



173 D Airborne Brigade Association
Chapter 28
San Diego, California

<http://www.sandiego173rdairborne.org/>

Minutes for March 11, 2017 meeting of Chapter 28 of the 173rd Airborne Brigade Association held at American Legion Post 149, 230 E. Park Ave. Escondido, California 92025 at 10 A.M.

Meeting opened by: President

10:00 A.M. hrs.

Flag Salute led by: President

Prayer by Gilbert Reynoso: followed with a Moment of Silence for the fallen.

- 1) **Roll Call of Association Officers:** Present, President, Secretary, Sgt Arms.
Excused absence is Vice President and Treasurer. Sgt at Arms declares a quorum.
- 2) **Approval of the Agenda:** Motion by Dan Sampson second by Dave Wilbur.
- 3) **Reading of the preceding meeting minutes:** by Gilbert Reynoso
Motion to accept as read by Dan Sampson, second by Henry Steigler. Vote to accept passed.
- 4) **President's Report:** (1) Question: Who is going to the reunion in Oklahoma City in May? Answer: Dan Sampson, Carlos, Jon, Gary Thurber, Jim Alvillar. (2) The way things get done here in Chapter 28 is by Committee where everyone gets a chance to lead a project which is very important in a group such as ours. After the officers' reports we will move to the committee reports.(3) I called Warren Williams to inquire about his home damage from the recent storm and he said he is alright and beginning the reroof effort.
- 5) **Vice President's Report:** No report due to absence.
- 6) **Treasurer's Report:** Submitted by Carlos and read by Gilbert:

Beginning Balance: \$ 15354.67

Sales and raffle: + \$ 201 Membership Rebate + \$ 188 (We can expect a yearly rebate for the membership fees from this point on.)

State S-100 Filing Fee - \$ 20

Ending Balance: \$ 15,723.67

Motion to accept Report subject to audit by Henry Steigler, second by Wally Kyuna. Vote carried.

- 7) **Secretary's Report:** We received a nice Certificate for the North County Stand Down committee for our sponsorship of a Cabin during the event last month.
- 8) **Webmaster Report:** None.
- 9) **Old Business:** (a) National Elections nominations for President and Treasurer are closed. Wambi, Terry and Elden are running for President and David Williams is unopposed for Treasurer. We can vote on line at the national home page. (b) National's request for year end 2016 reports is being addressed. The Activity report has been submitted by Gilbert. The Financial Reports are being prepared by Carlos and Jon and they will be submitted by end of March 2017.

10) **Committee reports:**

- (a) By-Laws Review by Henry, Wally, Pasqual. The general feeling is that, while complicated, there is nothing in there that is too onerous and we can accept the document as a base for our own Chapter By-laws.
- (b) Miramar Monument fund stands at \$ 3640 [\$1740 from Chapter 28 and \$ 1900 from the 82nd All Airborne chapter]. We have spent \$ 250 for the monument stones so far. This committee, consisting of Rusty, Henry, Gonzalez, Calderon and Jon met with Peggy at Seaman-Poe Monuments to discuss our requirements and ask for a quote. We are waiting for quote.
- (c) Mount Soledad Plaque program expenditure by Chapter 28 is approved at a limit of \$ 2000. Carlos is moving forward on this project.
- (d) Honor Guard. Jon reports that, same as last month, our troop availability is such that we can only provide burial services for airborne guys or members of the Don Diego VFW Post. The Honor Guard will continue with providing Colors for civic events as appropriate.
- (e) Airborne polo shirts and Chapter 28 coffee cups are available for sale. See Gilbert.
- (f) Carlos has plenty of Chapter 28 Challenge coins available for sale.

- 11) **Any Items for the good of the Order?** (a) reports there is hesitation from the AYSO (American Youth Soccer Organization) about accepting sponsorship from an organization such as the 173rd Airborne Brigade Association. So we have eliminated them from receiving any support from us. (b) Dan had donated a historical document from 1 June 1970 "The Sky Soldier". We will send it to Bill Reynolds for possible inclusion in our Quarterly magazine.

12) Motion to Adjourn? Motion by Dan Sampson second by John Short.

13) 50/50 Raffle, \$45.00. \$ 22.50 to general fund and Jon donates his winnings of \$ 22.50 to the Miramar Monument Fund.

14) Sales: Knife total \$75.00 which goes to the Miramar Monument Fund.

15) Sales: Wings: \$16.00 to the general fund.

American Legion, Post J.B. Clark Post 149 Escondido, (1-760-745-1159)

