



VFW LTC Karen J Wagner Post 12119

Elks Lodge #2353

2939 Van Der Meer, North Las Vegas, Nevada 89030

Post Meeting Minutes

07/20/2022

1. Call to Order

Opening Ceremonies were conducted in accordance with ritual by Commander Myers at 18:30 hours.

2. Distinguished Guests

Past National Surgeon-Past Department CDR Walt Dybeck; Past D-6 CDR Jon Way; Past D-6 CDR Dan Myers

3. Roll Call of Officers

Officers Role Call		P / E / A
Commander	Myers	P
SV Commander	Haupt	E
JV Commander	Koller	P
Adjutant	Way	P
Quartermaster	Way	P
Chaplain	Levine	P
Surgeon	Simpson	P

Officers Role Call		P / E / A
Service Officer	Friscia	E
OOD	Clevenger	E
1 Year Trustee	Lisa	E
2 Year Trustee	Frank	E
3 Year Trustee	Nelson	P
Judge Advocate	Dybeck	P

4. Reading of new members and transfers: (A) annual; (L) Life; (T) Transfer

- Jason Johnson (A/T). Motion by Dybeck and 2nd by Levine to approve transfer. Motion approved.

5. Approval of the minutes

- June minutes available for review on Post website at www.vfwpost12119.org. No additions, deletions or corrections to the minutes. Minutes stand as written.

6. Quartermaster's report June 2022

- Beginning Balance: \$23,817.01 Ending Balance: \$23,715.62 -\$102.18
- Revenue \$128.32 Expenses \$230.50
- General Fund: \$20,227.52 Relief Fund: \$1372.48 Dues Reserve Fund: \$0
- Building Fund: \$613.74 National Home Fund: \$1501.88 National Department Dues: \$0
- Motion by Koller and 2nd by Mancuso to approve QM report. Motion approved. Trustee audit completed.

7. Outstanding Bills

- N/A

8. Service officer

- NTR

9. Comrade(s) in Distress

- Smith – Recovering from COVID; wife pending surgery.
- Haupt – Father currently in hospital with pneumonia.
- Myers – Father in/out of hospital. Doing better.

10. Report of Committees

- Trustees: NTR
- Membership/Buddy Poppy (Myers): Currently at **%. Need ** new or re-up members to make 100%.
 - 0 events / 0 new member (transfer).
 - Hat/shirt/pins sales: \$00.00 Poppy donations: 0 TOTAL: \$0.00
- Community Service (Lisa): Submit your CSR's! Send email to Lisa if you want him to submit for you.
- Surgeon (vacant): NTR
- Adopt-a-Unit (vacant): NTR
- VOD/PP/Teacher (Myers): NTR
- JROTC (Way): NTR.
- Scouting (Contreras): NTR.
- Webmaster (Contreras): NTR

11. Remembering our National Home for Children

- Pass the Hat: \$ 76.00

12. Unfinished Business

- 2022-23 items required to be completed by QM-Adjutant:
 - NV Secretary of State (Silver Flume) - completed
 - IRS 990 (July) - completed
 - Bond - pending

13. New Business

- Motion by Koller and 2nd by Mancuso for Post to purchase 5 VFW Podium Edition - National Bylaw manuals. Motion approved.

14. Reading of Correspondence

- N/A

15. Good of the Order

- Mancuso – Provided spoke to Post members concerning his 2nd visit to Ukraine.

16. Closing Ceremonies

Meeting adjourned at 18:55. Next meeting scheduled 08/17/2022 @ 18:30

//signed//

Jon Way
Adjutant

//signed//

Dan Myers
Commander

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