Disabled American Veterans Sunrise Mountain Chapter 13 Agenda 2939 N Van Der Meer Street 04/22/2025 6:30pm evening meal 5:30pm

- 1. Opening Ceremonies & Call to Order
- 2. Invocation
- 3. Roll Call of Officers
- 4. Visitor(s) in Attendance
- 5. Reading of the Minutes
- 6. Treasurer's Report & Bills Against the Chapter
- 7. Comrade(s) in Sickness & Distress
- 8. New Member(s) & Transfers
- 9. Communications
- **10. Committee Reports**
- **11. Unfinished Business**
- A. SNVMC Memorial Day activities on 5/24 & 5/26
- B. Las Vegas Aviators Baseball Game Night on 6/13
- C. 2025-26 Officer Nominations

# 12. New Business

- A. 2025-26 Officer Elections
- B. 2025-26 Officer Appointments
- 13. Good of the Order
- 14. Memorial Ceremony
- **15. Closing Ceremonies**
- 16. Adjournment

Prepared by Adjutant Robert "Bob" Klein <u>bobklein@dav13nv.org</u>

## DAV Sunrise Mountain Chapter 13 Approved Minutes 03/25/2025

## 1. Opening Ceremonies & Call to Order:

- A. Call To Order 6:35pm Commander D. Myers
- B. D. Myers states M. Hilton Acting Chaplain for the meeting

## 2. Invocation: Acting Chaplain M. Hilton

## 3. Roll Call of Officers: Adjutant B. Klein

Commander *	Daniel Myers	Р	Service Officer	Ricardo Adams	Ρ
Sr Vice Commander *	Donald Irvin	Ρ	Judge Advocate	Annette Koller	Ρ
Jr Vice Commander *	Kenneth Martin	Р	Officer-of-the-Day	-	-
Treasurer *	Jon Way	Ρ	Sergeant-at-Arms	-	-
Adjutant	Robert Klein	Р	DEC Member *	Jon Way	
Chaplain *	Johnny Crosby	Е	DEC Alternate *	Jed Levine	Ρ
Historian	-	-			

25 in attendance. Commander we have a quorum

## 4. Visitors in Attendance

PDC Jeff Carson; PDC(CA) Chuck Baker; Nate Shaffer (Army) - guest; D1JVC Delvin Bourn; DSVC/Treasurer Jon Way; Dennis Pero - guest

## 5. Reading of the Minutes: B. Klein

2/25/2025 minutes ACCEPTED as written

## 6. Treasurer's Report & Bills Against the Chapter: Treasurer J. Way

Checking Balance: \$14,765.72 debt: checks #198 (Golden Corral) \$500; #213 (J. Carson supplies) \$49.52 credit: deposit \$121; dividend \$0.39 CD Balance: \$238,000.56 <u>TOTAL: \$252,766.28</u> Motion DEC J. Levine/SO R. Adams to accept as presented PASSED

#### 7. Comrades in Sickness & Distress:

Ricardo "Ric" Adams; Johnny Crosby; Daniel Myers; Thomas Mullaley

#### 8. New Members & Transfers:

Robert Bradley - new Full Life; Farhad Smith (Army) - new Full Life

#### 9. Communications: B. Klein

- A. Legislation: Disability Compensation to retired w/ service connected up to 40%; Change DIC to 55%; Create grants for mental health peer groups
- B. DAV correspondence: Dept Convention May 1-5 in Reno, NV with 4/1 room cut off; Recruit A Warrior Contest; Community Impact Day; 2025 Bequest Process established; 2025 Just B Kids Scholarship
- C. Warrior Rising LV Platoon for business networking <u>https://www.warriors.org</u>
- D. NDVS Non-emergency Transportation Survey <u>https://veterans.nv.gov/take-the-survey-non-emergency-transit-to-va/</u>

#### 10. Committee Reports:

- A. Membership = SVC D. Irvin spread harmony amongst membership
- B. Service Officer = R. Adams some Vietnam veteran records destroyed in fire. SCOTUS ruling favors VA decision over veteran claims when no medical records
- C. Hospital = J. Carson There are now 6 Goals. Tetanus shots didn't meet goals
- D. Publicity = J. Carson end-of-year recap submitted. Also installed 30' flagpole for veteran; Las Vegas Aviators baseball season starting

## **11. Unfinished Business:**

Veteran Easter Luncheon 4/12 at 1:00pm. Free meals including ham, turkey & fixings.

## 12. New Business:

- A. Vet Appreciation Day = The Bullring 4/19 6pm \$12 tickets. Wear cover
- B. Community Impact Day = Easter Gift Cards with VFW Post #12119 on 4/12
- C. SNVMC Memorial Day sign up = 6:15am report time on 5/24. Also need volunteers to collect and store flags on Monday 5/26. See D. Myers
- D. 2025 Just B Kids donation will be in November 2025
- E. LV Aviators game = Pay \$20 per ticket at May meeting and will be refunded with game day appearance. Motion by J. Way/J. Carson to attend 6/13 game PASSED.

## **13.** Good of the Order:

- A. DAV Magazine has picture of comrade's child
- B. 2025-26 Officer nominations
  - Commander = Daniel Myers; SVC = Donald Irvin; JVC = Kenneth Martin; Treasurer = Jon Way; Chaplain = Johnny Crosby (pending acceptance); DEC = Jed Levine. DISCUSSION can Commander have more than two consecutive terms? JA A. Koller confirmed there is no term limit for the Commander in the current Constitution or Bylaws.
  - 2. J. Carson resigning from Service Commission due to personal commitments.
  - 3. M. Hilton volunteered to be the Chaplain Alternate as necessary St. Baldrick's Foundation for cancer research D. Myers
- C. Mobility Scooter that was donated to the Chapter was given to A. Koller
- D. National Vietnam Veterans Remembrance Day at Orleans Resort & Casino on 3/29
- E. First Tuesdays every month at 12:30pm for volunteers to meet at elevators across from the Patriot Store to visit veterans at the VA hospital
- F. Chapter should send previously approved \$500 VAVS quarterly donation
- G. Share-The-Wealth \$80 winner = J. Carson; \$50 Albertson's Gift Card winners = S. Smith, P. Martin, D. Bourn, E. Pacheco

## 14. Memorial Ceremony:

## 15. Closing Ceremonies:

**16.** Adjournment: D. Myers

Adjourned 7:49pm

Next Meeting 04/22/2025 6:30pm meal 5:30pm

Prepared by Adjutant Robert "Bob" Klein <u>bobklein@dav13nv.org</u> Chapter 13 Website <u>nv.dav.org/13</u>

Robert J Klein SIGNED