**MEETING MINUTES OF DAV SUNRISE MOUNTAIN CHAPTER 13**

**DATE;** 22 April 2014

**CALL TO ORDER;** Commander at 1900

**OPENING PRAYER;** Chaplain Anton

**PLEDGE OF ALLEGIANCE;** SVC Mark Luna

**ROLL CALL OF OFFICERS;**

**COMMANDER:** BILL BRZEZINSKI **(P) DEC:** THOM HENKEL **(E)**

**SENIOR VICE COMMANDER:** MARK LUNA **(P) ALT DEC:** ROBERT GARCIA **(P)**

**JUNIOR VICE COMMANDER:** DAVE BURNS **(A) CHAPLAIN:** BILL ANTON **(P)**

**TREASURER:** JOYCE ELTER **(P) JUDGE ADVOCATE:** JEFF CARSON **(P)**

**ADJUTANT:** MARK MELTON **(P)**

**CHAPTER SERVICE OFFICERS:** MARK MELTON **(P)**

**LEGISLATIVE COMMITTEE PERSON:** THOM HENKEL **(E)**

**INTRODUCTIONS;** Chaplain Anton introduced Butch Beltran, Adjutant for VFW 10047

**APPROVAL OF PREVIOUS MINUTES;** Motion made by Ralph Ingle to accept Minutes of March 2014, Seconded by Mark Luna, motion carried.

**FINANCIAL REPORT;** Motion made by Bill Anton to accept financial report, subject to audit, Seconded by Mark Luna, motion carried.

**CHAPLAIN’S REPORT;** ChaplainAnton passed a card around for members to sign for Thom Henkel.

**CORRESPONDENCE;** Nellis/Creech and Military Appreciation Day Sat. 17 May 2014 and the Summerlin Patriotic Parade Friday 04 July 2014.

**COMMITTEE REPORTS;** Jeff Carson reported he had tickets for the DAV Day at the Ballpark on 20 June 2014, cost is $12.00 per ticket.

 SERVICE OFFICER Report gave by Mark Melton.

**OLD BUSINESS;** 2nd nomination of Chapter Officers was held. Nominations for Chapter was held and new officers are; **Commander** Mark Luna**, SVC** Mark Melton, **JVC** James McQuown Jr., **Treasurer** Bill Brzezinski, **Chaplain** Doug Sharp**, DEC** Thom Henkel, **ADEC** Tim Dowd, **JA** Jeff Carson.

**NEW BUSINESS;** Commander Brzezinski appointed Tim Dowd, James McQuown and George Baum for the Financial Audit committee following the meeting adjournment.

Transfer of membership for Daniel Kamanao to our Chapter motion made by Mark Luna to accept, 2nd by Ralph Ingle, motion carried.

DEC Thom Henkel and ADEC Robert Garcia is unable to make the Department Convention this year, Jeff Carson made a motion for Tim Dowd to be the ADEC, 2nd by Joyce Elter, motion carried.

New Commander Mark Luna appointed Larry Tobby as Adjutant, Mark Melton as Chapter Service Officer and Thom Henkel as the Legislation person.

 **FOR THE GOOD OF THE ORDER;** Ralph Ingle made motion to adjourn meeting, seconded by Joyce Elter, motion carried.

**MINUTE OF SILENCE- RESPECT WAS GIVEN AT THIS TIME TO THOSE THAT WENT TO THEIR FINAL ROLL CALL.**

**RESPECT GIVEN TO OUR FLAG AND GREAT NATION.**

**CLOSING PRAYER;** Chaplain Anton

**ADJOURNMENT;** CommanderBrzezinski at 1950

New Chapter Officers were sworn into Office by Bill Anton.

**NEXT SCHEDULED MEETING;** 27 May 2014 at VFW Post 10047