



VETERANS OF FOREIGN WARS
PARKER VFW POST 4266
P.O. Box 4266
PARKER, CO 80134

Minutes for Meeting of 17 June 2019

1. **Call to Order:** Acting Commander Ron Amsberry called the regular meeting to order at 1905 hours on 17 June 2019.
2. **Opening Prayer** Chaplain/Trustee, David Seal offered a prayer.
3. **Pledge of Allegiance** – Members and guests recited the Pledge at 1907 Hrs.
4. **Officer Roll Call:** Acting Adjutant Gerard Brushaber called the Officer Roll:
 - a. **Commander** Josh Eason Absent
 - b. **Senior Vice Commander** Ron Amsberry Present
 - c. **Junior Vice Commander** Vacant Absent
 - d. **Quartermaster** Gerard Brushaber Present
 - e. **Chaplain** Bob White Absent
 - f. **Adjutant** Bob White Absent
 - g. **Judge Advocate** David Seal Present
 - h. **Surgeon** Gerard Brushaber Present
 - i. **3 Year Trustee** Michael Tarby Present
 - j. **2 Year Trustee** Floyd Merenkov Present
 - k. **1 Year Trustee** David Seal Present
 - l. **Service Officer** Floyd Merenkov Present

Members Present other than Officers: Evan Totten. Total members present 6.

At 1908 Hrs. Acting Commander Ron Amsberry determined there was a quorum present, he declared VFW Post 4266 open for business.

5. **Recognition and Introduction of Guests.** None..
6. **Recitation of Section 230102 of the Congressional Charter.** Acting Commander Ron Amsberry read the document to the Members.
7. **Membership Chairman Brushaber.** Membership Real 82 ; Membership National:
Post Dst Life New Reinst Cont Total AdjPriorYr Percent
4266 10 68 1 0 1 75 71 105.63%
8. **Reading of the minutes** – Minutes for Special Election Meeting were distributed and minor changes accepted.
9. **Quartermasters Report** - QM Brushaber reviewed the May 2019 Quartermaster Report.
Detail of receipts and Disbursements.
 1. Bank Accounts Balance: \$ 15882.16
 2. Receipts: \$ 56.21
 3. Disbursements: \$ 540.80
 4. Ending Bank Accounts Balance: \$ 15397.57
General Fund: \$ 4378.96
Relief Fund: \$ 8550.33

Building Fund: \$ 2467.28

Merenkov and Totten moved and seconded that the report be accepted. Motion passed.

10. Trustee Report –NA

11. Committee Reports

- a. **Service Officer** – Blue Water Navy bill has been passed.
- b. **Relief** – Nothing to report
- c. **Buddy Poppy** – We are not setting up Cottonwood this year. Motion to have Buddy Poppy Castle Pines on Veteran’s Weekend from 9:00am to 4:00 PM. Seconded by Merenkov and vote accepted.
- d. **Publicity** – Nothing new to report.
- e. **Youth Activities** – Evan is asking for Help from all the membership for the upcoming year. David Seal said he’d help. Also the new Brochures are needed when available with the new years criteria will be looked for by the QM.
- f. **Community Activities** – Some discussion by Evan whose on the board that the Veterans Community Living Center at Fitzsimmons is having staff problems.
- g. **Donations** – Nothing new to report.
- h. **Building Committee** – We received a new \$50 Donation but only received 43.78 from GOFundMe.
- i. **Legislative**. New Choice program bill in process for legislation.
- j. **Ways and Means**. Nothing new to report.
- k. **Prayer for the National Home for Children**. Acting Chaplain David Seal offered a prayer.

12. Unfinished Business

- a. NA

13. New Business and for the Good of the Order

- a. A Fall social is possible. Usually at Elk Mountain brew house. Reuben is missed. A motion for having it in August s missed considering next Sept. Tabled
- b. Brushaber Motioned to have Social requested for August 4th or 11th Primary Sundays and possibly spend amended to \$300; Seconded by Merenkov. Approved by voice vote.

14. Closing Ceremony.

- a. **Closing Prayer**. Acting Chaplain David Seal offered a prayer.
- b. **Adjournment**. At 2030 hours, Commander Evans announced that this business session of VFW Post 4266 is closed and the next regular meeting will be on Monday, 14 August 2019.

At 1924 Hrs Acting Commander Ron Amsberry Adjourns the Special Election meeting of Parker VFW Post 4266. Next Regular meeting will be held on June 17, 2019.

Submitted by Gerard Brushaber, Acting Adjutant of VFW Post 4266.