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

**DATE;** 25 March 2014

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

**OPENING PRAYER;** Chaplain Anton

**PLEDGE OF ALLEGIANCE;** Commander Brzezinski

**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 **(P)**

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

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

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

**INTRODUCTIONS;** Department Commander John Hansen and Department JA, PDC Fred Wagar was introduced by Adjutant Melton.

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

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

**CHAPLAIN’S REPORT;** ChaplainAnton passed a card around for members to sign for Comrade Tony Espinoza.

**CORRESPONDENCE;** None

**COMMITTEE REPORTS;** DEC/LEGISLATION report was gave by Thom Henkel, SERVICE OFFICER Report gave by Mark Melton, DAV Day at the Ball Park update gave by Jeff Carson, and Luis Orozco gave report on the closing of State side commissaries.

**OLD BUSINESS;** Department of Nevada Convention will be 4-6 May in Mesquite, NV. Signup sheet for convention Chapter Delegates and dinner was passed around for attending members to sign.

**NEW BUSINESS;** Motion made by Jeff Carson for Chapter to donate $250.00 to the Southern Nevada Devil Pups summer camp program, seconded by Mark Luna, motion carried.

Community Lutheran Church was holding a program on 30 March gathering a list of Volunteers to support Volunteer groups.

1st Nominations for Chapter Officers was held. **Commander**-Mark Luna, Jeff Carson. **SVC**-Mark Melton. **JVC**-James McQuown Jr. **Treasurer**-Bill Brzezinski. **Chaplain**-Doug Sharp. **DEC**-Thom Henkel. **ADEC**-Robert Garcia. **JA**-Jeff Carson. Next month meeting will be 2nd Nomination and election of Officers.

 **FOR THE GOOD OF THE ORDER;** Jeff Carson announced that Mark Melton was selected for Nevada Veteran of the Month for May from the Nevada Office of Veterans Services.

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 2000

**NEXT SCHEDULED MEETING;** 22 April 2014 at VFW Post 10047