



**DISABLED AMERICAN VETERANS**

**MINUTES OF**

**2 Feb. 2013**

**CHAPTER 5 DEPARTMENT OF DAV**

**DATE: 2 Feb. 2013**

**TIME: 10:02**

**ATTENDANCE: 16**

**COMPILED BY: Michael Tatham**

**Officers – 3 Absent – 3**

**Chapter 5 Adjutant**

**APPROVED BY**

**Members – 12 Adjourned – 12**

**COMMANDER**

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- I. CALL TO ORDER:** Commander Gary Prescott sounded the gavel at 10:01 am calling the monthly meeting of Chapter 5 DAV to Order. Chaplain Elaine Mitchell rendered a prayer followed by Commander Gary Prescott leading the Chapter in the Pledge of Allegiance to the U.S. Flag.
- II. ROLL CALL OF OFFICERS:** All officers were present/or accounted for.
- III. INTRODUCTION OF VISITORS/NEW MEMBERS:** Visitors: Len Faulconer, Gary Collatz  
New Members: none
- IV. READING OF THE MINUTES:** Minutes of the last meeting were passed to each member to read. Commander Gary Prescott asked the general membership present if there were any corrections. The minutes passed without any corrections or emissions.
- V. TREASURER'S REPORT:** Treasurer Enzo Sorcinelli could not make the meeting due to a prior engagement. The Treasurer's report is deferred until next month's meeting.

**VI. BILLS AGAINST CHAPTER:** None

**VII. SICKNESS AND DISTRESS:** none

**VIII. APPLICATION FOR MEMEMBERSHIP:** None

**IX. READING OF COMMUNICATIONS:** Reading of the IRS letter from Bank of Albuquerque stating about the levy on our account.

**X. Executive Committee:** Time started: 9:37 AM Time stopped 9:45 AM

Officers in attendance: Commander Gary Prescott, Senior Vice Commander Dean Buffard, Comrades Bob Gaps and William Gaps.

Comrade Bob Gaps made a motion to transfer \$3,000.00 from a cd to our checking account to cover the chapter operations if the IRS should take the money or our account becomes frozen and this will help to eliminate the overdraft charge(s) by the bank. Senior Vice Commander Dean Buffard 2<sup>nd</sup> the motion. This subject will be presented to the General Membership. We have nominations for officers today.

**XI. REPORTS OF COMMITTEES:**

**Entertainment:** none

**American and Patriotism:** None

**Publicity:** None

**Membership:** None

**Service Officer:** None

**Legislative:** None

**XII. UNFINISHED BUSINESS:** The Adjutant Mike Tatham read the letter from the Bank of Albuquerque from the IRS about the levy against our checking account. The Adjutant Mike Tatham also told the General Membership present that the Executive Committee made a motion to transfer \$3,000.00 from one of our cd accounts to our checking account to cover the operating expenses of the chapter and to eliminate any overdraft charge(s) from the bank. Comrade Bob Gaps made the motion to transfer the funds. Senior Vice Commander 2<sup>nd</sup> the motion. Comrade Jim Noone stated before the members voted that we need to get a copy of the form (deposit slip) or any other piece of paper. This is so that we can have a paper trail for the tax. The motion carried.

**XIII. NEW BUSINESS:**

Elections- nominations for officers. The nominations so far are: Commander: Comrade Dean Buffard, Senior Vice Commander Comrade Robert Brown, 1<sup>st</sup> Junior Vice Commander Jim Noone, 2<sup>nd</sup> Junior Vice Commander Vern Lucero, Treasurer Comrade Enzo Sorcinelli, and Chaplain Comrade Elaine Mitchell. We can still have nominations from the floor during the next meeting.



**XIV. GOOD OF THE ORDER:** Manuel Garcia brought donuts and cookies for the meeting. Comrade Marty Cantu told the members present about the chapter Bataan Chapter 176 (Purple Heart organization) is going to have a Vietnam Memorial Wall here in Rio Rancho from Oct 17 to the Oct. 21, 2013. They are looking for volunteers to guard the wall against vandalism, etc. The Rio Rancho Mayor is getting buses for the schools (since school will be in session), there will be posters hung around town to let people know that this is coming/here. There will also be a pamphlet made up before the wall gets here. Comrade Marty Cantu also stated that he needs 2 to 3 wheel chairs for the handicapped. Commander Gary Prescott and Comrade Elaine Mitchell stated that there are wheel chairs available at the Department and we can use them. It was brought up by David Muller that the Military Corners store at Kirtland Air Force Base has been shut down. Comrade Bob Gaps stated that the lady maybe moving into the new building but he is not sure.  
Commander Gary Prescott observed 1 minute of silence.

The 50/50 was won by Comrade Jim Noone. It was for \$19.00 total. He donated the whole amount to the chapter. Thank you Comrade Jim Noone.

Commander Gary Prescott asked for a person to make a motion to adjourn. Comrade Reggie Giles made the motion to adjourn the meeting. Comrade Ed Mitchell 2<sup>nd</sup> the motion. Motion carried.

A prayer was given by Past Commander Elaine Mitchell and a salute the U.S. Flag, Commander Gary Prescott gaveled the meeting closed at 10:31 AM. The next meeting will be 2 March 2013 at the same place and same time.



Commander Gary Prescott



Adjutant Michael Tatham