

## **LULAC COUNCIL 8003**

### **MEETING MINUTES**

**March 13, 2024**

The regular monthly meeting of LULAC Council 8003 was called to order by President Fred Baca at 5:37pm at the Polo Sierra LULAC Hall. The meeting was available in person and via Zoom, courtesy of Francis Fischer and Brianna Fischer. Frances Vasquez led us in the prayer in the absence of the Chaplain. We recited the Pledge of Allegiance.

ROLL CALL: President, Fred Baca, present. Vice President, Fred Marquez, absent. Secretary/Treasurer, Frances Vasquez, present. Chaplain, Lynn Baca, absent. Parliamentarian, Danny Vasquez, present. Building Manager, Fred Baca, present. Also present were Javier Marrufo, Rudy Martinez, Della Acosta and Mikki Jemin. Present via Zoom were Brianna Fischer and Bea McKinney.

INTRODUCTION OF GUEST(S): None.

APPLICATION(S) FOR MEMBERSHIP: Gilbert Guadiana. Motion to approve, Javier Marrufo. Secoond, Danny Vasquez. Vote unanimous in favor of the motion.

Adrienne Booth – motion to approve, Mikki Jemin; second, Rudy Martinez.

MINUTES FROM THE PREVIOUS MEETING (February 20, 2024): Copies of the minutes of the previous meeting were available for review. Javier made a motion to approve. Mikki seconded the motion and vote was unanimous in favor of the motion.

TREASURER'S REPORT: General Account, \$1163.88; NM State LULAC Convention (repurposed from Mariachi Account/Menudo y Chorizo), \$12,169.74; Building, \$2622.61; Raffle (earmarked for Omar Holguin Scholarship), \$1118.57; Bingo Account, \$39.11. Rudy Martinez made the motion to approve, Mikki Jemin seconded the motion, and vote was unanimous in favor of the motion.

#### **REPORTS**

Building – Fred Baca reported that the building insurance premium has been received.

National LULAC – Fred Baca reported that there will be a gala in Washington, D.C. in February.

New Mexico State LULAC – Fred Baca reported on efforts to form additional Councils in the state including Hobbs, Carlsbad, Alamogordo and Albuquerque. Once New Mexico has a minimum of 10 established councils, Fred will then be eligible to vote at the national level.

New Mexico State LULAC 95<sup>th</sup> Annual State Convention May 3-4-5, 2024: Javier and Marivel reported on plans – 25 rooms have been reserved at Holiday Inn Express with Corre Caminos available to transport attendees to the various planned events. The rate is \$128 + taxes = \$148.00. Javier and Marivel approached Town of Silver City Manager Alex Brown to seek funding from the Lodger's Tax – Mr. Brown was already aware of the event and pledged \$2500, Platinum Sponsor. To date, \$18,500 has been received. Marivel has communicated with Vangie Montes and Lisa Vasquez regarding decorations.

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Marivel has created on-line registration. Corre Caminos will be available for transportation Friday evening to and from The Toad.

Teresa Martinez of the CTTC – Continental Divide Trail Coalition will be a presenter on Saturday, May 4, location to be determined.

The SILCO, with manager Kim, will host a Civil Rights Panel discussion moderated by Luis “Nacho” Quinones on Saturday morning including panelists Irene Vasquez and Stephen Fox, possibly Spenser Baca and Dr. Magdaleno Manzanarez. Information on honorarium will be confirmed. It is planned that the event will be open to the public at no charge.

Use of the Murray Ballroom for the Saturday evening President’s Banquet will cost \$150.00

Roman Gallegos will provide fruit trays for two events and possible one Ice Sculpture.

FLAG – Fight Like a Girl will be invited to the Women’s Luncheon, no alcohol.

The Silver City Museum will provide \$10 coupons for every gift bag. 50 gift bags are planned.

### NEW BUSINESS:

Election of officers LULAC Council 8003: Rudy Martinez nominated Fred Baca as President of LULAC Council 8003; Danny Vasquez seconded the motion and vote was unanimous in favor of the motion.

Fred Baca nominated Fred Marquez as Vice President and made the motion to elect by acclamation. Rudy Martinez seconded the motion and vote was unanimous in favor of the motion.

Rudy Martinez nominated Frances Vasquez for the position of Secretary/Treasurer and be elected by acclamation. Vote was unanimous.

DATE OF NEXT MEETING: Tuesday, April 9, 2024.

ADJOURNMENT: Mikki made the motion to adjourn. Della Acosta seconded the motion and vote was unanimous in favor of the motion. Meeting adjourned at 7:31pm.

Respectfully submitted,

Frances Vasquez,

Secretary