

District 2 Meeting
May 9th, 2010
Holiday Inn & Suites
1240 South Walnut, Anaheim Ca. 92802
Hosted by District 2 Commander, Frank Tucker

Opening: Commander Franklin Tucker 0930 Hours 22 Comrades in attendance.

Salute to the Colors: OOD Albert Rude

Opening Prayer: Chaplain Scott McKee

Pledge of allegiance: Colors have been previously posted; Commander Franklin Tucker

Draping the Charter: The charter was draped in memory of Glen "Red" Riccets. (sp)

Order of the Charter: Chaplain Scott McKee

VFW Card Check: OOD Albert Rude

Assembly and Purpose: Commander Franklin Tucker; Meeting Opened for Business
Commander Tucker recited Section 3 of the Charter.

Officer Roll Call: Adjutant Roger Clouse:

Post Roll Call: Adjutant Roger Clouse:

Appointed Officers Roll Call: Adjutant Roger Clouse:

Program Chairman Roll Call: Adjutant Roger Clouse:

Guests: None

Recognition of Past Commanders: Commander Franklin Tucker

Order of Business

Acceptance of the Minutes from the March 21st, 2010: Commander Frank Tucker

Corrections: None noted.

Quartermasters Report: William Manes; See attachment

General Fund = \$ Not for Review online

National Home = \$ Not for Review online

Youth Activities = \$ Not for Review online

Cd #1 = \$ Not for Review online

Cd #2 = \$ Not for Review online

Motion to accept the Quartermasters report (subject to audit)

Made by Bill Manes, second by Lou Jordan; Passed by voice vote.

Reading of the Bills:

Bill: \$ 24.08 to Joe DeShields for Hospitality Suit

Bill: \$ 340.21 to Lou Jordan for D2 Picnic supplies

Bill: \$ 65.25 to Dan Schmaltz for D2 Awards

Bill: \$ 172.91 to Lou Jordan for D2 Awards

Motion to pay the Bills: Made by Bill Manes Second by Earl Fulk; Passed by voice

Program Chairman Reports

Membership Chairman's Report: Lou Jordan; Membership data must be in to Department by May 6th, 2010 to be considered for All State White Hat.

Legislative Chairman's Report: (see separate attachment) Bill Manes; Nothing new in Sacramento because there is no money to spend.

Veterans Service: Scott McKee. Scott reported on American Legion Bulletin dated January 25th, 2010 entitled "C & P Brown Water Navy Tracking Program. (See attached bulletin)

Remember our National Home

Prayer and blessings were asked for the National Home by Chaplain Scott McKee

Collection for the National Home:

Unfinished Business

1. There was no Unfinished Business.

New Business

1. Motion to institute and adapt a new District 2 Award named the “**Abraham Lincoln Memorial Award**” given to the outstanding **Service Officer** and outstanding **Care Giver** for the current District 2 Year.

Motion made by Scott McKee, seconded by Curtis Turrill and passed by voice vote.

2. A discussion started by Lou Jordan from Post 3173 raising the point that the District should change our language concerning the definition of a Combat Veteran in our bylaws. Motion to change the word “men” to “qualified veteran” in our bylaws. Made by Art Peck, second by Al Rude, passed by voice vote.

3. A motion was made by Earl Fulk to change District 2 by-laws on a continuing and as needed basis through out the District year instead of at the end of the year. Seconded by Art Peck and passed by voice vote.

4. A motion was made by Dan Schmaltz to change the wording concerning “Auxiliaries” in the District 2 by-laws to non gender specific (I.E. Ladies Aux, Men’s Aux and/or any other auxiliary). Seconded By Art Peck and passed by voice vote.

5. A general motion was made by Dan Schmaltz to do a comprehensive review of District 2 by-laws changing all gender specific references to non gender specific. Seconded by Bob Chermak and passed by voice vote.

6. A motion was made by Dan Schmaltz to not include District 2 awards in the by-laws in the interest of flexibility Seconded by Joe DeShields and passed by voice vote.

Good of the Order

Department Convention Proposed Amendments to By-Laws: Instructions to Commander Frank Turcker Concerning the Districts sense of how to vote and represent the district.
(see attached by-laws taken from the “California Veteran” page 7

1. Resolutions #1, #2, #3 and #4. After reading and discussion, a motion to accept these resolutions was made by Lou Jordan, seconded by Bob Chermack and passed by voice vote.

2. Resolution #5. After reading and discussion, a motion to accept this resolution was made by Earl Fulk, seconded by Art Peck and passed by voice vote.
3. Resolution #6. After reading and discussion, a motion to accept this resolution was made by Earl Fulk, seconded by Bob Chermak and passed by voice vote.
4. Resolution #7. After reading and discussion with input from Earl Fulk, it was agreed to wait for the discussion on the convention floor.
5. Resolution #8, #9. After reading and discussion with input from Earl Fulk, it was agreed to wait for the discussion on the convention floor.
6. Resolution #10. After reading and discussion a motion to accept was made by Lou Jordan, seconded by Earl Fulk and passed by voice vote.
7. Resolution #12. After reading and discussion a motion to accept was made by Earl Fulk, seconded By Art Peck and passed by voice vote.
8. Post 9934 announced a golf tournament benefiting the 5th Marines at Camp Pendleton. June 28th, \$125 per player. Additionally there will be an appreciation day on July 21st at the Marine Base.
9. Scott McKee asked for complete contact information for comrades in distress so that he can make contact and at least send a card.
10. Lou Jordan asked all comrades to drive on Lincoln ave. in Anaheim to see the banners hanging from the polls.
11. Post 9847 reported on the Memorial Day services being held at Forest Lawn in Cypress.
12. Bill Manes reported that the California Department of Veterans Affairs maintains a listing of Memorial Day events. Contact him for more information.
13. Scott McKee reminded the membership of the Civil War Cannon Salute help at Tri city on May 31st.
14. Brea Memorial Day Services will be help at Memory Gardens at 11 am.
15. Post 9557 announced that Memorial Day Services in Fountain Valley will be at City Hall at 10am.
16. **Lou Jordan made a motion to support Earl Fulk for the high position of Department Jr. Vice Commander. Seconded by Art Peck and passed by voice vote.**

District 2 Elections for the 2010/2011 Year:

Nominations were as follows:

Commander: Dan Schmaltz
Senior Vice Commander: Lou Jordan
Jr. Vice Commander: Bob Carrasco
Quartermaster: William Manes
Judge Advocate: Frank Tucker
Surgeon: Art Peck
Chaplain: Scott McKee
Trustee #1: Bob Chermack
Trustee #2: Joe DeShields
Trustee #3: Kendall Webb

All Officers were unopposed, Adjutant will cast a unanimous vote for all nominated.

The meeting was adjourned until the Auxiliary's meeting was finished followed by the installation of the Auxiliary and District 2 Officers.

Closing

Closing prayer offered by Chaplain Scott McKee

Salute to the Colors: OOD Albert Rude

Meeting finished at 1230 hrs.

Respectively Submitted

Roger Clouse
Adjutant

Lou Jordan won the 50/50 pot.