



V F W Department of Pacific Areas
District V Thailand, Cambodia & Australia
COMMANDER Kenneth Stein

Phone: +66824685992
Email: ken7777@me.com



Minutes of District V Regular Meeting

Date: 19 May 2018

Location: Camel Pub Post Home 2nd Floor Banchang Thailand

Host: Banchang U-Tapao VFW Post 12146

1. **Call to order:** The VFW DPA District V quarterly meeting was called to order by District Cmdr. Kenneth Stein at 09:30. Distinguished Guests or Visitors present.
 - a. ADSO Larry Williams
 - b. PD5 CDR Fred Berg

2. **Roll Call of Officers and Posts:** All District Officers were present except Chaplain Edward Sostack - Post 10217 and Trustee #3 Barry Moshinsky - Post 12146
Post Commanders: All Post Commanders were present except 9951 Bangkok: Commander: Ricky Reese12074, Chiang Mai: Commander: Chaz Kampitak and 12163 MT Hawthorn Commander: James Maughmer. 11575 Phnom Penh: Commander: Roy Day attended by way of VDO link.
There were 29 VFW members in attendance at meeting venue, 1 Comrade present by way of VDO link Total 30 members.

3. **Minutes of our last meeting:** Adjutant Holub requested to waive the reading of the minutes of our last meeting as minutes are posted on the website, no feedback for correction, he motioned to accept the Minutes as published, seconded by Comrade Berg, no further discussion, motion carried.

4. **Quartermaster Report of receipts and disbursements:** QM Marohl read the report of receipts, disbursements and balance see attached report for details, motion to accept the QM report as presented by: Comrade Chapman, seconded by Comrade Cilley, no further discussion, motion carried. QM Marohl proposed the 2018-2019 term budget a motion to accept the proposed budget by: Comrade Berg, seconded by Comrade Cilley, no further discussion, motion carried. Budget attached

5. **Any Communication to be Read:** Communications included The requirement for each Post to have an email address, in order to submit an online election report, VFW Senior Vice Commander-in-Chief, BJ Lawrence's Homecoming Packet, DPA QM The bond rates for 2018-2019 remain the same as this year. Bond application return to Tallman Insurance with the appropriate funds. The 2018-2019 National membership Program Update from DPA SVC, Membership: Congratulations to all posts that have met the membership qualifications for All-State and All-American. Chief of Staff VIEW POINT #4 2017--2018, DPA CDR Update Number 8 & 10 membership, medical care & FMP, DPA Gen order #5 23 Apr and Memo #One, Announcement of National Convention housing cut-off (June 18) for the July 21-25 convention in Kansas City

6. **Reading of Post Commanders Activity Reports: See attached reports for details:**



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- **9876 Pattaya**, Commander Eric Larsen reported
- **9951 Bangkok**: SVC Randy Riggs reported for Commander Ricky Reece
- **10217 Korat**: Commander William Chapman reported
- **10249 Udon Thani**: Commander Delbert Marohl reported
- **11575 Phnom Penh**: Commander Roy Day reported
- **12074 Chiang Mai**: SVC Al Gariano reported Commander Chaz Kampitak
- **12146 Ban Chang**: SVC Jack Farrell reported for Commander Stein
- **12163 MT Hawthorn** Commander James Maughmer Text report Dist. Commander Stein provided verbal report

7. **Report of Committees:**

- a. **Service Officer Report**: T. Friend See attached report reported
- b. **Community Services** JVC Williams, See attached report for Projects, volunteers, man-hours, mileage and funds.
- c. **Membership** SVC Farrell reported, See attached MEMSTATS for details
- d. **Safety** Comrade Mayeaux, keep your tank filled “dehydration”, 20 reasons why muskmelon is healthy for you
- e. **Credential Committee Report** Comrade Holub reported credentials score card is updated see attached report.
- f. **Buddy Poppy** Comrade Marohl See attached report.
- g. **VOD/PP/TA** Comrade Holub encouraged Dist. Post to seek out American children/students living within our District to participate in the VOD/ PP essay program, let’s have another Winner this year. Separate email for topics and timing.
- h. **POW/MIA** Comrade Riggs reported see attached report for details
- i. **Budget / Bylaws Committee Report** Comrade Marohl discuss the Bylaws updates / edits from DPA / Nat. and Proposed Amendment to National By-Laws be Proposed by Department of Pacific Areas Section 719 – By-Laws Amend Section 719, National By-Laws, by deleting under (1) “to the end of” and inserting, in lieu thereof, the following: “more than half of their”. Motion to accept New by Law Changes by Comrade Cilley, Seconded by Comrade Friend, no further discussion, motion carried by 2/3 vote.
- j. **Historian** No update
- k. **Inspectors Report**: No update
- l. **Cooties** PD5 CDR & SS F. Berg reported a Lousy scratch / Friday evening social huge success. 9 cotties in attendance, Cotties donated 3,100THB to D5 social.

8. **10:40 Officer of the day temporally retired colors**: 20-minute comfort break

9. **11:05 Recall to order by District Cmdr.**

10. **Comrade or the family of a Comrade in Distress**: Comrade 9951 Art Key, Recovering Post 12146 Comrade Barry Moshinsky, JD Eisenberg, Doc Beard get well



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soon, recently deceased Comrade John Dyste 9951, Mike Frank 12146, providing funeral support, assisting widow and orphan.

11. Reading of Bills: No Bills presented

12. Unfinished Business

- a. Banchang Post 12146 Convention Committee Chairmen Holub provided update on planning for the June 2018 DPA Convention to be held in Banchang, rap up on Convention books ad sales, moving to logistics transportation, mobilization and execution, followed by Q&A.
- b. Comrade Randy Riggs PPP on ANZAC Day Wrap-up – Feedback from 25 April

13. New Business:

- a. Nominations of District V officers:
 - i. District Commander: Comrade Delbert Marohl 10249, No other Nominations
 - ii. Senior Vice Commander: Comrade Randy Riggs 9951, No other Nominations
 - iii. Junior Vice Commander: Comrade Fred Berg 10217 rescinded his acceptance and nominated Comrade William Chapmen, he accepted. Comrade Al Gariano, nominated Comrade Bob Engborg, (acceptance letter on file), No other Nominations
 - iv. Quartermaster: Comrade Lou Holub 12146, No other Nominations
 - v. Judge Advocate: Comrade Doug Cilley 12146 rescinded his acceptance, Comrade Gary Steuer nominated Comrade Erle Kershaw 12146 (acceptance letter on file), No other Nominations
 - vi. Chaplain: Comrade Ed Sostack 10217 rescinded his acceptance (letter on file) Comrade Lou Holub nominated Comrade Gary Steuer he accepted, No other Nominations
 - vii. Surgeon: Comrade: Jack Farrell 12146, No other Nominations
 - viii. Trustee 3 year: Comrade Robert Rositer 9951, No other Nominations
 - ix. Commander Stein Closed Nominations and announced if there are no objections, (there were none), the uncontested offices of CDR, SVC, QM, Chaplain, Surgeon, Judge Advocate, and Trustee 3 Yr. were elected by Unanimous Consent.
 - x. Voting was then held for Junior Vice Commander Comrade Bob Engborg acquired 36 delegate votes and was duly elected District 5 Junior Vice Commander.
 - xi. Installation of New Officers by District V Commander Ken Stein

1. District Commander: Comrade Delbert Marohl 10249
2. Senior Vice Commander: Comrade Randy Riggs 9951



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3. Junior Vice Commander: Comrade Bob Engborg 12074 (requires installation)
4. Quartermaster: Comrade Lou Holub 12146
5. Judge Advocate: Comrade Erle Kershaw 12146
6. Chaplain: Comrade Gary Steuer 12146
7. Surgeon: Comrade: Jack Farrell 12146
8. Trustee 3 year: Comrade Robert Rositer 9951(requires installation)

- b. An announcement changing the meeting months, and updated schedule
 - a. AUG 2018 BKK
 - b. OCT 2018 KORAT
 - c. JAN 2019 UDORN
 - d. APR 2019 CHIANG MAI
- c. Comrade Holub encouraged that All Dist. 5 Post Unanimously support Dist. Commander Ken Steins Candidacy for DPA JVC.

14. Good of the Order:

- a. D5 CDR Comments, Request from D3 Korea to support 2 candidates in DPA Election Ron Davis for Chaplain & Brian Hamic for Surgeon
- b. Closing Comments by D5 CDR Stein, Summarized Nat SVC BJ Lawrence visit /luncheon to Thailand /BKK on 17 March 2018. National message Armed Forces day, Thanked al D5 Officers, Post CDR's 4 of 8 AS, 3 AA, and Dist. 5 AA in the top 25.
- c. A 50/50 lucky draw was conducted and the lucky winner donated 4.5KTHB back to Post 12146.

15. Closing Ceremony:

The meeting was closed by Dist. V CDR Stein IAW VFW ritual at 12:10.
The next meeting of District V will be in Bangkok Post 9951 hosting,
Scheduled: 17-18 August 2018.

For the Commander:

Lou Holub
Adjutant, District V



Kenneth Stein
Commander, District