

**Disabled American Veterans
Minneapolis Chapter One
Chapter Meeting Minutes**

Date: December 05, 2017

1. Meeting called to order at 7:20 pm.
2. Roll call & Review Single Purpose by: Commander Kline

<u>Board Member:</u>		Present	Excused	Absent
Commander	Kline	X		
Sr Vice	Schilling	X		
1 st Jr Vice	Open			
2 nd Jr Vice	Trisko		X	
3 rd Jr Vice	Scofield	X		
Adjutant	Open			
Treasurer	Paul	X		
Chaplain	Nesheim	X		

3. Visitors: Becky Killing (Chapter 39), Steve C. (From Iowa).
Beth Cummings sang three songs.
4. NEW MEMBERS: Steve DeGidio, Jeff Ruchie – Sworn in by Commander Kline.
5. Guest Speakers: Tressa Marquardt. Receiver of a Fellowship to Normandale Community College. She spoke on her activities and what she is using the fellowship money for.
6. Minutes for previous Chapter meeting 10/03/17 were posted. Copies available on the chapter website <http://mn.dav.org/01>. Posted on bulletin board.
Motioned to approve by Campero, seconded Scofield, carried.
7. Motioned to approve Executive Board Meeting minutes held on 11/28/17.
Also posted on the bulletin board.
8. CHAPLAIN MEMORIAL SERVICE:
A blue flower was placed in the vase for every 14 deceased members from June 2016 thru November 2017.
9. UNFINISHED/OLD BUSINESS
 - a) Update on transfer of Chapter #8 members to Chapter #1 – Sr. Vice Schilling.
 - b) Update on Historical Documents (scanning) Program – Sr. Vice Schilling
Kline – The CD will not be available online
 - c) Status of development of volunteers (with 4 hours or more), & WWII, Korean, Vietnam, GSOT, combat veterans - Commander Kline
34 volunteers listed. LVAP pins were given to those who were present.
WWII, Korean, & Vietnam Veterans to be recognized at February Chapter meeting.

- d) Update email contact list – Commander Kline
Working on this list.
- e) Office Backroom
Some furniture will be taken by a member who will then make a donation for it.

10. NEW BUSINESS & GENERAL INFORMATION

- a) Timing of VAMC Sunday visitation.
Not discussed or covered.

11. COMMITTEE REPORTS

- a) Legislative:
VETS DAY ON THE HILL:
Brief talk by Tommy Johnson who passed out a flyer on the event that will be held March 12, 2018.
- b) Membership & Meeting Attendance – Sr. Vice Schilling
Brief summary was given.
- c) Finance: Treasure – Grant Paul
P & L Statement is located at the sign in table.
As of November 30, 2017

Forget-Me-Not donation from Golden Corral not received yet.
- d) Transition & Donation (include hospital activities) – Sr. Vice Schilling
Ecolab to donate \$500 for Schilling as a Board member.
 - 1.
funds request briefing:
\$1500 for Holiday Visitation at VAMC.
Motioned by Campero, seconded by Schilling, carried.

REGULAR DONATIONS FOR APPROVAL, December 2017.

Donate \$40 for 6-5-4 (NO 6-5-4 this month)

Donate \$300 for 3 months (January, February and March) to the Memorial Rifle Squad.

Donate \$600 to Minneapolis Veterans Home for 3 months (January, February and March)

Motion to approve by Ihli-Lynch, seconded by Lee, carried.

- e) Fundraising: Commander Kline
 - 1) New Committee. Virgil Hentz, Grant Paul & Chuck Trisko will meet with the Commander and develop a plan for balance of this fiscal year. To meet in early January.
 - 3) FGMN Letters with return envelopes will be sent to all members by end of this week asking for donation.

12. OPEN DISCUSSION LED BY Sr. Vice Schilling

Topic 1: No Chapter meeting January 2018.

Topic 2: Holiday Dinner at Upper Post (70 people) December 6, 2017
Every Third Saturday will have gifts.

Topic 3: Mall of America Event December 10, 2017.
Kline & Schilling to attend.

Topic 4: Election of 2018:
Nominations February, March and April, 2018
Election April 3, 2018

13. GOOD OF THE ORDER

3 Christmas Trees donated by Dave Adams

Half \$: Dave White won.

SWEATSHIRTS: Dave Adams, Emerson, Tommy Johnson, Don Nesheim, Charles Herold.

SUNGLASSES: Gary Ingram & Steve C.

15. Adjourn:

Motion to accept by Schilling, seconded by Nesheim, carried.

Meeting adjourned at 8:25 pm.