

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

Date: **September 4, 2018**

1. OPENING CEREMONY BY THE COMMANDER

- Call to Order :7:10 pm
- Opening Prayer by the Chaplain
- Pledge of Allegiance
- Single Purpose Message
- Meeting Declared Open

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2. ROLL CALL BY THE ADJUTANT:

Role	Name	Present	Absent	Excused
Board Members				
Commander	Kline	X		
Sr Vice	Schilling	X		
1 st Jr Vice	Carlson	X		
2 nd Jr Vice	Trisko		X	
3 rd Jr Vice	Hunt	X		
Adjutant	Paul	X		
Treasurer	Hentz	X		
Chaplain	Nesheim		X	
Staff Members				
CSO	Campero	X		
Legislative Advisor	Johnson		X	
Transition	Transition Advisor	McKenna	X	
Transition	Transition Advisor	LeTourneau	X	
	Fundraising Advisor	McGuire	X	
	Benefits Advisor	Kalbach	X	
	Benefits Advisor	Schultz		X

3. VISITORS/GUESTS/NEW MEMBERS

- Visitors: Sharon McHaffly
- Guest Speakers: none
- Member's First Meeting: none
- New Members – To be sworn in: Chuck Bile, John Ludke, Sharon McHaffly, Phil Tennebaum, Brian Bartow

4. AUGUST EXECUTIVE BOARD MEETING & LAST CHAPTER MEETING MINUTES

- The minutes are posted on the bulletin board at the back of the room.
- Motion to approve as submitted by Powell, seconded by Kelly, carried.

5. CHAPLAIN TO REPORT OF MEMBER SICKNESS/DISTRESS/DECEASED

- Sickness: None reported.

- Distress: None reported.
- Deceased: 6 names were read
- Moment of Silence for the Departed Comrades -Members stood and saluted.

6. UNFINISHED/OLD BUSINESS

- a) LVAP Reporting & Recognition – We report in group hours. Recognition plan is 4-20 hrs (pin), 21-50 hrs (coffee mug), >50 hrs (coin).
- b) CAPHC Update – per Commander, we are satisfied with the info regarding the Chapter 1 donated funds usage/assignment.
- c) 1st Annual Picnic Review – Commander: good reviews received, some no-shows. Already booked for 8/24/2018.

7. NEW BUSINESS & GENERAL INFORMATION:

- a) Fall Conference Sept 20-21, 2018 in St. Cloud – To rent a 7 passenger van. Campero to stay 2 nights for the needed training session. Motion to approve applicable expenses by Powell, 2nd by Hunt, carried.
- b) Changes to By-Laws: A reading & discussion of the revised proposed changes was made.
- c) To notify members of Executive meetings by E-Blast was decided.

8. COMMITTEE REPORTS

- a) Legislative Committee: Benefits Seminar January 7, 2019 at BEC
Campero read Johnson’s message regarding Hennepin Cty’s veterans issues on preference for homeless veterans.
- b) Membership & Meeting Attendance Committee – Sr. Vice update
3371 members as of now, FY2019 goal is 48 new full/part-time members.
- c) Finance & Fundraising Committee - Update by Treasurer
Update on Fall FGMN events: Commander
Sam’s Club (Maple Grove) 11-13 Oct, - Trisco to lead.
Cub (Bloomington –west end) 11-13 Oct
Cub (Edina) 18-20 Oct,
Sam’s Club (Shakopee) 1-3 Nov.

d) Transition & Donation Committee

1) Request the following fixed donations for Fiscal Year 2019 (July 1, 2018 – June 30, 2019)

• 6-5-4 Program	10 mo @ \$ 40	=	\$ 400
• DAV Transportation	Oct 2018	=	\$ 2,500
	April 2018	=	\$ 2,500 - \$5,000

• Minneapolis Veterans Home	4 Qtr's @ \$ 600	=	\$ 2,400
• Memorial Rifle Squad	4 Qtr's @ \$ 300	=	\$ 1,200
• Every Third Saturday	4 Qtr's @ \$2,000	=	\$ 8,000
• Mended Hearts, Inc.	4 Qtr's @ \$ 35	=	\$ 140
• VAMC – VAVS Coffee	1 Qtr @ \$ 250	=	\$ 250
	3 Qtr's @ \$250-\$500	=	\$ 1,500

• Metropolitan State Veteran's Lounge	\$1,500	=	\$ 1,500
• Minneapolis Veteran's Home Artwork for Bldg. 22	\$1,000	=	\$ 1,000
• Believet Canine Service Partners	\$5,000	=	\$ 5,000
• Hastings Vets Home (toiletries)	\$800	=	\$ 800
• Upper Post Holiday Dinner	\$2000	=	\$ 2000
FY 2019 Total		=	\$29,190

Motion to approve all quarterly payments and 1-time events by Kelly 2nd Murry.

Motion to amend the previous motion by Mark J 2nd by Kalbath to add a caveat to the Mpls Veteran's Home artwork request; payment will only be made after the Executive Committee is comfortable with the planned usage of the DAV contribution. Motion carried.

10. OPEN DISUSSION BY COMMANDER

- a) VAMC Visitation Program: Commander - Should we have a different plan?

11. GOOD OF THE ORDER ACTIVITIES

- a) Blue: Kelly, Sharon M
- b) Clothing winners: J. Carlson, J. Ludke, J. Fodske, J. Lee.
- c) 50/50 J. Hunt won \$62.

12. CLOSING CEREMONIES

- a) Single Purpose Reminder – Commander
- b) Purpose of Gathering – Commander
- c) Salute to the Flag – Commander
- d) Prayer by - Chaplain

- e) Date of next Chapter Meeting – Commander 10/02/2018
- f) Declaration of Adjournment - Commander

Meeting Adjourned at: 8:47 pm