

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

**Date: December 4, 2018**

Note: The 2018 deceased chapter members were honored with a brief ceremony before the dinner was served.

1. OPENING CEREMONY BY THE COMMANDER

- Call to Order 7:25pm
- Opening Prayer by the Chaplain
- Pledge of Allegiance
- The guest singer (Beth) sang "My Country, 'Tis of Thee", also known as "America",
- Single Purpose Message
- Meeting Declared Open

2. ROLL CALL REPORT BY THE ADJUTANT:

All elected officers present except the Chaplain.

3. VISITORS/GUESTS/NEW MEMBERS

- Visitors: Several spouses of members, Alex Kempo (DSO), Scott Burke (Dept)
- Guest Speakers: Patti Robinson from Project Delta (service dog training) - Her family has a strong military background Incorporated in 2016. See <https://project-delta.org>.
- Member's First Meeting:-
- New Membersto be sworn in: Rudy Kopischke

4. NOVEMBER 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 Campero, carried.

5. CHAPLAIN TO REPORT MEMBER SICKNESS OR DISTRESS

- Sickness: none known, In Distress: none known
- Moment of Silence for the Departed Comrades - Membersto stand and salute.

6. UNFINISHED/OLD BUSINESS

- a) Proposed changes to By-Laws- Sr. Vice Schilling – Draft has been sent to the Dept.
- b) Veteran's benefits seminar reminder: Set for 1/7/2019 at BEC 12:30-4:30pm  
- We need at least 6 volunteers to assist at this event
- c) Veteran's Court Project: - Commander's Update: Alex spoke about his experience going thru the process. Commander has spoken to Ramsey county and will speak to Hennepin county.
- d) IT Improvements/ Communications update: - Adjutant:

7. NEW BUSINESS & GENERAL INFORMATION:

- a) Commander– Spoke of upcoming events: Upper Post dinner 12/6/18, Holiday for Heros at the MOA and the DAV mid-winter conference.

## 8.COMMITTEE REPORTS

### a) Finance & Fundraising Committee - Update by Treasurer

A review of the highlights of the financials was read. The goal is to donate to veteran's programs at least \$50,000 this fiscal year.

### b) Transition & Donation Committee

1) Request to approve for the following donation.

- To Every 3<sup>rd</sup> Saturday, the proceeds from the clothing drive.
  - Motion by\_Hentz. 2<sup>nd</sup> by Campero, carried

## 10. OPEN DISUSSION BY COMMANDER

- a) Next Executive Board meeting is 1/30/19 at BEC 4:00pm
- b) Next Chapter meeting is February 5, 2019 at 5:45pm.
- c) Questions/comments?

## 11. GOOD OF THE ORDER ACTIVITIES

Prize winners of clothing items: Rudy K, Joe W, Jim L, John M, Dan T, Mark J. The dining card was won by John Kelly.

## 12. CLOSING CEREMONIES

- a) Single Purpose Reminder – Commander
- b) Purpose of Gathering – Commander
- c) Salute to the Flag– Commander
- d) Prayer - Chaplain
- e) Date of next Chapter Meeting – Commander February 5, 2019
- f) Beth to sing before adjournment. White Christmas and Jingle Bells
- g) Declaration of Adjournment - Commander

Meeting Adjourned at: 8:21pm