

# LULAC COUNCIL 8003

## MEETING MINUTES

May 13, 2025

The regular monthly meeting of LULAC Council 8003 was called to order by President Fred Baca at 6:52pm at the Polo Sierra LULAC Hall. The opening prayer was led by Chaplain Renee Provencio 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, present. Parliamentarian, Danny Vasquez, present. Building Manager, Fred Baca, present. Also present were Fermin Lopez, Claudia Elferdink, Bea McKinney, Manuela Jenkins, Jessica Salaiz, Simon Sotelo; and guests Sharon Bookwalter and George Carr.

INTRODUCTION OF GUEST(S): Sharon Bookwalter and George Carr

APPLICATION(S) FOR MEMBERSHIP: None.

MINUTES FROM THE PREVIOUS MEETING/April 15, 2025: Copies of the minutes of the previous meeting were available for review. The minutes were corrected to be dated April 16, 2025 rather than April 15, 2025. Renee made the motion to approve the minutes as corrected. Mikki seconded the motion. Vote was unanimous in favor of the motion.

TREASURER'S REPORT: Copies of the Treasurer's Report were available for review. General Account, \$47.63. Building Account, \$1783.52. Mariachi Account, repurposed to Chorizo y Mas, repurposed to 2024 New Mexico State LULAC Annual Convention) \$3301.59. Raffle Account (savings account, repurposed to scholarship program), \$220.74. Renee made the motion to approve the Treasurer's Report as submitted. Simon seconded the motion and vote was unanimous in favor of the motion.

### REPORTS

Building – Fred Baca reported that the swamp cooler has been serviced and is ready for use. PNM picked up the small chest freezer and we can expect a check for \$75 from PNM.

National LULAC – Fred Baca reported on the national LULAC response to current events.

New Mexico State LULAC - Fred Baca reported that the 2025 State Convention will be in August in Espanola. Attendance is encouraged.

NEW BUSINESS: Oly will join the team that operates the Facebook account.

GOOD AND WELFARE OF THE LEAGUE: Javi announced the opening of the permanent exhibit of the Chihuahua Hill project. Javi will pursue a history project of Brewer Hill/ Perros Bravos. Renee and Javi are discussing an oral history project for the mining district.

Mikki made a motion to send a check for \$100 to Oly – her mother was involved in an automobile accident.

Renee announced a poetry event at the Bayard Public Library. Jessica Salaiz reported on a possible bowling tournament or golf tournament fundraiser for Big Brothers Big Sisters.

DATE OF NEXT MEETING: June 17, 2025

ADJOURN: Bea made a motion to adjourn. Simon seconded the motion and vote was unanimous in favor of the motion. Meeting adjourned at 8:00pm

Respectfully submitted,

Frances Vasquez,

Secretary