

Chapter #4 "Lone Star" 19101 Limestone Commercial Drive Ste 150 Box 183 Pflugerville, Texas 78660



Meeting Minutes from June 4 2025

Item 1 -Call to Order

Called to order at 1830

<u>Item 2 – Pledge of Allegiance</u>

<u>Item 3 – Chaplain Prayer</u>

• Comrade Lowell Dahl gave the invocation

<u>Item 4 – POW Remembrance</u>

Item 5 – CVC Presentation

<u>Item 6 – Mission Statement</u>

Item 7 - Officer Roll Call

Sergeant at Arms	Bill Straight	PRESENT
Community Outreach Coordinator		Position Vacant
Judge Advocate	Miles "Dusty" Bullard	PRESENT
Chaplain	Lowell Dahl	PRESENT
Adjutant	Alyn Macleod	PRESENT
Treasurer	Phillip Zendejas	PRESENT
Junior Vice Commander	Benito Rios	PRESENT
Senior Vice Commander	David Schmitz	PRESENT
Commander	Mark Lee	ABSENT

Quorum is meant

Item	8 -	Visitors/	Special	Guests
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Dois Webb

Harold Glasscock

Paul King

Item 9 - Commander Speech

Item 10 - Treasurer Report

Comrade Phillip Zendejas briefed the treasurer report for May 2025

Commander asks for a Motion to approve the Treasury Report –

Comrade Lowell Dahl made the motion, and Comrade Bill Straight seconded the motion

The Commander asked the membership present if anyone had any questions or concerns.

There was no response from the membership

The Commander asked the membership present –

All in favor say - aye | Membership said aye

All Opposed say - nah | No members opposed

Commander said Motion Passed

Item 10 - Sick Call

Comrade Lowell Dahl briefed individuals that were on Sick Call

Item 11 - Unfinished Business

Commander asked the membership – "Does any member or officer have any unfinished business they would like to bring up at this time?"

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Adjutant - "I would like to read the Meeting Minutes from last month"

Comrade Alyn Macleod indicated that the meeting minutes are on the Chapters Website – DAV4.ORG and went over the meeting minutes.

Commander ask for a Motion to approve the Meeting Minutes for May 2025

Comrade Comrade Phillip Zendejas made the motion and Comrade Bill Straight seconded the motion

Commander asked the membership present if anyone had any questions or concerns.

There was no response from the membership

The Commander asked the membership present –

All in favor say aye | Membership said aye

All Opposed say nah | No members opposed

Commander said Motion Passed

Commander - "Adjutant present the State of the Chapter."

Item 12 - State of the Chapter

Comrade Alyn Macleod discussed the following –

Discussed Chapter Service Officers

Discussed VERA

Discussed Mailchimp Stats

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Discussed WWW.DAV4.ORG stats

Discussed PFVAT Calendar

Discussed DAV Commander's Action Network

Discussed Important Dates for June

Discussed American Legion Post # 154 Upcoming Meeting – June 23

Discussed 86th State Convention – June 5,6, & 7

Discussed DAV National Convention - Aug 9 -12

Discussed PFVAT Veteran and Veteran Spouse/Family Member of the Year

Discussed 2025 Congressional Veteran Commendation

Discussed Veterans Crisis Line

<u>Item 13 - New Business</u>

Commander asked the membership - "Does any member or officer have any new business or motions they would like to bring up at this time?"

Commander asks for the motion item to be presented

Motion - To create, plan, resource and participate in the 2nd Annual Claims Clinic

Comrade Miles "Dusty" Bullard made the motion and Comrade Phillip Zendejas seconded the motion

The Command opened the floor for discussion

After discussion the Commander asked the membership present -

All in favor say aye | Membership said aye

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Commander said Motion Passed
Commander asks for the motion item to be presented
Motion - To create, plan, resource and participate in the Deutschen Pfest
Comrade Lowell Dahl made the motion and Comrade Alyn Macleod seconded the motion
The Command opened the floor for discussion
After discussion the Commander asked the membership present –
All in favor say aye Membership said aye
All Opposed say nah No members opposed
Commander said Motion Passed
Commander asks for the motion item to be presented
Motion - To change the meeting date from July 2 to July 9
Comrade Phillip Zendejas made the motion and Comrade Miles "Dusty" Bullard seconded the motion

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All Opposed say nah | No members opposed

The Command opened the floor for discussion				
After discussion the Commander asked the membership present –				
All in favor say aye Membership said aye				
All Opposed say nah No members opposed				
Commander said Motion Passed				
Commander asks for the motion item to be presented				
Motion - To create, plan, resource and participate in the PfVeteran Christmas Event				
Comrade Miles "Dusty" Bullard made the motion and Comrade Phillip Zendejas seconded the motion				
The Command opened the floor for discussion				
After discussion the Commander asked the membership present –				
All in favor say aye Membership said aye				
All Opposed say nah No members opposed				
Commander said Motion Passed				

Commander asks for the motion item to be presented

Motion - To create, plan, resource and participate in the A Stroll Through the Universe Event

Comrade Phillip Zendejas made the motion and Comrade Miles "Dusty" Bullard seconded the motion

The Command opened the floor for discussion

After discussion the Commander asked the membership present -

All in favor say aye | Membership said aye

All Opposed say nah | No members opposed

Commander said **Motion Passed**

No members present had any new business

Item 14 - Good of the Order

Commander asked the membership - "Does any member or officer have anything they would like to bring up at this time?"

No members had anything.

Commander ask for a Motion to adjourn the meeting.

Comrade Phillip Zendejas made the motion and Comrade Marty Ellmen seconded the motion

<u>Item 15 - Adjournment</u>

The Commander adjourned the meeting after a one-minute silence, a hand salute, the closing prayer, and an announcement of the next meeting.

Meeting Adjourned at 1915