

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

Date: **October 2, 2018**

1. OPENING CEREMONY BY THE COMMANDER

- Call to Order: 7:05
- 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	X		
Transition	Transition Advisor	X		
	LeTourneau			
	Fundraising Advisor		X	
	Benefits Advisor		X	
	Benefits Advisor	X		

3. VISITORS/GUESTS/NEW MEMBERS

- Visitors: None
- Guest Speakers: Dayton Johnson, Bryan Kyllonen (Normandale); Ann Garvy, Martha Truax, Sara Wendt Ibtesami, (Augsburg). *All speakers gave a brief summary of their veterans related activities as well as their military service. The Augsburg staff also expressed their thanks to Chapter 1 and the support we provide to them.*
- Member's First Meeting: None
- New Members – To be sworn in: Elton Johnson, George Levy, Peterson.

4. SEPTEMBER 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 Hunt, carried.

5. CHAPLAIN TO REPORT OF MEMBER SICKNESS/DISTRESS/DECEASED
 - Sickness: None
 - Distress: None
 - Deceased: Five names were read -Blaine Carey, Allen King, John Knoblauch, Earnest Ronning, and Joseph Swartzar.
 - Moment of Silence for the Departed Comrades -Members stood and saluted.

6. UNFINISHED/OLD BUSINESS
 - a) Proposed changes to By-Laws- Sr. Vice Schilling The second reading was made; no questions were heard.
 - b) Report on the Fall Conference Sept 20-21, 2018 in St. Cloud: 8 chapter 1 members attended, main topics were: accountability & transparency of funds, recruiting and marketing.
 - c) Veteran's benefits seminar: Set for 1/7/2019 at BEC 12:30-4:30

7. NEW BUSINESS & GENERAL INFORMATION:
 - a) None currently.

8. COMMITTEE REPORTS
 - a) Legislative Committee:
 - a. Legislation: T. Johnson -None
 - b. Veteran's benefits: Derek/John – Derek confirmed the NSO's presence at the 1/7/19 event.
 - b) Membership & Meeting Attendance Committee – Sr. Vice update
3414 members now, we should easily meet our 49, have 21, need 28 more new member goal for FY19.
 - c) Update on Fall FGMN events: Commander
 - Sam's Club (Maple Grove) 11-13 Oct, (note, on 10/3/18 the dates were changed to Oct 18-20 due to a conflict at Sam's).
 - Cub (Bloomington –west end) 11-13 Oct
 - Cub (Edina) 18-20 Oct,
 - Sam's Club (Shakopee) 1-3 Nov.
 - Golden Corral (Maple Grove) Nov 9-11 (Finalized dates are Nov 10-12)
 - OMNI Brewing (Maple Grove) Nov 10
 - d) Transition & Donation Committee
 - 1) Request the following donations.
 - Mpls Veteran's Home Artwork for Bldg.22 \$1,000 - request withdrawn.
 - Project Delta Inc: request for service dog training. \$5,000
 - Every 3rd Saturday request for up to \$2,500 for a conference room construction at their new location (room to be named "DAV Minneapolis Chapter 1").
 - Mpls Veteran's Home request for Operation Sight & Sound program at the adult day care center as a one-time donation. \$1,000.

Motion to approve the three items above by Campero, seconded by Schilling , carried

10. OPEN DISUSSION BY COMMANDER

a) Questions/comments? The LVAP recognition program was summarized by Kline. The items will be awarded in May 2019

11. GOOD OF THE ORDER ACTIVITIES

- a) Clothing/items: Winners were: Wayne Ratliff, Sara's son, G Hunt, Bryan Kyllonen
- b) 50/50 Steve M (who donated it back to the Chapter)
- c) The old DAV blanket received a bid of \$30 from John Kelly

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 -November 6, 2018
- f) Declaration of Adjournment - Commander

Meeting Adjourned at: 8:05 pm