



173rd AIRBORNE BRIGADE ASSOCIATION

Chapter 28

San Diego, California

Minutes of the November 8, 2014 meeting of Chapter 28 of the 173rd Airborne Brigade Association held at American Legion Post 149, Escondido, California.

Call to Order at 100 Hrs by Gil Reynoso, President. Flag salute let by Gil. Opening prayer led by Pascual Dinong, Vice president. Moment of Silence in honor of our fallen brothers and sisters and those still in harm's way.

Welcome and introductions by Gil. No new members or guests present.

Roll call of officers and Confirmation of a quorum to do business led by Gil. President, Vice President, Treasurer and Secretary present. Quorum satisfied. Meeting open.

Review and Approval of Agenda by members in attendance. Move to accept as presented made by Nick Aguilar, 2nd by Dave Wilbur. Yea voice vote by membership.

Minutes of previous meeting had been sent via e-mail to all members prior to meeting. Dave Wilbur moved that the minutes as sent be accepted since everyone has read them and there is no objection. Carlos made the 2nd. Membership voted to accept the minutes.

President's Report: (1) Gil Reynoso said that regarding 2015 Reunion, Chapter 14 will be sending a Volunteer List to handle various jobs that will need to be done at the Hotel. We should have the list for our next meeting which will be January 10, 2015. We can then sign up for what is available. (2) Final nominations for President and Treasurer are due today and we will vote today.

Vice-President's report: Pascual reported that there was nothing new on the Oceanside parade for July 4th.

Treasurer's report: Carlos reports that we began the last period with a balance of \$ 2929.65. Our outlay was \$ 16.00 bank S/C, \$ 52.70 for materials for pillows to be sold at the reunion. We added \$ 3.00 for meeting fines, \$25.00 from operating fund, and \$ 85.00 donation from Nick Aguilar. Chapter 28's closing balance for the period is \$ 2973.95. Henry moved we accept the treasurer's report as submitted. Dave provided the 2nd. Membership voted to accept report as submitted.

Old Business:

(1) Chapter 28 Challenge Coin Report by Rusty Kulp: Rusty explained charges, design options which include diamond edge, protective film, serial numbering, Great progress by Rusty and everyone is looking forward to getting the coins onboard. Nick Moved we authorize Rusty to commit funds not to exceed \$ 1500 to purchase the first 300 coins. 2nd was provided by Henry, Vote by membership to approve. We may have the coins by the time of our next meeting.