

DISABLED AMERICAN VETERANS
Minneapolis Chapter 1
Chapter Meeting Minutes
March 7, 2017

Meeting was called to order at 6:49 p.m. by Commander Kline

Roll Call by Kline

		Present	Excused	Absent
Kline	Commander	X		
Schilling	Sr. Vice Commander	X		
Schwerman	1 st Jr. Vice Commander	X		
Trisko	2 nd Jr. Vice Commander	X		
Scofield	3 rd Jr. Vice Commander	X		
Jaruszewski	Adjutant/Treasurer		X	
Nesheim	Chaplain	X		

Visitors: None

Guest Speakers: None

Minutes for previous Chapter meeting 02/07/17 were posted. Copies available now and on the website [HTTP://MN.DAV.ORG/01](http://MN.DAV.ORG/01). Trisko motioned to accept, seconded by Scolfield, carried.

Kline read the Chapter Financial Income and Balance Sheets for February,

NEW MEMBERS: None

UNFINISHED/OLD BUSINESS

- 1) Proposal to recognize volunteers. Reviewed appreciation plan, once a year publish list of volunteers in Bullets or other format with hard copy certificate to individuals, motion by Trisko, 2nd by Schwermann, carried.
- 2) Voted to keep Bullets as is.
- 3) Historical information (storage/display). We need a chapter historian. Maybe we use Camp Ripley Registry. Investigate creating a display at Camp Ripley or Air Guard base.
- 4) Office cleanup & reorganization. Schilling to confirm quote for Ally People Solutions for April meeting. Discuss pictures and other hard documents. Items were donated to Savers this month.
- 5) Transfer of Chapter #8 members to Chapter #1. Schilling to develop call list for April

- 6) Duluth Convention reimbursement program for new attendees & assign attending members to Committee Meeting. Assign attendees to various committees at April meeting.
- 7) Handed out revised Committee Objectives & Goals.
- 8) Informed members the Executive Meetings will be conducted using Conference calls. They will be conducted the last Tuesday of the month prior to the next Chapter Meeting.
- 9) Kirk Carson, from the Fort Snelling National Cemetery, presented information on Free Urns for Veterans and the VA National Cemeteries now offering Pre-Need Burial eligibility determinations

Acceptance and approval of previous meeting: February 7, 2017

Motion to approve: Nesheim, seconded by Scofield, carried.

NEW BUSINESS:

- 1) By Law changes. Proposed change to ART. 6, Tenure to Office, change months of Oct., Nov. and Dec. to read Mar., Apr. with election in May (to match Fiscal Year). Motion Dahlberg, seconded by LeTourneau, carried.
- 2) DAV forward march. Volunteers for 1 hour during March this year
- 3) Carver/Scott County Veterans Resource Fair 2017, April 22. Mark J. and Jim K. to attend.
- 4) 95th Anniversary next month – discussed guest speakers. Info Tables - i.e., Humana, Veteran's Home, etc. Plus Entertainment. Requested Public official to attend? Governor, Mayor??? Meal will be steak with Birthday cake.

COMMITTEE REPORTS

- a) Legislative: Tommy Johnson's report
Veteran's Day on the Hill 20 March 2017, 08:00 at Bloomington, 10:00 at Capitol

Presented information concerning Veteran's proposals in front of the State Legislature.

Derek Schultz provided a benefits update.
- b) Membership & Meeting Attendance
New Members YTD- 6. Note: does not include 8 payoffs from Feb 2017 meeting.
Total membership is 3,608.
Attendance at meeting – 31.
- c) Finance & Fund Raising – Kline
Read highlight from Profit & Loss
Read from Balance Sheet

Forget-Me-Not – May 18, 19, & 20. SAM’S CLUB. Sign up at front desk.
Announced Audit Committee (new). Chair – Joe Wytonick. Members – Grant Paul,
Richard Turpen, Jill Ostby

- d) Transition & Donation (include hospital activities)
Meetings at VAMC, Veterans Home & Fort Snelling National Cemetery were
conducted. Information gathered to be used for Donation Plan.

REGULAR DONATIONS FOR APPROVAL, February 2017.

Donate \$200 to MN VETERANS HOME MPLS Rehab

Donate \$40 for 6-5-4

Donate \$10 for each deceased member for the Fort Snelling National Cemetery
Volunteer Committee. Total of \$100 (10 Members)

Motioned by Nesheim, seconded by Schilling, carried

CHAPLAIN: read list of deceased for February, 2017.

Wytonick motioned to adjourn, seconded by Scofield and was carried.
Meeting adjourned at 7:45 p.m.