



December 12, 2019 General Meeting

DISABLED AMERICAN VETERANS

**Chapter 17, Gainesville-Hall County, GA
P.O. Box 6055, Gainesville, GA 30503**

**12 December 2019 at 1800 hours, DAV Chapter 17, Gainesville/Oakwood Georgia 30566
Executive Meeting.**

The opening of the meeting was led by Commander Graham Martin. The honors to the flag and Pledge of Allegiance was conducted and the Official Prayer was given.

Roll Call of Officers:

Commander Graham Martin - present
Sr Vice Commander Gary Verheyen – excused
Jr Vice Commander James Ledford – present
Treasurer Victoria Sievwright – present
Adjutant Guy Schein - present
Judge Advocate Jack Whidden – present
Past Chapter Commander Sam Smith – present
Sgt. At Arms Robert Force – present
Chaplain Gary McBride -- absent

OLD BUSINESS

Commander Martin explained the purpose of our short meeting was to approve a budget for the remainder of the fiscal year 2019-2020 and to also pay tribute to our POW/MIA comrades. Members were provided copies of the draft budget approved by the Executive Committee for reference purposes.

After a discussion of the budget, a motion was made by Sam Smith and seconded by Robert Force to adopt the proposed budget (see attached). The motion was approved by a unanimous vote.

GOOD OF THE ORDER

After the budget was approved, Commander Martin led a short ceremony to honor our POW/MIAs.

CLOSING CEREMONY

After a motion by Jack Whidden and a Second by Sam Smith to adjourn the meeting, Commander Martin led the Chapter in rendering Honors to the flag and gave a closing prayer.

The meeting was adjourned and the Chapter members held their annual Christmas Party.

APPROVED:

John G. Martin, Commander

Guy D. Schein, Adjutant

DAV, Chapter 17, Gainesville/Hall County, GA
Annual Budget for FY 2020 (1 July 2019 to 30 June 2020)

Schedule for Line #9 (Anticipated Income)

Membership (774 x \$2.50)	\$ 1,935
Donations	\$ 9,290
Fundraisers	\$20,000

Anticipated Income for FY 2020: \$31,225

Schedule for Line #12 (Expenses for Conferences/Conventions)

National Convention

Commander	\$ 1,250
Adjutant	\$ 1,250

National Ninth District Meeting

Commander	\$ 460
Adjutant	\$ 460

Department Convention/Conferences

State Convention

Commander	\$ 460
Adjutant	\$ 460

Fall Conference

Commander	\$ 260
Adjutant	\$ 260

Spring Conference

Commander	\$ 260
Adjutant	\$ 260

***Sub-Total Estimated Expenses: \$ 5,380**

*Some adjustments may have to be made by the Chapter depending upon the location of the Conventions/Conferences and the number of people needing to attend.

Schedule for Line #14 (Chapter Service Expenses)

Chapter Van Fund (Donation to DAV State of GA Van Fund)	\$ 500
Chapter Fund Raisers	\$ 600
Chapter Veterans' Assistance Fund (Max \$300 per instance)	\$ 4,500
Flowers for Funerals of Chapter Members	\$ 250
Warehouse & Scooter Maintenance Expenses	\$ 4,000
Dumpster	\$ 1,800
Warehouse Electric Bill (\$200/Month)	\$ 2,400
Storage and Bonding Insurance	\$ 1,000
Tags for Trailers (Who has Paperwork)	\$ 75
Fuel for Transport of Equipment Only	\$ 1,200
Chapter Heritage Scholarship Fund	\$ 1,500
Atlanta VAMC Volunteer Services (Treats for VA patients)	\$ 500

Sub-Total Estimated Expenses: \$18,325

Schedule for Line #19 (Chapter Operating Expenses)

Printing of DAV Minutes & Treasurer Reports for Chapter Mtgs	\$ 200
Reorder of Checks for Chapter	\$ 200

Corporate Registration Renewal (State)	\$ 50
Chapter Computers	\$ 500
Meeting Refreshments	\$ 800
Newsletters/Web Page	\$ 500
Meeting Room Rent (Legacy Link Annual Rental)	\$ 1,200
Postage	\$ 400
Post Office Box Rental for Chapter (Annual)	\$ 220
CPA Audit for the Annual Financial Report	\$ 1,500

Sub-Total Estimated Expenses: \$ 5,570

Schedule for Line #21 (Other Chapter Expenses)

Chapter Annual Picnic Expenses	\$ 150
Chapter DAV Store Orders	\$ 400
Chapter 17 DAV Volunteer Shirts	\$ 400
Annual Chapter Christmas Party	\$ 500
Publicity Committee	\$ 500

Sub-Total Estimated Expenses \$ 1,950

TOTAL ESTIMATED ANNUAL EXPENSES: \$31,225