



SUNNY JONES CHAPTER 49 MEETING RECORD

April 05, 2014



Call to Order	Commander Ulysses Miller at 1:16 PM.
Salute to Colors & Pledge of Allegiance	Commander Ulysses Miller and the Chapter.
Invocation	Junior Vice Commander / Chaplain Bob Holloway.
Roll Call of Officers	Present by Headcount: Commander, Sr. Vice Commander, Jr. Vice Commander, Finance Office, Sergeant-at-Arms. Excused Absence – Judge Advocate. Not Present – 1 st , 2 nd , 3 rd yr Trustees. Total of fourteen (15) members present.
Introduction of Guests and New Members	Joseph C. Colomb II (new member) and Jose M. Astorga (new member)
TAPS	None.
Reports	<ul style="list-style-type: none">• Adjutant Bernard Cohenour – not present; minutes tabled for next meeting.• Finance Officer Ki Kim presented the current Finance Report. In the General Account \$37,681.48 and in the Welfare Account \$36,602.73.• No Welfare report, Americanism report, or First Responder report.
Reading of Orders and Communications.	None presented.
Election	<ul style="list-style-type: none">• The following Patriots were elected to officer positions:<ul style="list-style-type: none">○ Commander - Robert J. Hernandez○ Senior Vice Commander - George K. Waller○ Junior Vice Commander - Joseph Ciokon○ Finance Officer - Ki Kim○ Judge Advocate - Linwood Boyd○ Sergeant-at-Arms - Joseph G. Guerra○ 3rd Year Trustee - Joseph Petrini○ 2nd Year Trustee - Ulysses Miller○ 1st Year Trustee – Andre LeCault• Elected officers were sworn-in and installed.
Unfinished Business	<ul style="list-style-type: none">• Newly elected Commander Robert J. Hernandez presides over the meeting.• USS Midway tour tabled for next meeting.• Purple Heart wall status in Chula Vista tabled pending communication with Chula Vista City Counsel.
New Business	<ul style="list-style-type: none">• Implementation of a chapter reimbursement policy for officers and/or members wishing to attend MOPH conventions was discussed. The policy would provide up to four Chapter 49 attendees to be subsequently compensated for lodging and for up to 50% of fuel costs– contingent on the timely submission of all relevant receipts. The measure was voted on and passed by all present.• The Commander made an appeal for volunteers to make award presentations at requesting area high school JROTC and college ROTC ceremonies. The matter was discussed and members accepted commitments.• A motion was made formally accepting the Haehn Trust bequest and executing the



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	<p>requirement of equally dividing the funds between the Chapter's General Fund and its Welfare Fund and that the measure be committed to resolution. All members present passed the motion.</p> <ul style="list-style-type: none">• A motion was made and passed to remove Ulysses Miller, Jr. from bank account signature authority and add newly elected Senior Vice Commander George Waller as a signatory on the chapters general and welfare accounts.
Good of the Order	<ul style="list-style-type: none">• MOPH Department Convention at Monterey Bay, CA, May 18th - 21st.• MOPH National Convention in Denver, CO, August 5th - 9th.• Next Bingo on May 29th at the VA Hospital, La Jolla.• Next chapter meetings scheduled for May 3, 2014 and June 7, 2014.
Closing Prayer	Chaplain Bob Holloway.
Salute to Colors	Conducted by Commander Robert J. Hernandez
Adjournment	Commander Robert J. Hernandez at 14:34 P.M.