Enclosure #4

Texas District 20
VFW Post 12162
February 11, 2019
Meeting Minutes

The meeting was called to Order at 7:00 pm by Texas District 20 Commander John Shipley, appointed by Texas State Commander Ingeborg A. Conley under **Special Order No. 14** to manage and supervise the operation of this suspended Post. Administrative Committee and District 20 Officers present for this special meeting were;

John Shipley, District 20 Commander (Chair)
Robert Martinez, Jr., Deputy State Inspector
Larry Sanders, Post 12041 Commander
Rolando S. Webber, District 20 Sr Vice Commander
Jose Rodriquez, District 20 Chief of Staff

Order of Business

- The Salute to the Colors and Pledge of Allegiance were rendered.
- The Chaplin gave opening prayer.
- Roll Call was conducted and only three officers were present (Commander Lance C. Yaws, Sr Vice Cmdr. James A. Whary, Chaplain Alexander J. Dicaro and Surgeon Dicaro (same). All the other officers were absent. There were 14 members present.
- New member Applications None
- Reading of Minutes was conducted, no motion presented.
- Quarter Master Report- None.
- Service Officer Report- None.
- Comrade in Distress- None.
- Surgeon Report- None.
- House Committee Report- None.
- Committee Report- None.
- Trustee Report- None
- National Home Prayer- None.
- **Unfinished Business**- At the last meeting (January 14, 2019) of this special Administrative Committee it was brought up to keep Post open and that a month be given for the membership to select a new Jr Vice Commander and

Quartermaster at the next monthly meeting. Approved with stipulation that if not done, Charter would be surrendered.

- **New Business**- Suspended Commander Steve Mueller brought a motion to floor, which technically is not authorized since he is not the Commander, to surrender the Charter. Motion passed by majority rule. A moot point because the purpose of this meeting was to elect a new Jr Vice Commander and New Quartermaster which none were brought forward therefore the minimum requirement for a viable Post to function was not met. Therefore, surrender of the Post Charter was required and done. The Post also had an on-going weapon raffle with 255 tickets already sold. Decision was made to raffle the weapon to clear that issue and a winner was declared. All Post property and papers were presented to the Administrative Committee Chair. No other new business was conducted. This abbreviated Order of Business was concluded.
- Good of the Order- None.
- Closing Prayer- None.
- The Meeting closed at 7:17 pm
- No Next Post Meeting. Awaiting final Administrative report and State Commander final action.

Submitted by Comrade Rolando S. Webber, Acting Adjutant.