GENERAL MEMBERSHIP MEETING – June 12, 2024

The meeting was called to order via Zoom and in-person at 7:07 p.m. by President Serop Karchikyan. The pledge of allegiance was led by Sergeant-at-Arms Ric Roldan and there was a moment of silence for our departed brothers and sisters since the last meeting. The roll call was answered by ten officers and stewards in good standing. Adrian Gonzalez and Manual Mena from Santa Clarita, and CCA Robert Darakjian from Branch 2902 were introduced to the membership. Motion (Lee/Lineman) passed to waive the reading of the minutes and accept as emailed and printed for members at the meeting. Motion (Lineman/Lee) passed to excuse Rob Burskey from the June Membership Meeting. Motion (Rich/Lineman) passed to waive the reading of the bills spreadsheet, they be accepted as printed and emailed, and warrants be drawn and bills be paid. Motion (Lineman/Siechert) passed to waive the reading of the Treasurer's Report and accept as emailed and printed for members at the meeting.

President Karchikyan suspended the order of business to introduce and announce 2024-2025 Mikita Scholarship winner, Michelle Mena. **Congrats!** Audit Committee reported they are preparing for the next audit.

The following (4) Executive Board recommendations were passed as follows: #1 (Rich/Lineman) That the Branch replace the HVAC unit if service repairs continue to fail #2 (Siechert/Lee) That the Branch cost for the 2024 picnic be no more than $25 per person #3 (Lineman/Siechert) That the Branch purchase 2 large coolers of at least 90qt each #4 (Lee/Lineman) That the Branch pursue an organizing rally with other Branches with flyers, signs, snacks and drinks.

Motion (Rich/Siechert) passed that the Branch invite National VP James Henry as a guest speaker for the organizing rally and offer payment for flight and lodging. Tentative date for this rally is July 14th.

President Karchikyan spoke about issues with truck delays due to staffing and VMF maintenance with the GPS trackers in the LLV's. Members spoke about safety and heat illness prevention.

Announcement was made for the Branch Picnic on June 23rd. The membership thanked Keith Lineman for the meeting meal. Motion (Siechert/Lee) passed to adjourn the meeting at 8:16 p.m. Submitted by,

Nancy Norman

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Secretary-Treasurer