

**COUNCIL OF ADMINISTRATION MEETING  
FRIDAY, JUNE 17, 2011  
DOUBLE TREE HOTEL, ONTARIO, CALIFORNIA**

The fourth Council meeting of the 2010-2011 year was called to order by Commander Denis Wells and opened according to ritual. The colors were posted.

*(Chaplain offered the opening prayer.)*

*(Pledge of Allegiance recited by audience.)*

*(The Congressional Charter was read by Commander Wells).*

**Department Commander Wells:** Comrade Adjutant, please read the roll call of officers.

**Dept. Adjutant Rowoldt:**

Dept. Cmdr. Denis Wells	Present
Dept. Senior Vice Cmdr. Bobby Price	Present
Dept. Junior Vice Cmdr. Earl Fulk	Present
Dept. Adjutant/Quartermaster James Rowoldt	Present
Dept. Judge Advocate Walt Swanson	Present
Dept. Surgeon Billie Hovey	Present
Dept. Chaplain Ralph Duncan	Present
Dept. Chief of Staff Linn Davis	Present
Dept. Inspector Alex Brown	Present
Jr. Past State Cmdr. Jack Turner	Present
District 1 Cmdr. Tim Sprague	Present
District 2 Cmdr. Daniel Schmaltz	Present
District 3 Cmdr. Tom Pugliese	Present
District 4 Cmdr. J. R. Rosa	Present
District 6 Cmdr. Jesse Martinez	Present
District 7 Cmdr. Gary Mitchell	Present
District 8 Cmdr. Joe McCormick	Absent
District 9 Cmdr. James Lopez	Present
District 10 Cmdr. Dwayne Louden	Present
District 11 Cmdr. Robert Johns	Present
District 12 Cmdr. Joe Gonzales	Present
District 13 Cmdr. Russell Friday	Present
District 14 Cmdr. Raymond Wong	Present
District 16 Cmdr. Leroy Miller	Present
District 17 Cmdr. Gary Murawski	Present
District 18 Cmdr. William Pickler	Present
District 19 Cmdr. Sheldon Merchant	Present

District 20 Cmdr. Ronald Harshman	Present
District 21 Cmdr. Mary Baker	Absent
In Transit	
District 22 Cmdr. Lee Quarcelino	Present
District 23 Cmdr. Walt Pynn	Present
District 24 Cmdr. Ricky Brown	Present
District 25 Cmdr. Richard Loechner	Absent
In Transit	

*Past National Commander in Chief and the National Representative, Larry Rivers, was escorted into meeting room and introduced..*

*National Council Member District G John P. Wolfe was escorted into the meeting.*

*National Chief of Staff Dave Norris was introduced.*

*Mitch Dees, MOC Grand Commander was introduced*

*Past Department Commanders introduced themselves.*

*Department and National Awards were given out.*

Reports were given by the following officers:

Jim Rowoldt, Dept. Adjutant/Quartermaster  
 Dave Norris, Convention Chairman  
 Bill Manes, Legislative Chairman  
 Art Napiwocki, Veterans Service Chairman  
 Linn Davis, Chief of Staff  
 Larry Connolly, Board of Trustees

Minutes of the previous Council Meeting were approved as corrected.

Reports were given by the following chairmen:

Membership, Chuck Anuso  
 Wheelchair / Golden Age Games, Joe Velasquez

**Old Business:**

Moved by District 18 Cmdr. Bill Pickler, seconded by Dist. 22 Cmdr. Lee Quarcelino that the 2015 State Convention be held in Riverside at the Marriott Hotel. There was discussion. Motion carried.

It was explained by Adjutant/Quartermaster Jim Rowoldt that during the January, 2011 Council of Administration, a motion was made by Terry Reeder to cease the PAC program and monies be directed to the Service Officer Fund. Due to the fact that Terry Reeder is not on the Council of Administration, the minutes were changed to reflect this motion being made by Dist. 12 Cmdr. Joe V. Gonzales. It was further explained by Adjutant Rowoldt that according to the Fair Political Practices Commission, monies cannot be directed to a fund that has administrative expenses.

Moved by Dist. 4 Cmdr. J.R. Rosa, seconded by Dist. 12 Cmdr. Joe V. Gonzales to cease the PAC program and all monies be directed to go into the MAP Fund. There was discussion. Motion carried.

Moved by Dept. Sr. Vice Cmdr. Bobby Price, seconded by Dept. Jr. Vice Cmdr. Earl Fulk that the Adjutant/Quartermaster be directed to purchase the new building with proper repairs to be made to be ADA compliant. There was discussion. Amendment to main motion was made by Dept. Sr. Vice Cmdr. Bobby Price, seconded by Dept. Jr. Vice Cmdr. Earl Fulk that the purchase of the building with all necessary repairs to be ADA compliant not be in excess of \$900,000. Amendment to main motion carried. Main motion to purchase building was carried.

**New business:**

Moved by Dept. Sr. Vice Cmdr. Bobby Price, seconded by Dist. 13 Cmdr. Russ Friday that the Department of California send \$10,000 donation to the Dept. of Arizona to help with their recent fires. There was discussion. Motion carried.

Moved by Dist. 25 Cmdr. Pete Lochener, seconded by Dist. 13 Cmdr. Russ Friday that the Department of California endorse Dave Norris for the office of Western Conference Chaplain. Motion carried.

Past Cmdr. In Chief Larry Rivers addressed the Council on various issues.

Announcements regarding upcoming convention were made by Adjutant Jim Rowoldt.

*(Meeting was closed; 1<sup>st</sup> Council of Administration for the 2011/2012 year will be held June 21, 2011 at the Double Tree Hotel, Ontario, California)*