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

**DATE;** Tuesday 28 May 2013

**CALL TO ORDER;** By Commander Brzezinski at 1907

**OPENING PRAYER;** By Chaplain Anton

**PLEDGE OF ALLEGIANCE;** Lead by Sr. Vice Commander Luna, all joined in.

**ROLL CALL OF OFFICERS;**

**COMMANDER:** BILL BRZEZINSKI **(p) DEC:** BOB COUTCHIE **(p)**

**SENIOR VICE COMMANDER:** MARK LUNA **(p) ALT DEC:** ROBERT GARCIA **(p)**

**JUNIOR VICE COMMANDER:** DAVE BURNS **(np) 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; None**

**APPROVAL OF PREVIOUS MINUTES;** Motion made to accept last month’s minutes, seconded and carried.

**FINANCIAL REPORT;** Commander Brzezinski made a motion to carry Financial report until next meeting as there was no expenditures for the month and all bank business was not completed yet for the new Treasurer Elter. Seconded and carried.

**CHAPLAIN’S REPORT;** Clyde Howe has cancer and his son has passed away

**CORRESPONDENCE;** None

**COMMITTEE REPORTS;** DEC Bob Coutchie reported the 2013 Department Convention Business Highlights.

Service Officer Report by Tracey Torres, NSO that the DAV MSO van will be at the Lowe’s parking lot located on Craig and Loose on Sat 08 June 2013 from 0900-1500.

**OLD BUSINESS;** Gun Show at Cashman Center 8-9 June 2013, see Robert Garcia for sign up.

DAV day at the Ball Park game with the Las Vegas 51’s, Friday 14 June game starts at 7:05 pm. Costs $12.00 per ticket and receive a coupon for a free 51’s ball cap.

North Las Vegas Coalition and VFW Post 10047 will host a day at Walmart on Nellis Blvd on Sat. 15 June 2013 time is 1000-1400. The Chapter will have an information table set up manned by Mark Luna and Mark Melton.

Our Chapters Constitution and Bylaws changes were approved by National copies were available at meeting for members.

**NEW BUSINESS;** PDC Carson reportedVeterans Outreach is the new name for Homeless Veterans. Not sure of date but around 4-5 Oct. 2013 there will be a stand down for Homeless Veterans. More information will follow.

Motion made by Chaplain Anton for the Chapter to donate up to $500.00 to purchase 4 gross of flags for the Veterans Cemetery in Boulder City. Motion was seconded and carried.

Comrade Coutchie announced his resignation as Department Executive Committeeman for Chapter 13. Tracey Torres was nominated, Commander Brzezinski asked if there was any other nominations for the office of DEC, there being none the Adjutant was instructed to cast a unanimous vote for Tracey Torres as DEC. PDC Carson then administered the oath of office to DEC Torres.

The Retiree Volunteers at Nellis AFB had 2 volunteers pass away. They are looking for volunteers to work 3 hours a day 1 day a week. They are open Monday-Friday 0900-1500. They are located in Building 20 and their phone number is 702-652-8712.

 **FOR THE GOOD OF THE ORDER;** Motion made to adjourn by Chaplain Anton, seconded and 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 1945

**NEXT SCHEDULED MEETING;** Tuesday, 25 June 2013

RESPECTFULLY SUBMITTED,

Mark R. Melton

MARK R. MELTON, ADJUTANT