

DEPARTMENT OF PACIFIC AREAS
MINUTES – OUTGOING COUNCIL OF ADMINISTRATION
COMMANDER JAMES D. MALOTT

June 21, 2010

Opening Ceremonies: Department Commander Malott called the meeting of the out-going Council of Administration to order at 1400 hours, June 21, 2010 in Angeles City, Philippines. Opening ceremonies were held in accordance with VFW ritual.

Appointments: Commander Malott appointed the following:

Officer of the Day – S. Watson

Guard – V. Dean

Distinguished Guests: Commander Malott introduced Past Commander in Chief Edward Banas, Comrade Preston “Nick” Nelson, NCM District 16, Veterans of Foreign Wars of the US and C. Marty Ellingwood, Past Supreme Commander, MOC and Supreme Councilman District 15 William Wichmann.

Commander Malott introduced Past Department Commanders Kraus, Wichmann, Keeley and Schaefer and JPDC Lyons. He also recognized the Past Grand Commanders Wichmann, Malott, Prinz, Keeley, and our Present Grand Commander Humfleet.

Roll Call of Officers: The Adjutant called the Roll Call of Officers as follows:

Department Commander	Malott	Present
Sr. Vice Commander	Oden	Present
Jr. Vice Commander	Hirshbein	Present
Quartermaster	Power	Present
Judge Advocate	Wichmann	Present
Surgeon	Hunter	Present
Chaplain	Darkus	Present
Chief of Staff	Kraus	Present
Inspector	Prinz	Present
Jr. Past Department Commander	Lyons	Present
District I Commander	Stewart	SVC Brandon
District II Commander	Kenna	JVC Mortimer
District III Commander	Combs	Present
District IV Commander	Humfleet	Present
District V Commander	Hudson	Present
District VI Commander	Fajardo	Present
District VII Commander	Correll	Present
Adjutant	Keeley	Present

Rules of Order: Judge Advocate Wichmann stated that the Rules of Order were published in the Typhoon and the only members allowed to vote are the council.

Reading of the Minutes: The minutes of the mid-term C of A were electronically distributed with no comments or corrections. Motion was made to accept as written – second – passed.

Quartermaster’s Report: The Quartermaster’s report was deferred until the convention.

Committee/Officer Reports: All reports were deferred until the convention.

Communications: The Adjutant deferred all communications to the convention.

Is There a Comrade or a Family Member of a Comrade in Distress: None.

National Home: Chaplain Darkus said a prayer in remembrance of the VFW National Home.

Unfinished Business: None.

New Business:

1. Motion to reimburse non-refundable tickets for all bookings to Bangkok. QM Power asked for a definitive amount before considering reimbursement. Motion was tabled for additional information and later withdrawn.

2. Motion to terminate the contract between Department and Post 2485 for use of the small office currently occupied by the Service Officer. MSP

Good of the Order: Question was raised if memberships were bought for District III by the Department. No, the draw account was authorized for use by the National Organization.

There being no further business to come before the Outgoing Council of Administration, Commander Malott conducted the closing ceremony at 1430 hours according to Ritual.

The next meeting will be June 23, 2010 at the annual Department of Pacific Areas’ convention.

By Order of:

/// signed ///
RICHARD A. KEELEY
Adjutant
Department of Pacific Areas

/// signed ///
JAMES D. MALOTT
Commander
Department of Pacific Areas

Distribution:
Council Members
National Adjutant General