



173 D Airborne Brigade Association Chapter 28 San Diego, California

Minutes for July 11, 2015 meeting of Chapter 28 of the 173rd Airborne Brigade Association held at American Legion Post 149, Escondido, California.

Meeting called to order at 10:00 Hrs by President Jon Hutchens.

Flag Salute lead by President Jon Hutchens

Prayer by Secretary Gilbert Reynoso

Moment of Silence for our Fallen Troopers

- 1) Roll Call of Association officers:
- 2) Present, President Jon Hutchens, Vice President, Pascual Dinong, and Secretary Gilbert Reynoso.
Absent Sgt at Arms Dan Sampson and Treasurer Carlos Hernandez, both excused.
- 3) Approval of Agenda: Tony Hay moved to approve the Agenda as read, Rusty Kulp provided the 2nd. Voice vote by attendees to approve (unanimous)
- 4) Reading of July 11, 2015 Minutes: Secretary Gilbert Reynoso
Motion to accept by Dave Wilbur secretary by Tony Hay
- 5) Treasurer's Report: Read by Gilbert Reynoso. Beginning balance (15 May) \$ 12731.16. Deposits and other credits were \$ 5027.00. Debits of Trophy Company \$346.25, Member fees to National and \$31 biz cards reimbursement for Jon Hutchens for a total of \$ 190.29. Ending Balance for that period is \$17221.62. Starting Balance 15 June was \$ 17221.62. Credits/deposits of \$ 120.00, Debits of \$ 29.35. Ending Balance this period (30 June 2015) \$ 17312.27.

Motion to accept by (Rusty) Steward Kulp & second by Tony Hay to approve Treasure report subject to Future Audit and review of Bank statement. Voice vote approval. We'll get with Carlos within the next few weeks and get this done.

- 6) President's Report: Jon Hutchens welcomed Henry Stiegler after health problem and Barry Huntoon (Dive) is undergoing Chemo and needs our prayers. In response to a question about using D or rd with the 173. National decreed this so we go with it.
- 7) Input on Vista Wounded Warrior Home, and hours provided to date is 21.5. Tony said that the Interfaith Council may be able to provide furniture if needed. Hutchens will make sure the WWH people are aware.
- 8) Vice President's report on Membership: Request to bring in DD214 by Tony Hay & Joe Fitts. Chris Corchado has submitted his DD214 info to Pascual via e-mail.
- 9) Report of Committees:
- 10) No input by plaque committee.

Old business:

- (A) Motion by Pascual Dinong to set aside \$800.00 for use with Wounded Warrior Home needs. These "needs" are the requirements that are of an immediate need, i.e.; resident needs car registration money so he can drive to his appointments. This requirement could be met by us giving WWH a check restricted for that persons use. Something like this shouldn't have to wait until our next meeting. That's why we should set aside the \$800. The way it will work is that Pascual will receive the request from WWH and then he will contact the Chapter officers for approval to meet the request. A simple majority of the officers is sufficient to approve the expenditure. Carlos (Treasurer) will write the check and send to WWH. Once the \$800 is spent, the Chapter will begin the process once again since this is not a "forever" fund. Second by Ruben Salgado. Voice vote approval by attendees (unanimous).

New Business:

- (A) Motion by Pasqual to use both sides of chapter coin as chapter logo for advertisement of Wounded Warrior Home web site. Second by Tony Hay. Vote passed by membership.
- (B) Secretary Gilbert Reynoso brought up discussion of the purchase of Polo shirts to be placed on Home Page for sale and local Chapter sales. A lot of discussion on design and colors as well as quantity. The consensus result is we order approximately 50 shirts of the sizes, colors, design most apt to satisfy the requirement with a procurement budget not to exceed \$750 which includes the shirt, embroidery, and shipping. Gilbert is the Committee Chairman on this and will carry out the Chapters request. Motion to authorize the not to exceed budget of \$750 and direct Gilbert to move forward with the purchase was made by David Wilbur and second by Rusty Kulp. Voice vote by membership to approve (unanimous).
- (C) Raffle produced \$45.00 for the Chapter

Announcements/Good of the Order/Welfare of the Association. We received a request to help vet a guy claiming to have served with the 173rd in Vietnam. Clay Chaisson is the name. Any one recognizing him is asked to call Jon Hutchens. Pascual and Rusty may have some input and Hutchens to provide them with the contact Marco Martinez telephone number at Veterans' Affairs office.

Motion to adjourn made by Gilbert, second by Tony. Motion approved by voice vote at 1130 hrs.

