



VETERANS OF FOREIGN WARS
DEPARTMENT OF COLORADO
DISTRICT 10, POST 4266
P.O. Box 4266, PARKER, CO

Minutes for Meeting of 15 June 2015

1. **Call to Order:** Meeting was called to order at 1904 hrs. By Commander Evan Totten.
2. **Officer of the day (*adjutant*) shall check Membership Cards:** Adjutant Floyd Merenkov Checked cards of all present. All present were authorized to remain.
3. **Recitation of Section 230102 of the VFW Congressional Charter**
4. **Opening Prayer** by acting Chaplain Bill McClarnon
5. **Pledge of Allegiance**
6. **Officer Roll Call:** Adjutant Floyd Merenkov called the Officer Roll Call.

I. Commander	Evan L. Totten	Present
II. Senior Vice Commander	Reuben Trujillo	Absent
III. Junior Vice Commander	Floyd Merenkov	Present
IV. Quartermaster	Gerard Brushaber	Present
V. Chaplain	Edward Sainz	Absent
VI. Adjutant	Floyd Merenkov	Present
VII. Judge Advocate	Peter Solano	Absent
VIII. Surgeon	Gerard Brushaber	Present
IX. 3 Year Trustee	Donald Howell	Absent
X. 2 Year Trustee	Keith Troutman	Present
XI. 1 Year Trustee	Roland R. Henkel	Present
XII. Service Officer	Floyd Merenkov	Present

Quorum was declared by Commander Totten, 8 members present, plus one pending new member: Milton Schroeder.

7. **Recognition of Guests and Dignitaries.** None present.
8. **New Member transfer request:** Milton Schroeder.
Commander, QM/ Membership Chairman reviewed New Member Milton Schroeder's request for transfer into our Post as well as his DD-214 and found all to be in order. Motion was called for by Commander Totten to accept Milton Schroeder into post membership as a transfer into Post 4266. Motion made by Ron Henkel, seconded by Bill McClarnon. Milton Schroeder accepted into membership by voice vote of membership. Milton welcome aboard!
9. **Approval of Minutes:** Commander Totten asked if everyone has read or received the minutes from the May 2015 meeting; sent out via e-mail. A motion to accept the May 2015 minutes was made by Ron Henkel and seconded by Fred Faery. May 2015 minutes approved by voice vote.
10. **Quartermaster Monthly Report:** Quartermaster Gerard Brushaber read report. See attached May 2015 Quartermaster's report for details. A motion to accept the May 2015 QM report was made by Bill McClarnon and seconded by Fred Faery. Motion passed by voice vote. Quartermaster's report for May 2015 was approved. The QM report was signed and given to the Adjutant. That report will not be sent with this set of minutes, but will be attached later for record purposes.
11. **Trustee Report –2nd Trustee Troutman:** All Post funds have been properly accounted for.



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- 12. Service Officer Report - Service Officer Floyd Merenkov:** Service officer Merenkov asked if Membership certificate to deceased Comrade Anthony Mora has been delivered to his next of kin. Commander Totten advised he is still attempting to locate his next of kin: wife Carol Joyce Mora. No other new information to report.
- 13. Committee Reports:**
- a. Membership:**
Gerard Brushaber membership chairman reports: The Post passed out over 100 membership applications during the 3 day Parker Days event. Chairman Brushaber reports we currently have 68 active members, 3 recent transfers out, one new transfer in, and 2 new members pending the receipt of their DD-214's.
 - b. Buddy Poppy Program: Poppy Chairman Reuben Trujillo absent,** nothing new to report.
 - c. Youth Activities –** Nothing new to report at this time.
 - d. House –** Chairman Brushaber
Fire Station 43 Lease has been reserved for the Post for 2015 for the third Monday of each month for 2015. No other information to report.
 - e. Americanism: Citizenship Education and Recognition. Don Howell, absent**
Nothing new to report at this time.
 - f. Ways and Means**
Gerard Brushaber reports that the Post raised \$563.60 for the General fund at our Parker Days event, and he thanked all who participated in a very successful membership drive and General Fund raiser.
 - g. Community Activities – Cmdr. Totten –**
 - i. All members need to document Post community service activity so that Commander Totten can file reports with District 10.
 - ii. This past month Post members have participated in distributing board games to Veterans in State Veterans Home in Aurora and Keith Troutman has served as a volunteer for Meals on Wheels.
- 14. Ladies Auxiliary:** Post 4266 has no Ladies Auxiliary. Commander Totten stated that nothing new can be reported at this time. This item will be dropped from the business meeting proceedings
- 15. Remember our National Home for Children-** Prayer was read by acting Chaplain Bill McClarnon for the National Home for children in Eaton Rapids, MI.
- 16. Old Business: Commander Totten:** Certificates of appreciation still need to be made out and presented to the Manager of the Jordan and Lincoln Roads, Parker, King Soopers as well as the Manager of the Castle Pines King Soopers. We want to thank them for their cooperation in allowing our Post to conduct Buddy Poppy events at their stores. This needs to be accomplished ASAP. Forms have been ordered by QM Brushaber.
- 17. New Business:**
- a.** Adjutant Floyd Merenkov stated after almost 5 years of active leadership service to our Post as Adjutant, Commander, Sr. Vice commander, Jr. Vice Commander and Post Service Officer he would like a break and is stepping down from his current Adjutant



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position. Floyd said it is time for someone new to step up and take on the Adjutant role. This will be his last meeting serving as Post 4266 Adjutant.

- b. Gerard Brushaber brought up that he would like to see our post donate some money to the National WWII, Korea and Vietnam War memorials. He then made a motion that the Post donate \$100 to each of these National War Memorials; seconded by Roland Henkel; Motion passed by voice vote.
- c. Discussion about Cool Ride for WWII Vets as well as possibly making donations to Honor Flights for WWII Vets and the USO. More to follow at next meeting.

18. Good of the Order – Cmdr. Totten

Commander Totten requests that anyone interested in holding the Adjutant position to please contact him ASAP, if at all possible before the next Post meeting.

The next Post meeting: will be **Monday, 20 July 2015, at 1900 hrs.** Uniform of the day for Post Officers & members, **polo shirts and official cap.**

**19. Closing Ceremonies: Closing Prayer: by Acting Chaplain Bill Mc Clarnon
Meeting Closed by Commander Totten at 2019 hrs.**

Submitted by: Floyd R. Merenkov, **VFW** Post 4266 Adjutant