

DEPARTMENT OF PACIFIC AREAS

Minutes – Out Going Council of Administration

10 June, 2019, Saipan

Opening Ceremonies: Department Commander, Michael Verville, called the meeting of the Out Going Council of Administration to order at 1300 hours, 10 June 2019, in Saipan, Commonwealth of the Northern Mariana Islands. Opening ceremonies were held according to VFW ritual.

Appointments: Sergeant at Arms – Charles Justin Howe.

Distinguished Guests: Commander Verville briefly introduced the guests – VFW National Junior Vice Commander-in-Chief, Hal Roesch II; National Council Member, Shawn Watson; Past National Council Members Jerry Kraus, Bob Zaher, and Nick Nelson; Past Department Commanders Jerry Kraus, Bob Zaher, Larry Lyons, Shawn Watson, Robert Moses, John Gilbert, and Nick Nelson (Alaska). He introduced the Grand Commander of the Military Order of the Cootie (MOC), Bill Bradford. He also introduced the MOC Past Grand Commanders, Kevin Mitchell and Shawn Watson. Commander Verville recognized all active duty military that were present. Also introduced VFW National Director, Membership, Rick Butler.

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

Department Commander: Michael Verville - Present

Senior Vice Commander: Ricky Farris - Present

Junior Vice Commander: Kenneth Stein - Present

Quartermaster: Peter Callaghan - Present

Chief of Staff: Shawn Watson - Present

Judge Advocate: Robert Moses - Present

Chaplain: Ron Davis - Present

Surgeon: Brian Hamic - Present

Inspector: Bill Bradford - Present

Junior Past Department Commander: John Gilbert - Present

District I Commander: Paul Zackeroff - Present

District II Commander: Michael Lutman - Present

District III Commander: Warren Maxson - Present

District IV Commander: Scott Ellinger - Excused

SVC Tony Hu - Absent

District V Commander: Delbert Marohl - Excused

SVC Randy Riggs - Present

District VI Commander: Michael O'Kelley - Present

District VII Commander: Alexander Fores - Present

Adjutant: Gerald Chaplin - Present

Rules of Order: Judge Advocate Moses explained the Rules of Order as posted on the Department website. Comrade Lyons made a motion, seconded by Comrade Watson, for the rules to be accepted as posted. **Motion Passed.**

Minutes of the Mid-Term Council of Administration: Adjutant Chaplin made a motion, seconded by Comrade Watson, for the Minutes of the Mid Term C of A, held 8 December 2018, in Angeles City, Philippines, to be accepted as distributed and posted on the Department website, subject to any corrections. **Motion Passed.**

Reports: Commander Verville deferred all the Council and Committee Reports to the Convention.

Comrade or Family Member in Distress: None reported.

National Home prayer: Chaplain Davis delivered the prayer for the National Home for Children,

Unfinished Business:

- None reported.

New Business:

- No new business brought forward.

Good of the Order:

- Comrade Lyons spoke of his upcoming retirement and the situation with Post 12147, K-16, South Korea. He mentioned options being explored to sustain operating Post 12147 or its possible merge with another Post or to cease Post operation. He also spoke of the adopted "Pacific House" home at the National Home for Children and money donations needed to help sustain that sponsorship.
- Junior Vice Commander-in-Chief Roesch gave a few remarks, thanking Members and Posts for what has been accomplished within the VFW this past year and commended ALL for the work and accomplishments.

There being no further business to come before the Out Going Council of Administration, Commander Verville conducted the closing ceremonies according to VFW Ritual. Meeting adjourned at 1319 hours.

The next meeting will be the DPA Convention, 11 June 2019.

By order of:

A handwritten signature in cursive script, appearing to read "Gerald Chaplin".

Gerald Chaplin
Adjutant
Department of Pacific Areas

A handwritten signature in cursive script, appearing to read "Michael R. Verville".

Michael R. Verville
Commander
Department of Pacific Areas

Distribution:
Council Members
National Adjutant General