

DAV Chapter 4 Lone Star Meeting Minutes

Role Call for 4 September, 2024

Officers: Mark Lee, Benito C. Rios, Phillip Zendejas, Lowell Dahl, Miles "Dusty" Bullard, Alyn Macleod, Bill Straight

Special Guest/Vistors: Justin Cassidy, Gregg Townsen, Liz Knox-Brock, Adam Arredando

Members: David Schmitz, Marty Ellman, John Bush, Manuel Reyes



Total Attendance: 15

Total Members: 12

Time	Member	Proposal / Action Item	Action	First	Second	Ruling
6:30:00 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	None			
		Senior Vice Commander	Position Vacant			
		Community Outreach	Position Vacant			
	Did not attend	Special Guest Presentation - Department of Veterans Affairs	None			
	Alyn Macleod	Treasurers Report				
		Motion to Approve Report	Motion to Approve	Phillip Zendejas	Alyn Macleod	Approved
	Phillip Zendejas	Sick Call Report	Reported to Commander			
		Leo Pichard				
		Ro Chamberlin				
		Distressed Veteran	None to Report			
		Initiative Update				

	Alyn Macleod	Membership Drive Initiative	Reported to Members			
		Committees Update				
	Commander	Meet and Greet Event	Reported to Members			Call for Volunteers
	Alyn Macleod	Deutschen Pfest Event	Reported to Members			Call for Volunteers
	Alyn Macleod	State of the Chapter	Reported to Members			
	Alyn Macleod	Read Meeting Minutes				
		Unfinished Business	Call for Unfinished Business from Members			None presented to Leadership
		New Business	Call for New Business from Members			
			Presented to Members			
		Special Motion - To accept volunteer for Senior Vice Postion	Motion to Approve	Phillip Zendejas	Alyn Macleod	Approved
		Motions				
	Alyn Macleod	Motion - To create, plan, and participate the Christmas and Awards Party	Motion to Approve	Phillip Zendejas	Miles "Dusty" Bullard	Approved
	Alyn Macleod	Motion - To give HEB gift cards to needy families for Thanksgiving	Motion to Approve	Phillip Zendejas	Miles "Dusty" Bullard	Approved
	Alyn Macleod	Motion - To participate in the OP Vet fest	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 - 2 October 2024				
7:10:00 PM	Mark Lee	Meeting Adjourned				