



DAV CHAPTER 129 MEETING MINUTES, January 27, 2015

With a quorum of 10 members present Commander Sorrentino called the meeting to order.

Roll Call of Officers: 7 present , and 1 excused

The Minutes: The minutes of the December meeting were read, with no corrections or additions, a motion made by Norman Youngs and seconded by Tank Sherman that the minutes be accepted as read, motion carried.

Treasurer's Report: It was reported that we have \$3,445.82 in our general fund and \$3,088.26 in our FMN fund, with a grand total of \$6,534.08. A motion by Norman Youngs seconded by Larry Trevathan that the Treasurer's report be accepted as read.

Chaplain's Report: Our Chaplain Jim Fayed reported that he recently had surgery to remove something very special to him. Al reported that Dennis Crump and Al Linden's son recently passed away. Al also informed us of his recent tests for his acceptance to be placed on the kidney transplant list.

Communications: Nothing to report.

Committee Reports:

a. **Service Officer:** Jim Fayed still reports that the Viera Service Office is extremely busy.

b. **Legislative Officer:** Nothing to report.

c. **Fund Raising:** Our next fund raiser will be on Saturday 21 February at

the Publix on A1A, Satellite Beach, from 8AM to 4PM. Volunteers are still needed to fill the schedule. Please contact Norman Youngs if you can help.

d. Membership: Nothing reported.

c. Recreation: Al reported that the entertainers at our Christmas party burned up their speakers because of the electric output at the civic center. They took a loss of \$800.

Old Business: Larry Trevathan attended the Department Service Officer school and received his certification.

* **New Business:** Norman Youngs reported that the next stand down will be on March 21st.

The chapter discussed having a pasta dinner and our BBQ affair to be held in conjunction with our annual officer installation. Tank Sherman will contact the city to establish a date for our dinner and the possibility of using the civic center for a service office for our Service Officer Larry Trevathan.

* Art Navaro volunteered to buy and prepare the food for the pasta dinner. A menu was established to include; pasta, meatballs, garlic bread, coffee, ice tea, and desserts, with a cost of \$10, under 6 free.

For the Good of The Order: Commander Al asked the membership present what can we do to increase the involvement at our meetings. No one made any suggestions.

The meeting was closed in the prescribed manner at 8:30 P.M.

Respectfully submitted Henry Lavan Adjutant