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

**DATE;** 25 June 2013

**CALL TO ORDER;** Commander called to Order at 1859

**OPENING PRAYER;** Chaplain Anton

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

**ROLL CALL OF OFFICERS;**

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

**SENIOR VICE COMMANDER:** MARK LUNA **(P) 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 **(P)**

**INTRODUCTIONS;** Visitor-Richard Carithers from Harmony Chapter 18, Lakewood WA.

**APPROVAL OF PREVIOUS MINUTES;** Motion made to accept minutes of last meeting by Ralph Angle, seconded by Mark Luna. Motion carried.

**FINANCIAL REPORT;** Motion made by Mark Luna to accept financial report, seconded by Bill Anton. Motion carried.

**CHAPLAIN’S REPORT;** Paul Campbell is in the hospital, Chaplain Anton passed around a card for everyone to sign, card will be sent to him.

**CORRESPONDENCE;** Donation letter from Mrs. Troiano, Thank you letter from National Order of Trench Rats, Dugout 421. Letter from National DAV addressing Executive Compensation Misstatements, Letter from State of Nevada Office of the State Treasurer.

**COMMITTEE REPORTS; Legislative:** report by Tracey Torres, Status of Bills from the Nevada Legislature, Notice of workshop to solicit comments on proposed State Park Regulations will be held Monday 15 July 2013, 4:00-6:00 pm at the States Parks Southern Region office, 4747 Vegas Drive, Las Vegas, NV 89108

**Service Officer:** Mark Melton reported there is a Department Service Officer located at the North VA Clinic on Owens, Monday – Friday, 0800-1130.

**OLD BUSINESS;** Jeff Carson reported that the Chapter made a profit of $320.00 from the Ball game. Jeff Carson made a motion to split the profit ($160.00) and share with the Aux Unit. Seconded by Mark Luna, motion carried.

**NEW BUSINESS;** New member Willie Hollis transfer to our Chapter. Motion made by Bill Anton, seconded by Joyce Elter, motion carried.

Bill Anton reported that the Veterans in Transition stand down will be 3-4 Oct 2013.

Motion made by Ralph Angle for the Chapter to spend up to $200.00 to purchase new equipment for the information booth. Bill Anton seconded the motion, motion carried.

Bill Anton made a motion to purchase a new 10x10 tent to replace the worn out one we have. There is one on sale at Big 5 Sports for $59.95. Seconded by Jeff Carson, motion carried.

The Department will have a Polish Dog sale in Boulder City in the City Park following the 4th of July parade. Volunteers are needed to work the booth.

Commander Brzezinski volunteered to be the Chapters Women Veterans representative.

VFW Hall update. Should be completed in December. The Chapter will have the 4th Tuesday set aside for our meetings in the new VFW Hall.

**FOR THE GOOD OF THE ORDER;** Commander Brzezinski gave out Commanders Award Certificates to Jeff Carson, Mark Melton and Robert Garcia for their outstanding support to the Chapter for the year 2012-2013. 20 year membership pin was given to Jeff Carson and a 5 year membership pin was given to Tracey Torres.

Motion made to adjourn meeting by Ralph, seconded by Mark Luna, 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.** Lead by Commander Brzezinski all joined in.

**CLOSING PRAYER;** By Chaplain Anton

**ADJOURNMENT;** By Commander Brzezinski at 2007

**NEXT SCHEDULED MEETING;** 24 September 2013

RESPECTFULLY SUBMITTED,

Mark R. Melton

MARK R. MELTON, ADJUTANT