

LULAC COUNCIL 8003

MEETING MINUTES

July 15, 2025

The regular monthly meeting of LULAC Council 8003 was called to order by President Fred Baca at 5:40pm at the Polo Sierra LULAC Hall. The opening prayer was read by Frances Vasquez in the absence of the Chaplain and we recited the Pledge of Allegiance.

ROLL CALL: President, Fred Baca, present. Vice-President, Javier Marrufo, present. Secretary-Treasurer, Frances Vasquez, present. Chaplain, Renee Provencio, absent. Parliamentarian, Danny Vasquez, present. Building Manager, Fred Baca, present. Also present were Fred Marquez, Jessica Salaiz, Bea McKinney, Lisa Vasquez, Rudy Martinez, Ted Pressler and Bart Roselli.

INTRODUCTION OF GUEST(S): Bart Roselli, Director, Silver City Museum. Ana Trinidad, Events, Silver City Museum.

APPLICATION(S) FOR MEMBERSHIP: John MacMurray. Motion by Bea McKinney to approve the application, second by Fred Marquez, vote was unanimous in favor.

MINUTES FROM THE PREVIOUS MEETING (June 17, 2025: Copies of the minutes of the previous meeting were available for review. Motion by Fred Marquez to approve the minutes as presented. Second by Danny Vasquez, vote was unanimous in favor of the motion.

TREASURER'S REPORT: General Account, \$364.48. Building Account, \$1551.12. Mariachi Account, \$3427.29. Raffle Account (savings account, repurposed to scholarship account, \$320.83. Bingo Account, \$39.11. Javi made the motion to approve the treasurer's report as submitted. Ted Pressler seconded the motion and vote was unanimous in favor of the motion.

REPORTS

Building – Fred Baca reported that Dorian occasionally uses the kitchen to prepare foods to sell at events. Renee Provencio and Oly Sturdevant are leading Spanish classes for young people. Fred Baca has lent out tables for use at July 4 event. We have a friendly neighbor who watches out for the building and property.

National LULAC – Fred Baca reported on activities related to immigration, ICE and Homeland Security at the national level.

New Mexico LULAC – Fred Baca announced that room reservations for the State Convention are due no later than Aug 8 – 1-888-834-7872

Rudy Martinez reported on Veteran's activities related to the flood in Ruidoso. Rudy requested a financial donation to support the planned Veteran's Breakfast during the convention. Frances Vasquez made the motion to donate \$200 and Jessica Salaiz seconded the motion. Vote was unanimous in favor of the motion.

Fred Marquez reported that Lt. Gov. Howie Morales can arrange for a tour of the Round House during the convention.

OLD BUSINESS

Javier Marrufo reported on the Brewer Hill oral history project. Robert and Rosemary Peru are co-chairs. This is not a museum project. Javier made a motion that LULAC Council 8003 will be fiscal agent. Rudy Martinez seconded the motion and vote was unanimous in favor of the motion. Bea McKinney made a motion that LULAC will be general sponsor of the project. Fred Marquez seconded the motion and vote was unanimous in favor of the motion. Next Brewer Hill Project meeting is July 24 at 6:30pm.

NEW BUSINESS

Selection of delegates to the State Convention Aug 15-16-17. Delegates are Fred Baca, Fred Marquez, Lynn Baca, Manuela Jenkins, Rudy Martinez, Holley Hudgins and Javier Marrufo. Motion by Fred Marquez, second by Javier, vote was unanimous. We will discuss registration fees.

GOOD AND WELFARE OF THE LEAGUE: Fred Baca has raffle tickets for sale for St. Vincent's.

DATE OF NEXT MEETING: August 12, 2025

ADJOURN: Fred Marquez made the motion to adjourn. Javier seconded the motion and vote was unanimous to adjourn. Meeting adjourned at 7:49pm.

Respectfully submitted,

Frances Vasquez, secretary