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

**DATE;** 27 January 2014

**CALL TO ORDER;** Commander at 1900

**OPENING PRAYER;** Chaplain Anton

**PLEDGE OF ALLEGIANCE;** Commander

**ROLL CALL OF OFFICERS;**

**COMMANDER:** BILL BRZEZINSKI **(P) DEC:** THOM HENKEL **(P)**

**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:** THOM HENKEL **(P)**

**INTRODUCTIONS;** Art Evans from Chapter 11

**APPROVAL OF PREVIOUS MINUTES;** Motion made by Ralph Ingle to accept Minutes of Nov. 2013, Seconded by Jeff Carson, motion carried.

**FINANCIAL REPORT;** Motion made by Bill Anton to accept financial report, Seconded by Ralph Ingle, motion carried.

**CHAPLAIN’S REPORT;** ChaplainAnton reported Paul Campbell was doing fine and Lou Howard was in the hospital.

**CORRESPONDENCE;** Letter from National Membership that the Chapter met their membership goal for the year 2013-2014. Blue Streamer placed on the Chapters flag.

**COMMITTEE REPORTS;** DEC/LEGISLATION report was gave by Thom Henkel, SERVICE OFFICER report gave by Mark Melton and the Chapters Christmas party report given by Jeff Carson.

**OLD BUSINESS;** Governor Sandoval proclaimed 2014 as the Year of the Veteran in Nevada.

DAV Department Convention will be 4-6 May 2014 in Mesquite. More information to follow.

**NEW BUSINESS;** Commander Brzezinski presented the Manager of the Trailer Park with a plaque and new flag for their pole for the many years they let the Chapter hold their functions at their location.

Received a donation of $5000.00 from the Cars Helping Veterans organization.

Motion made by Bill Anton to accept 3 new transfers into the Chapter, seconded by Richard Szyc, motion carried.

Bill Anton made a motion that the Chapter donates $1000.00 to the DAV Transportation to purchase a new van for the transportation program, seconded by Jeff Carson, motion carried.

Jeff Carson made a motion to donate $500.00 to the OEF/OIF/OND Veterans Transition Center Mantram Stress Reduction program, seconded by Ralph Ingle, motion carried.

**FOR THE GOOD OF THE ORDER;** Ralph Ingle made a motion to adjourn the meeting, seconded by Robert Garcia, 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 2008

**NEXT SCHEDULED MEETING;** 25 February 2014 at the VFW Post 10047 located at 4337 Las Vegas Blvd. (off of Craig Road) Las Vegas, NV 89115

RESPECTFULLY SUBMITTED,

Mark R. Melton

MARK R. MELTON, ADJUTANT