

**LULAC COUNCIL 8003**

**MEETING AGENDA**

**November 12, 2024**

CALL TO ORDER (Fred Baca)

OPENING PRAYER (chaplain)

PLEDGE OF ALLEGIANCE

ROLL CALL	President	_____	Chaplain	_____
	Vice President	_____	Parliamentarian	_____
	Secretary/Treasurer	_____	Building Manager	_____

INTRODUCTION OF GUEST(S):

APPLICATION(S) FOR MEMBERSHIP:

MINUTES FROM THE PREVIOUS MEETING (October 22, 2024)

TREASURER'S REPORT:

**REPORTS**

Building (Fred Baca)

National LULAC (Fred Baca)

New Mexico State LULAC (Fred Baca)

**OLD BUSINESS**

**NEW BUSINESS**

GOOD AND WELFARE OF THE LEAGUE:

ADJOURN

## LULAC COUNCIL 8003

### MEETING MINUTEES

October 22, 2024

The regular monthly meeting of LULAC Council 8003 was called to order by President Fred Baca at 5:41pm at the Polo Sierra LULAC Hall. The opening prayer was led by Frances Vasquez in the absence of the Chaplain. We recited the Pledge of Allegiance.

ROLL CALL: President, Fred Baca, present. Vice-president, Fred Marquez, present. Secretary/Treasurer, Frances Vasquez, present. Chaplain, absent. Parliamentarian, absent. Building Manager, Fred Baca, present. Also present were Deborah Sierra, Ruth Dirmeyer, Lisa Vasquez, Bea McKinney, Renee Provencio and Ted Pressler.

INTRODUCTION OF GUEST(S): Norm Wheeler, candidate for Sixth Judicial District Attorney, was present. He was accompanied by Fred Jimenez, Delfina Jimenez, and Amy.Lockett. Mr. Wheeler introduced himself and spoke to us regarding his candidacy. Mr. Wheeler and guests then departed the meeting.

The business meeting continued at 6:18pm.

APPLICATION(S) FOR MEMBERSHIP: None.

MINUTES FROM THE PREVIOUS MEETING OF AUGUST 13, 2024: Copies of the minutes of the previous meeting were available for review. Fred Marquez made a motion to approve the minutes as presented. Deb Sierra seconded the motion and vote was unanimous in favor of the motion. **IT WAS NOTED THAT A QUORUM WAS NOT PRESENT FOR THE REGULARLY SCHEDULED MEETING ON SEPTEMBER 10, 2024. NO BUSINESS WAS DISCUSSED.**

TREASURER'S REPORT: Copies of the Treasurer's Report were available for review. General Account, \$49.11. Mariachi Account, (Repurposed to Chorizo y Menudo, repurposed to LULAC State Convention). \$2586.05. Building Account, \$1789.61. Raffle Account (Savings Account), repurposed to Scholarship Account, \$1320.36. Bingo Account, \$39.11 Fred Marquez made the motion to approve the Treasurer's Report as submitted. Renee seconded the motion and vote was unanimous in favor of the motion.

There was discussion. Bea McKinney made a motion that LULAC award a scholarship to Javier Marrufo in the amount of \$1000. It was agreed to use \$700 from the savings account/scholarship fund and Bea will donate the remaining \$300. Renee seconded the motion and vote was unanimous in favor of the motion. The scholarship will be in the name of M.H. McKinney Family and Dr. Ken Ladner.

Building: Fred Baca reported that the LULAC building was used for a family gathering after the funeral of Catarino Lopez. Weeds have been cut courtesy of the Juvenile Justice Program led by Mr. Stailey and Mr. Barris. Fred Baca continues to seek a solution to the bald concrete floor. Fred Baca reported that the swamp cooler has been shut off and the furnace is working.

National LULAC – Fred Baca reported that a Political Pac has been formed and federal candidate will be endorsed.

New Mexico State LULAC – Javier Marrufo was a guest speaker in Alamogordo on Oct 12.

OLD BUSINESS: Marivel and Javier have the LULAC Council 8003 website up and running.

OLD BUSINESS: The annual Tamal Fiesta will be at Old Fort Bayard on Saturday, November 16. There is no charge for vendors. LULAC Council 8003 will be present with a canopy, offering information about LULAC and possible a 50/50 raffle.

This part of the meeting adjourned to welcome Sixth Judicial District Attorney Michael Renteria and his wife Rachel. Mr. Renteria is a candidate for re-election to the seat he currently holds. Mr. Renteria spoke to us regarding his candidacy. His presentation ended at 7:35pm.

The regular business meeting reconvened.

NEW BUSINESS: Bea McKinney shared information regarding a community film festival. Ted Pressler shared information regarding Southwest Word Fiesta.

GOOD AND WELFARE OF THE LEAGUE: Bea McKinney has been nominated as “Volunteer of the Year” by the Silver City/Grant County Chamber of Commerce.

DATE OF NEXT MEETING: November 12, 2024

ADJOURN: Renee made a motion to adjourn. Bea seconded the motion and vote was unanimous in favor of the motion.

Respectfully submitted,

Frances Vasquez,

Secretary