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

**DATE;** 22 October 2013

**CALL TO ORDER;** Commander Brzezinski at 1900

**OPENING PRAYER;** Chaplain Anton

**PLEDGE OF ALLEGIANCE;** Led by Commander Brzezinski, all Followed.

**ROLL CALL OF OFFICERS;**

**COMMANDER:** BILL BRZEZINSKI **(P) DEC:** TRACEY TORRES **(A)**

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

**JUNIOR VICE COMMANDER:** DAVE BURNS **(P) 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:** TRACEY TORRES **(A)**

**INTRODUCTIONS;** Commander Brzezinski introduced Tom Mullalley, PDC, Department Historian and member of Unit 13 Auxiliary.

**APPROVAL OF PREVIOUS MINUTES;** Bill Anton made motion to accept minutes of last meeting, Ralph Ingle second the motion, motion carried.

**FINANCIAL REPORT;** Motion made by Bill Anton to accept Treasure report, Jeff Carson second the motion, Motion carried.

**CHAPLAIN’S REPORT;** Nothing to report.

**CORRESPONDENCE;** All correspondence was read and available for members.

**COMMITTEE REPORTS;** Legislation Report- No Report

Membership- Ralph Ingle made motion to accept 3 transfers to the Chapter, Bill Anton second motion, Motion carried. New members were Thomas A. Dinkel, Robert M. Brown, Casey L. Price.

 Service Officer- Mark Melton reported he has signed up 31 new members to the Chapter from 01 July-meeting date.

Forget-Me-Not drive Jeff Carson gave full report. Chapter received $1926.07 in Donations for 3 days.

GUN SHOW-Jeff Carson reported the Chapter received $93.00 in donations.

**OLD BUSINESS;** Chapter Christmas party will be 01 December 2013. A short DAV meeting at 1300, dinner follows. Location will be same location we have our monthly meetings. Commander Brzezinski appointed Bill Anton, Jeff Carson and Mark Melton on the Christmas Party Committee.

Bill Anton made motion for Chapter to donate $400.00 to the Auxiliary for our Christmas party for food and decorations, second by Jeff Carson, motion carried.

Motion made by Bill Anton to purchase 2 carts for the Chapter up to $150.00, second by Richard Small, motion carried.

 We have ad prices and Ad forms for the State DAV Convention Book. Everyone should be able to sell at least one business card ad for the book.

DAV Department of Nevada State Convention will be 4-6 May 2014 at the Casa Blanca Hotel and Casino in Mesquite NV.

**NEW BUSINESS;**  Vote on a Chapter Member for DAV member of the year to send to Department for consideration of a award given at State Convetion.

**FOR THE GOOD OF THE ORDER;** Ralph Ingle made motion to adjourn meeting, second by Bill Anton second, 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;** Commander Brzezinski at 1950

**NEXT SCHEDULED MEETING;** 01 December 2013 at 1300.

MARK R. MELTON, ADJUTANT