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

**DATE;** 24 September 2013

**CALL TO ORDER;** Commander Brzezinski at 1859

**OPENING PRAYER;** Chaplain Anton

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

**ROLL CALL OF OFFICERS;**

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

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

**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 **(E)**

**INTRODUCTIONS;** Commander Brzezinski introduced Fred Wagar DAV Department of Nevada’s Judge Adv., and Past Department Commander.

**APPROVAL OF PREVIOUS MINUTES;** Motion made to accept minutes of last meeting by Bill Anton, seconded by Richard Small. Motion carried.

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

**CHAPLAIN’S REPORT;** Chaplain Anton reported Robert Garcia had a stroke and is home now recovering; Evert Williams had eye surgery and is recovering. Two cards were passed around for members to sign and the Chaplain will deliver the cards to Robert and send to Evert.

**CORRESPONDENCE;** All correspondence was read by Adjutant Melton, all correspondence was available for members to read and look at.

**COMMITTEE REPORTS;** DEC Report was given by Fred Wagar, reported on the DEC Meeting held 14 September 2013 in Boulder City.

Service officer report gave by DSO/CSO Melton. Reported on the activities of July-September 2013. On Saturday 28 September 0800-1200 there will be an outreach seminar at the VA Hosp. Auditorium on Death Benefits speaker NSO Tracey Torres, Chpt. 13 sponsoring the event.

DAV National Convention was held in Orlando Florida 10-13 August 2013, Convention report given by Bill Anton, Jeff Carson and Commander Brzezinski.

**OLD BUSINESS;** Veterans Service Fair will be 03 October 2013, 0900-1500 at Cambridge Community Center.

**NEW BUSINESS;** 9th Annual Veterans Pow Wow will be 26th and 27th of October at Sunset Park Area 7.

Welcome letter to all new members started July of this year.

Greek food festival and our Annual Forget-Me-Not drive will be 27-29 September. We need volunteers to help at the Forget Me Not table. Contact Jeff Carson if available.

Las Vegas Veterans day parade will be Monday 11 November 2013. We will have 2 DAV Transportation Vans and Dave Burns will have his pick-up and Bass fishing boat in the parade. More information to follow at next meeting.

Chapters Budget preliminary report was given, after 2 changes were made, Bill Anton made motion to accept Budget report, Jeff Carson second the motion, Motion carried.

Motion made by Ralph Ingle to accept 6 new transfers into the Chapter, Bill Anton second the motion, motion carried. New members are Willie Grace, Robert Purdy, Steven Chi, John Pittenger, James Vanover and John Pupo.

**FOR THE GOOD OF THE ORDER;** Commander Brzezinski gave out Commanders Award Certificates to Thom Henkel and Bill Anton for their outstanding support to the Chapter for the year 2012-2013. 30 year membership pin was given to Commander Brzezinski and Adjutant Melton.

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.** Lead by Commander Brzezinski, all joined in.

**CLOSING PRAYER;** By Chaplain Anton

**ADJOURNMENT;** By Commander Brzezinski at 2005

**NEXT SCHEDULED MEETING;** 22 October 2013

RESPECTFULLY SUBMITTED,

Mark R. Melton

MARK R. MELTON, ADJUTANT