

DISABLED AMERICAN VETERANS
Minneapolis Chapter 1
Chapter Meeting Minutes
May 2, 2017

Meeting was called to order at 7:50 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: Patti & John Mazzara – Guest Speakers

NEW MEMBERS: Bradley Spear, Don Sinnwell, Mack McGuire

Guest Speakers: John & Patti Mazzara spoke about downsizing and reverse mortgages.

Minutes for previous Chapter meeting 04/04/17 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 04/18/17, seconded by LeTourneau, carried.

CHAPLAIN: Kline read list of deceased for April, 2017.

UNFINISHED/OLD BUSINESS

- 1) Update on transfer of Chapter #8 members to Chapter #1 – Sr. Vice to update.
No new members.
- 2) Duluth Convention Update – Sr. Vice. Joel Schilling gave a short report on the Convention. See recap provided by Joel. Seven Chapter members present at Convention.
- 3) Progress report of historical documents – Sr. Vice Schilling
Bullets from 1922 and other published literature will be scanned mid May to end of May.

- 4) Status report of Treasurer and Service Officer appointees – Commander Kline. Jason Garcia will be appointed at CSO at May 2 meeting, and will attend VSO training at earliest opportunity. Grant Paul will be appointed Treasurer at Sept meeting.
- 5) Short updates on purchase of VAMC visitation & Forget- Me- Not items – Adj/Treas. Flowers have been delivered for FGMNs. Backscratchers, tattoos, and combs have been ordered for hospital visits.
Hospital visitation: May 28th.& June 25th. Chapter #1 hosts July 23rd, August 27th, & Sept. 24th.

NEW BUSINESS:

- 1) Car show attendance at Hennepin Tech College on Thursday, May 11th from 1:00 pm to 7:00 pm. Hennepin County Community College. Will be attended by Kline and Broat.
- 2) Upper Post Veterans Community at Fort Snelling would like to become involved with Chapter #1. Some of the veteran residence would like to volunteer, - Commander Kline, will explore opportunities for members and volunteers and create a program that will help them pay for lifetime membership.
- 3) GO DADDY website short review – Adj/Treas.
We paid \$800.00 in 2013 expires next month. Motion to discontinue Go Daddy by Powell, seconded by Wytonick, carried.
- 4) Request for supporting a foursome at the annual DAV MN Golf Classic for \$1500. Motioned by Kelley, seconded by Lynch, carried.

COMMITTEE REPORTS

- a) Legislative – Update by committee – Tommy Johnson
The BRIDGE at Mpls Veterans Home – State did not fund for bridge repair, either House or Senate. Veterans must call or write immediately. John spoke of service connected issues, new pilot program called decision ready.
- b) Membership & Meeting Attendance – Joel Schilling
Total Number of Life Members – 3,565
Number of new members over 2017 goal – 11
Attendance at April 4, 2017 meeting 95th Anniversary – 50 at dinner, 55 in total attendance
- c) Finance & Fund Raising – Mark Jaruszewski
Reviewed highlights from Profit & Loss
Checking and Savings account balances were reported.
Reviewed May's Forget-Me-Not upcoming events, same as before.
Update on Deephaven Academy pick up. May 6th, 10-Noon.

- d) Transition & Donation (include hospital activities)
 REGULAR DONATIONS FOR APPROVAL, May 2017.
 Donate \$600 to MN VETERANS HOME MPLS Rehab for April, May &
 June, 2017, to be paid in July
 Donate \$40 for 6-5-4
 Donate \$10 for each deceased member for the Fort Snelling National
 Cemetery Rifle Squad. Total of \$100 (10 Members)

Approve Onetime Donations at follows for Fiscal Year 2017 as follows:

VAMC (Volunteer Services) to be used for Emergent Needs Fund -	\$1000
MN Veterans Home Mpls – Host Circle of Flags June 14	Up to \$ 500
Fellowship Program at Normandale Community College -	\$3000
VAMC, SCIU donation for DTR for Walk of Honor -	<u>\$ 275</u>
Total Onetime FY Donations -	\$4775

Motioned by Turpen, seconded by Schilling, carried

GOOD OF THE ORDER

HALF \$: raffle \$56:	Richard Turpen (Donated back to Chapter)
\$25 GIFT CARD TO CARRIBOU	Tommy Johnson
CALCULATOR	:Steve Mariette
CALCULATOR:	Virgil H.
CALCULATOR:	Terry Hanson
TWINS SHIRT:	Luis Campero

Hanson motioned to adjourn, seconded by Schwerman, carried.
 Meeting adjourned at 8:20 p.m.

Report of DAV Department Convention April 2017

The 97th Minnesota DAV Department convention was held in Duluth, MN on 27-29 April 2017.

The following Chapter #1 individuals attended and sessions attended:

Name	Thurs	Fri.	Sat.
Joel Schilling	X	X	X
Dick Powell		X	X
Mark Tessmer		X	
Don Nesheim		X	X
Derek Schultz		X	X
Tommy Johnson		X	
Luis Camparo	X	X	X

Past Department Commander Rob Hartley also from Chapter #1 attended.

Schilling and Luis attended the Finance & Executive Board meeting and Schilling attended the MN DAV Foundation Board. The DAV Department has changed CPA firms and is currently resubmitting tax form 990 for 2014 & 2015, which had been audited and questioned by the State of MN. The Foundation did not review any outstanding grant applications, but did spend time discussing the Foundation investment accounts and growing assets.

I will attach the full convention bound handout booklet which has the copy of each speaker's power point presentation. This booklet provides details on the 2017-2018 Department budget and Enterprise budget. A representative from SAVERS did present and discuss the DAV/ SAVERS relationship.

Sr. Vice Schilling accepted the Chapter Profit Incentive 2016-2017 check at the Banquet. This check is in the amount of \$339.30.

Robert Sadoris (Chapter #7) was elected Commander, Rick Jarvis was elected Sr. Vice and Van Karg stated this is his last year as Judge Advocate.

Respectfully Submitted,

S/// Joel Schilling

Sr. Vice DAV Chapter #1