

**Disabled American Veterans  
Minneapolis Chapter 1  
Meeting Minutes**

Date: 03/06/2018

1. Meeting called to order at: 6:50 pm
2. Roll call & Review Single Purpose by: Commander

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

Guests: Chuck LeTourneau, Mac Maguire. John Carlson

Visitors: None

Member First Meeting: Mark Mahlenkort (life member from chapter 8)

New Member: Dennis Larson was sworn in.

Guest Speaker: David Cooley – Spoke about preserving the VA medical system and the danger of it being partially privatized; The Choice Program may be changed for the worse he stated.

3. MINUTES OF THE 2/18/18 CHAPTER MEETING AND THE EXECUTIVE BOARD MEETING MINUTES OF 2/28/18  
Motion to approve by Campero, seconded by Nesheim, carried
4. CHAPLAIN -SICKNESS, DISTRESS, DECEASED  
One member to be in the VA Medical Center, one member has a recent arm operation.  
Eight members were reported as deceased in February.
5. UNFINISHED OLD BUSINESS
  - a) Chapter #8 transfer update – Update by Sr. Vice Schilling  
29 invitations sent out to chapter 8, SW metro was the focus.
  - b) List of WWII era veterans - Update by Commander  
Paul developed a list of 242 names to be added to the next bullets.
  - c) Status of reconfiguration of back room – Update by Commander  
All furniture was donated to Every Third Saturday and they will pick it up.

- d) Update on computer system improvements – Update by Commander  
To start this process over due to lack of support from Best Buy.
- e) DAV VSO Workshop at American Legion Post 523 - Update by Commander  
Chapter 1 to co-host the event on 4/16/18, 1-3:30 pm. Chapter 1 to pay half of brownies, coffee (up to \$300).  
Motion to approve: LeTourneau, seconded by Ihli-Lynch, carried.

6. NEW BUSINESS & GENERAL INFORMATION

- a) Dedication of Building 22 at Minnesota Veterans Home-Minneapolis Campus on March 22, 2018 at 10:00am. - Addressed by Commander
- b) Nomination & election of Chapter officers – Update by Sr. Vice. Paul to be appointed as Adjutant only, Trisko to be re-nominated as second Jr. vice , Treasurer nomination made by Campero for Hentz, seconded by Carlson, carried.
- c) Creative Connection - Update by Commander  
Nondisclosure form and Flash Drive; 302 member names are close to be passed on to Creative Connection. This is the first step of the project.

7. COMMITTEE REPORTS

Legislative Committee: Update by Sr. Vice Schilling

Veteran's Day on the Hill 2018 on March 12, 2018

We have rented a van with 15 person capacity. Sign up sheet is available.

To leave Bloomington Event Center at 8:30am and return about 1:30pm.

Membership & Meeting Attendance Committee – Update by Sr. Vice Schilling

We met our goal, now at 3425 members

Finance & Fundraising Committee - Update by Treasurer Paul

Highlights from Profit & Loss as of February

The Fundraising Committee Plan for the balance of Fiscal Year 2018: To hold the Forget-Me-Not fundraising events in May and pursue other single day events. The dates and locations are as follows:

Officers Board determined that May 17-19 will be the fundraising dates: Two Sam's Club locations, Edina Cub, Applebee's (1-Day), Golden Corral – Virgil to check on this. Virgil to check on summer camp for Vets kids, Crossfit and Teamsters.

Discuss & Approve Transition & Donation Committee Requests –Commander Kline

\*Fellowship at Hennepin Technical College (\$3,000) – new for 2018

We received completed forms; to award them in May for fall 2018.

\*Fellowship at Normandale Community College (\$6,000) – for two veterans

\*Flags for Memorial Day at Ft. Snelling (\$1,000) – to support purchase of 2000 flags.

\*Veterans Campground on Big Marine Lake, St. Croix (\$500)

\*DAV Transportation (\$2000) – At the Parade of Donors Banquet

- \*Veterans Educational Historic Monument Fund in Little Falls (\$1,000)  
To be at the Vets cemetery. Curt Hanson spoke about this (see vets art.org)
- \*3/16/18 St. Pat's Day: to donate \$200 to the Vets home for a casino afternoon.
- \* Regular donations: Donate \$40 for 6-5-4.

Motion to approve all by Campero, seconded by Nesheim, carried.

7. OPEN DISUSSION BY COMMANDER

- a) Appointment of Tom McKenna as our Transition Advisor
- b) Annual DAV Convention in Rochester(May 3-5, 2018). Sign up sheet is available. Friday is the best day, come back Sat. pm. To book hotel by 4/1/18 at Kohler's.

8. GOOD OF THE ORDER:

- Shirt winners who accepted: John Kelly, Dennis Larson, Curt Hanson, Jim Hamman.
- 50/50 Won by Paul, who directed all to the chapter.

9. Adjourn:

Motioned by Nesheim, seconded by Schilling, carried.

Meeting Adjourned at: 8:12 pm