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

**DATE;** 26 November 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 **(A) 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:** TRACEY TORRES **(A)**

**INTRODUCTIONS;** Several guests of members were present and introduced.

**APPROVAL OF PREVIOUS MINUTES;** PDC Carson made motion to accept minutes, Seconded by Bill Anton, motion carried.

**FINANCIAL REPORT;** Motion made to accept report by PDC Carson, seconded by Ralph Ingle, motion carried.

**CHAPLAIN’S REPORT;** Chaplain Anton passed around two cards for members to sign for Thomas Mullalley and Pappy Papin who are home recovering from illnesses.

**CORRESPONDENCE;** None to report.

**COMMITTEE REPORTS;** PDC Carson gave report on the Vets4Energy lunching held 14 Nov.

PDC Carson and Bill Anton gave report on the Sun City Veterans Day Recognition lunching.

Mark Melton gave report on the Veterans Day Parade and the Chapters Service Officer report.

**OLD BUSINESS;** 2 carts were purchased for the Chapter. Pow-Wow held 26-27 October had 9 members of Chapter attend the Warriors Medal of Valor ceremony on Sat. 26 October.

**NEW BUSINESS;** Commander Brzezinski relieved Tracey Torres as the Chapters DEC and as Legislative Committee Person due to her missing the past 3 monthly meetings. Thom Hinkle was voted in for the Chapters DEC and Commander Brzezinski appointed him as the Legislative Committee Person.

PDC Carson made a motion for Chapter to purchase a plaque to present to the Trailer court for letting us use their facility for the past years for meetings and Chapter activities, not to exceed $50.00 and to purchase a new US Flag for their poll. Seconded by Comrade Kullgren, motion carried.

PDC Carson made a motion for the Chapter to purchase 5-$50.00 gift certificates to be given to the OEF/OIF at the VA Hospital and to give to less fortunate Veterans families for Christmas. Seconded by Bill Anton, motion carried.

PDC Carson made a motion to pay the CSO $50.00 per month for fuel reimbursement while traveling to Laughlin once a month to do claims. Seconded by Commander Brzezinski, Motion carried.

Comrade Leslie Fursetzer donated $500.00 to the Chapter for their Christmas party 01 Dec.

Mark Melton was nominated as the DAV member of the year for the Chapter. Name will be turned over to the Department.

**FOR THE GOOD OF THE ORDER;** Motion made to adjourn meeting by Ralph Ingle, 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;** Commander Brzezinski at 1952.

**NEXT SCHEDULED MEETING;** Sunday 01 December at 1300, Christmas party to follow.

Mark R. Melton, Adjutant