone Star Legal Fair and Claims Workshop Event	Reported to Members			Date - Aug 10
	Alyn Macleod	Lone Star Chili Supper	Reported to Members			Date - Aug 10
	Alyn Macleod	State of the Chapter	Reported to Members			
	Alyn Macleod	Read Meeting Minutes				
	Mark Lee	Meeting minutes from March	Motion to Approve	Phillip Zendejas	Miles "Dusty" Bullard	Approved
		Unfinished Business	Call for Unfinished Business from Members			None presented to Leadership
		New Business	Call for New Business from Members			None presented to Leadership
		Motions	Presented to Members			
	Alyn Macleod	Motion - To look into naming the Chapter after a Veteran	Motion to Approve	Phillip Zendejas	Miles "Dusty" Bullard	Approved
		Good of the Order				
	Mark Lee	Motion to Adjourn Meeting	Motion to Approve	Phillip Zendejas	Miles "Dusty" Bullard	Approved
		Closing Ceremony				
	Phillip Zendejas	Closing Prayer				

	Mark Lee	Announced next meeting - 7 Aug 2024				
830 pm	Mark Lee	Meeting Adjourned				