

LULAC COUNCIL 8003

MEETING MINUTES

July 16, 2024

The regular monthly meeting of LULAC Council 8003 was called to order by President Fred Baca at 5:31pm at the Polo Sierra LULAC Hall. The meeting was available in person and via Zoom courtesy of Brianna Fischer. The opening prayer was led by Chaplain Lynn Baca. We recited the Pledge of Allegiance.

ROLL CALL: President, Fred Baca, present. Vice-president, Fred Marquez, present. Secretary/treasurer, Frances Vasquez, present. Chaplain, Lynn Baca, present. Parliamentarian, Danny Vasquez, present. Building Manager, Fred Baca, present. Also present were Bea McKinney, Rudy Martinez, Manuela Jenkins, Javier Marrufo, Claudia Elferdink, Lisa Vasquez, Ted Pressler.

INTRODUCTION OF GUESTS: Will Hawkins, Superintendent, Silver Consolidated School District. Mr. Hawkins explained the bond issue and answered questions.

Claudia Elferdink and Aimee Jaurequi, representing Village Amigos of Grant County, introduced their program to us. Jo Lutz spoke to us regarding the Health Security for New Mexico.

APPLICATION(S) FOR MEMBERSHIP: none

MINUTES FROM THE PREVIOUS MEETING (June 18, 2024): Copies of the minutes of the previous meeting were available for review. Javier made the motion to approve the minutes of the previous meeting. Fred Marquez seconded the motion and vote was unanimous in favor of the motion.

TREASURER'S REPORT: General Account, \$-13.89. Raffle Account, (savings account repurposed to scholarship), \$1219.56. Building Account, \$2596.61. Bingo Account, \$39.11. Mariachi Account (repurposed to Menudo y Chorizo y mas – repurposed to 2024 LULAC State Convention) 3480.88. Fred Marquez asked about the expenditure to Antonio Macias – a donation to the family for expenses, their child was diagnosed with MS, traveling for treatment). It was decided to donate \$100 to the Tyson Castillo Youth Basketball camp. Javier asked about the funds from the convention that need to be sent to the New Mexico State LULAC. Fred Baca replied that it still needs to be queried. Meantime, Frances will pay utilities from the Building Account. Fred Marquez made the motion to approve the Treasurer's Report as submitted. Danny Vasquez seconded the motion and vote was unanimous in favor of the motion.

REPORTS

Building – Fred Baca reported that the carpet has been removed from the meeting room. He has explored floor coverings. Estimate for tile is \$6000+. Possibility of painting the floor was discussed. Claudia suggested industrial grade linoleum. Javi will investigate flooring.

DATE OF NEXT MEETING: August 13, 2024

ADJOURN: Lynn Baca made the motion to adjourn. Lisa Vasquez seconded the motion and vote was unanimous in favor of the motion.