

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

Date: **November 6, 2018**

1. OPENING CEREMONY BY THE COMMANDER

- Call to Order : 6:54 pm
- Opening Prayer by the Chaplain
- Pledge of Allegiance
- Single Purpose Message
- Meeting Declared Open

2. ROLL CALL BY THE ADJUTANT:

Elected Officers Present: Commander, Sr Vice, 1st Jr Vice, Adjutant, Treasurer.

3. VISITORS/GUESTS/NEW MEMBERS

- Visitors:
- Guest Speakers: Justin Ivers from Beleitvet Canine Services; Dan_Tomsen (student) and the veteran's advisor, Narobif from Hennepin Technical College (Eden Prairie).
- Member's First Meeting: Joe Schultz
- New Members – To be sworn in: Bill Johnson, Scott Roberts

4. OCTOBER 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 Dick Powell, seconded by Campero, carried.

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

- Sickness: none known: In Distress: none known
- Deceased: Five members were known to have passed in October
- Moment of Silence for the Departed Comrades - Member to stand and salute.

6. UNFINISHED/OLD BUSINESS

- a) Proposed changes to By-Laws- Sr. Vice Schilling – to send draft to Dept for approval.
- b) Veteran's benefits seminar: Set for 1/7/2019 at BEC 12:30-4:30pm
- We need at least 6 volunteers to assist at this event

7. NEW BUSINESS & GENERAL INFORMATION:

- a) IT Improvements/ Communications update: - Adjutant - An E-Blast will be sent out the 1st full week and the 3rd week of each month. Pertinent notes, events, info to be included.
- b) December Chapter meeting (holiday): Commander - significant others and spouses are invited
- c) Veteran's Court Project: - Commander – this will be looked into.
- d) Aluminum can collection. Commander – a member, Doug McNeil will run this, if approved by the Dept.

8. COMMITTEE REPORTS

a) Legislative Committee:

- a. Legislation: T. Johnson – no update
- b. Veteran’s benefits: Derek/John – no update

b) Membership & Meeting Attendance Committee – Sr. Vice update
3414 members now, just need 12 more to meet our assigned goal.

c) Finance & Fundraising Committee - Update by Treasurer

1) Review highlights from Profit & Loss

Upcoming FMN Events

- Golden Corral (Maple Grove) - Nov 10-12
- OMNI Brewing (Maple Grove) -Nov 10 -need 2 more volunteers
- Applebee’s (9601 Lyndale Ave, Bloomington) - Nov 11
- Applebee’s (7901 Southtown Ctr, Bloomington) - Nov 11

d) Transition & Donation Committee

1) Request for the following donations.

- Minnesota Military Museum, Ft. Ripley. Request for \$500 donation.
Motion to approve by Powell, seconded by Ihli-Lynch, carried
- Mpls VAMC Holiday Party: 12/12/18 DAV members welcome, see bulletin board for details (also will be in an E-Blast Email) Request for \$500.
Motion to approve by schilling, seconded by Hentz, carried.

10. OPEN DISCUSSION BY COMMANDER

- a) Questions/comments? Upper Post dinner; sdeuled for date is 12/6/18 5:30pm.
- b) Project Delta (canine service dog org) will make a presentation at the 12/4/18 meeting.
- c) A member announced that a DAV public service announcement will be made soon.
- d) The poor turnout at VAMC was noted by Powell, a list of potential volunteers was made.

11. GOOD OF THE ORDER ACTIVITIES

- a) Prize winning clothing items: Long sleeve t-shirts (new item) Winners were: Bill Johnson, Michelle, Yvonne, Scott Roberts, Alton Johnson.
- b) 50/50: Winner Scott Roberts.

12. CLOSING CEREMONIES

- a) Single Purpose Reminder – Commander
- b) Purpose of Gathering – Commander
- c) Salute to the Flag– Commander
- d) Prayer by - Campero Chaplain
- e) Date of next Chapter Meeting – Commander Dec 4, 2018 - NO MEETING IN JANUARY
- f) Declaration of Adjournment - Commander

Meeting Adjourned at: 8:12pm