



VFW LTC Karen J Wagner Post 12119

Elks Lodge #2353

2939 Van Der Meer, North Las Vegas, Nevada 89030

Post Meeting Minutes

1/18/2023

1. Call to Order

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

2. Distinguished Guests

Department Membership/Buddy Poppy Chair - Past National Surgeon - Past Department CDR Walt Dybeck; Past Department CDR – Past D-6 CDR Butch Beltran; 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	P
JV Commander	Koller	E
Adjutant	Way	P
Quartermaster	Way	P
Chaplain	Levine	E
Surgeon	Simpson	E

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

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

- Belete Zenebework – New (A); Paul Brown – (T-A); Laura Brown – New (A); Richard Dahilig – New (A); Mark Salinas – New (A); Miranda Contreras New (A). Motion by Dybeck and 2nd by Beltran to accept memberships. Motion approved.

5. Approval of the minutes

- November minutes available for review on Post website at www.vfwpost12119.org. No additions, deletions, or corrections to the minutes. Minutes stand as corrected. No December meeting minutes due to meeting was cancelled.

6. Quartermaster’s report December 2022

- Beginning Balance: \$32011.50 Ending Balance: \$33671.90 +\$1660.40
Revenue \$1775.40 Expenses \$315.00
General Fund: \$30422.02 Relief Fund: \$967.48 Dues Reserve Fund: \$0
Building Fund: \$614.52 National Home Fund: \$1667.88 National Department Dues: \$0
- Motion by Beltran and 2nd by Mancuso to approve QM report, subject to Trustee audit. Motion approved.

- Check #261 in the amount of 216.00 issued to USPS for annual Postal Box dues.
- Check #262 in the amount of \$160.00 issued to American Family Insurance for annual insurance dues.
- Check #263 in the amount of \$120.00 issued to Dept. NV VFW – Way & Myers mid-winter meal & registration.
- Check #264 in the amount of \$330.42 issued to Home Depot – Storage rack.

7. Outstanding Bills

- N/A

8. Service officer

- NTR

9. Comrade(s) in Distress

- Way – Stepfather recently passed away.
- Meade – Recovering from recent hip surgery.
- Smith – back in action!

10. Report of Committees

- Trustees: NTR
- Membership/Buddy Poppy (Dybeck): Currently at 114.47%.
 - 0 events / 0 new member/0 transfer:
 - Hat/shirt/pins sales: \$00.00 Poppy donations: 0 TOTAL: \$0.00
- Community Service (Lisa): Submit your CSR's! We're currently short - \$\$\$ to meet "All State" goal.
- Surgeon (Simpson): NTR
- Adopt-a-Unit (vacant): NTR
- VOD/PP/Teacher (Myers): NTR
- JROTC (Way): NTR.
- Scouting (Contreras): NTR
- Webmaster (Contreras): Up and running.

11. Remembering our National Home for Children

- Pass the Hat: \$ 91.00

12. Unfinished Business

- Post office box relocated. New Post address: P.O. Box 750251, Las Vegas NV 89136
- Dybeck – talked with Pettyjohn concerning our By-Laws and was told that we're good. During mid-winter our Post was told otherwise and that Department and National did not have a copy on file. Dybeck Will verify with Pettyjohn.

13. New Business

- Motion by Way and 2nd by Haupt to reimburse Koller, Myers and Way cost of Mid-Winter meal & registration. Total not to exceed \$60.00 per person (\$180.00). Motion approved.
- Motion by Dybeck and 2nd by Haupt to invest recent donation of \$1600.00 by Dybeck to purchase 4 Bronze Legacy Life memberships for Beltran, Haupt, Levine and Mancuso. Motion approved.

14. Reading of Correspondence

- Department General Order #4 read aloud to members present.
- Received thank you letter from VFW National Home for recent donation.
- Received several thank you letters from Pastor Linda Stanley for food basket donations.

15. Good of the Order

- Dybeck – Read aloud a "Proposal for consideration to Department of Nevada VFW". The proposal recommended that any future mid-winter conferences be conducted virtually.
- Myers – Announced that he is running for State Surgeon. Asked for our support.

16. Closing Ceremonies

Meeting adjourned at 19:13. Next meeting scheduled 2/15/2023 @ 18:30

//signed//

Jon Way
Adjutant

//signed//

Dan Myers
Commander

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