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

**DATE;** 25 February 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 **(P)**

**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 **(E)**

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

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

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

**INTRODUCTIONS;** None

**APPROVAL OF PREVIOUS MINUTES;** Motion made by Mark Luna to accept Minutes of Jan. 2014, Seconded by Bill Anton, motion carried.

**FINANCIAL REPORT;** Motion made by Ralph Ingle to accept financial report, subject to audit, Seconded by John Lied, motion carried.

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

**CORRESPONDENCE;** Thank You letter from the VA’s OEF/OIF/OND Program Manager for the $500.00 donation the Chapter gave to them for their Mantram stress reduction program.

**COMMITTEE REPORTS;** DEC/LEGISLATION report was gave by Thom Henkel

SERVICE OFFICER Report gave by Mark Melton.

**OLD BUSINESS;** Department Convention is 4-6 May 2014 in Mesquite NV.

**NEW BUSINESS;** Thom Henkel made a motion to donate $1000.00 for the Fisher House to the Department. Bill Anton second the motion. After discussion there is no site or start date for the future Fisher House. A motion was made by Commander Brzezinski to table the motion until more information was available with a start date and a location available, seconded by Mark Luna, motion carried.

Bill Anton made a motion to give VFW Post 10047, $1000.00 for the usage of their new building for our Chapter meetings. Ralph Ingle second, motion carried.

Bill Anton made a motion to accept 2 new transfers into the Chapter, seconded by Mark Luna, motion carried.

Registration and Banquet Meal request for the Department Convention was passed around for attendees to sign. The signup sheet will be available at the March meeting.

Bill Anton made a motion for the Chapter to pay off life memberships for 10 members. Cost is $654.98, seconded by Mark Luna, motion carried.

The DAV day at the Ball Park will be in June.

Stand-down will be the 2nd weekend in March located at Cashmen center.

**FOR THE GOOD OF THE ORDER;** Need ads for the Department Convention Book, contact Thom Henkel.

Ralph Ingle made motion to adjourn meeting, seconded by Bill Anton, 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 1953

**NEXT SCHEDULED MEETING;** 25 March 2014 at VFW Post 10047