

DISABLED AMERICAN VETERANS  
Minneapolis Chapter 1  
Chapter Meeting Minutes  
April 4, 2017

Meeting was called to order at 6:50 p.m. by Commander Kline

Roll Call by Jaruzzewski

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

Visitors:                   Sandy Larson – Director of VA service, Minneapolis Veterans Home.  
                                  Stephen Whitehead – DAV Department Adjutant  
                                  Caara Hirsch – Singer  
                                  Mick Aguire – DAV Department Commander  
                                  Josh Vrtacnik – DAV Department Assistant Adjutant  
                                  Brian Larson – Guest of Doug Scofield

Guest Speakers:       None  
                                  Next Month: Sandy Larson: Minneapolis Veterans Home  
  John Mazzara: Realtor will speak about downsizing,  
  reverse mortgage, and mistakes kids could make moving the  
  folks.

Minutes for previous Chapter meeting 03/07/17 were posted. Copies available now and on the website [HTTP://MN.DAV.ORG/01](http://MN.DAV.ORG/01). Powell motioned to accept, seconded by Kelly, carried.

Powell motioned to approve Executive Board Meeting minutes held on 03/28/17, seconded by Hansen, carried.

CHAPLAIN: Read list of deceased for March, 2017.  
                                  Chuck Trisko had Azze. Stint surgery, Doug Scofield had a biopsy.

NEW MEMBERS: None

UNFINISHED/OLD BUSINESS

1) Duluth Convention

- 2) Read & discussed Bylaw changes and effect on current Board Members.  
1<sup>st</sup> reading occurred at March Membership meeting  
2<sup>nd</sup> read needs to be conducted at 4 April 2017 General Membership Meeting

**The current Chapter #1 Bylaws read as follows:**

**ARTICLE 6–TENURE OF OFFICE**

Section 1: Officers for the Chapter shall be nominated during the months of **October, November** and again immediately prior to the election in **December**.

The Chapter meeting of 3-7-2017 voted on the 1<sup>st</sup> reading as follows:

**ARTICLE 6–TENURE OF OFFICE**

Section 1: Officers for the Chapter shall be nominated during the months of **March, April** and again immediately prior to the election in **May**.

Motioned by Powell, seconded by Kelly, carried.

- 3) Kline reviewed Veterans Day on the Hill – 6 attendees.

NEW BUSINESS:

- 1) Historical recording has been secured for approximately \$750.  
Motioned by LeTourneau, seconded by Dahlberg, carried.

COMMITTEE REPORTS

- a) Membership & Meeting Attendance – Joel Schilling  
New Members YTD - 21+  
Total number of Life Time members – 3,562.  
Attendance at March meeting - 31
- b) Finance & Fund Raising – Mark Jaruszewski  
Review highlights from Profit & Loss  
Checking and Savings account balances were reported.
- c) Transition & Donation (include hospital activities)  
REGULAR DONATIONS FOR APPROVAL, April 2017.  
Donate \$600 to MN VETERANS HOME MPLS Rehab for April, May & June, 2017  
Donate \$40 for 6-5-4  
Donate \$10 for each deceased member for the Fort Snelling National Cemetery Volunteer Committee. Total of \$80 (8 Members)  
Motioned by Powell, seconded by Schilling, carried
- d) Hospital Visitation items:  
Chapter #1 rotation begins 2<sup>nd</sup> half of year, need additional items to support patient visits:  
Motion to purchase up to \$1200; Suggested items back Scratchers/ Shoe horn with logo, combs with logos.  
Motioned by Nesheim, seconded by Schwerman, carried.

Kline spoke on Chapter History and Jaruszewski spoke on past leaders of Chapter #1.  
Chapter #1 celebrated its 95<sup>th</sup> Anniversary.

GOOD OF THE ORDER

50/50 winner:

Jason Garcia (Donated back to Chapter)

TABLET:

Don Nesheim

TABLET:

:

Doug Scofield

TABLET:

Joe Wytonick

TABLET:

Grant Paul

Powell motioned to adjourn, seconded by Scofield and was carried.  
Meeting adjourned at 7:42 p.m.