



DISABLED AMERICAN VETERANS

MINUTES OF

5 Jan. 2013

CHAPTER 5 DEPARTMENT OF DAV

DATE: 5 Jan. 2013

TIME: 10:01

ATTENDANCE: 17

COMPILED BY: Michael Tatham

Officers – 4 Absent – 2

Chapter 5 Adjutant

APPROVED BY

Members – 17 Adjourned – 17

COMMANDER

- I. **CALL TO ORDER:** Commander Gary Prescott sounded the gavel at 10:01 am calling the monthly meeting of Chapter 5 DAV to Order. Past Chaplain Ernest Buckholz 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
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. There were five: They are on the last page. The minutes passed with the mentioned corrections. Change: The 50/50 was won by Comrade Jim Noone and not Comrade Vigil, It was for \$21.00 and not \$15.00, It was for \$21.00 total not \$15.00, Thank you Comrade Noone and not Vigil, The next meeting will be 5 Jan 2013 and not 2 Feb 2013. Comrade Bob Gaps made the motion to accept the minutes

as read with the corrections noted. Comrade Fred Saddler 2nd the motion. Motion carried.

V. TREASURER'S REPORT: Treasurer Enzo Sorcinelli made the report. 1st Junior Vice Commander Pamela Lee made the motion to accept the treasures report as read. Comrade Fred Saddler 2nd the motion. Motion carried.

VI. BILLS AGAINST CHAPTER: None

VII. SICKNESS AND DISTRESS: Past Commander Elaine Mitchell stated that she had been sick.

VIII. APPLICATION FOR MEMEMBERSHIP: None

IX. READING OF COMMUNICATIONS: There wasn't any communications for this meeting.

X. Executive Committee: Time started: 9:35 AM Time stopped 9:45 AM
Officers in attendance: Commander Gary Prescott, 1st Junior Vice Commander Pamela Lee, Treasurer Enzo Sorcinelli. There were 4 members present. Comrade Bob Gaps was one of the members present.
The subject about elections was brought up. The members need to have people (members) start thinking about running for an office. Chapter 3 has a grand opening today (5 Jan.). IRS status-CPA has the paperwork. Past Chaplain Ernest Buckholz returned \$77.00 in cash. Ernest Buckholz has receipts for all that he turned in.

XI. REPORTS OF COMMITTEES:

Entertainment: none

American and Patriotism: None

Publicity: None

Membership: None

Service Officer: None

Legislative: None

XII. UNFINISHED BUSINESS: IRS-CPA has the books. Past Commander Elaine Mitchell stated that he is working as fast as he can. Comrade Ed Mitchell asked if we were up to date with the coupon books. Treasurer Enzo Sorcinelli stated that he will be issuing a check for the books. Comrade Jim Noone asked if there was a deadline for the IRS issue. The Adjutant Mike Tatham told the members present that there was a deadline and it was Feb 3, 2013. The Adjutant Mike Tatham told the members present that the chapter has 2 FEIN numbers issued to it. One of the numbers is current and the other one has the deadline/ problem.

XIII. NEW BUSINESS:

Elections- Commander Gary Prescott told the membership that he will not be running for commander. Whoever wants to run for an officer position, they have to make a commitment to the office. Comrade Bob Gaps reinstated about the commitment to the office. Past Commander Elaine Mitchell stated that officers (present and past) are there to help the commander and adjutant. The Treasurer Enzo Sorcinelli discussed about the Treasurers' office. The Adjutant Mike Tatham will have to get descriptions of the officer position. Commander Gary Prescott told the members that Chapter 3 is having a grand opening of their club house. It is from 1400 to midnight. It is at 2208 2nd Street. All are invited to attend.

Comrade Bob Gaps asked about a nominating committee for officers. Commander Gary Prescott said that the 2 March meeting will be the nominating committee. Feb and March meetings will be the time that we will get nominations from the floor. April (we can still have nominations in April) is when we will have elections.

Comrade Ernest Garcia reported that he has written and published a book called "Door Gunner". Comrade Ernest Garcia told the members present that he gives high praise to the DAV. He stated that the DAV helped him after a tornado hit his house when he lived in Texas and he lost everything.

XIV. GOOD OF THE ORDER: Manuel Garcia brought donuts for the meeting. 1st Junior Vice Commander Pamela Lee reported that on 11 Jan at 0900 there will be a benefits seminar on Shane's website (whatwillugive).

Commander Gary Prescott observed 1 minute of silence.

The 50/50 was won by Comrade Robert Brown. It was for \$21.00 total. He donated the whole amount to the chapter. Thank you Comrade Robert Brown.

Commander Gary Prescott asked for a person to make a motion to adjourn. Comrade Fred Saddler made the motion to adjourn the meeting. Comrade Ed Mitchell 2nd 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 10:30 AM. The next meeting will be 2 Feb 2013 at the same place and same time.



Commander Gary Prescott



Adjutant Michael Tatham