

Disabled American Veterans Minneapolis Chapter One

Chapter Meeting Minutes

Date: February 2, 2021

1. OPENING CEREMONY BY THE COMMANDER:

- Call to Order: Meeting Declared Open at 6:44pm
- Opening Prayer: Chaplin
- Pledge of Allegiance
- Single Purpose Message:

"Empowering veterans to lead high quality lives with respect & dignity. This is accomplished by ensuring the following:

- I. That veterans and their families can access the full range of benefits available to them.*
- II. Fighting for the interests of America's injured heroes on Capitol Hill.*
- III. Educating the public about the sacrifice and needs of veterans transitioning back to civilian life.*

2. ROLL CALL BY THE ADJUTANT:

Role	Name	Present	Absent	Excused
Board Members				
Commander	Schilling	X		
Sr Vice	Johnson	X		
1st Jr Vice	Carlson	X		
2nd Jr Vice	Campero		X	
3rd Jr Vice	Herold		X	
Adjutant/Treasurer	Turbett	X		
Chaplain	Hunt	X		
Staff Members				
CSO	Campero		X	
Legislative Advisor	Campero		X	
Fundraising Advisor	Hentz		X	
IT	Wytonick	X		
Transition Advisor	McKenna		X	
Outreach	LeTourneau	X		
NSO/Benefits Advisor	Kalbach		X	
NSO/Benefits Advisor	Schultz		X	

3. VISITORS/GUESTS/NEW MEMBERS:

- Visitors: None
- Guest Speakers:None
- Member's First Meeting:Gary Jones, Gary Kearins and Larry Frost
- New Member's to be sworn in:Gary Jones, Gary Kearins and Larry Frost

4. JANEXECUTIVE BOARD MEETING & LAST CHAPTER MEETING MINUTES:

- The minutes are posted in the chat or via email.
- Motion to approve as submitted by , seconded by , Carried.
- Virtual Meeting no motion taken

5. MEMBER ILLNESS OR IN DISTRESS REPORT BY CHAPLAIN:

- Illness:
- In memoriam of our fallen comrades the Chaplain read the following names of those we have lost this year.

Abrahamson, Jack

Adlesich, Jerry

Anderson, Glenn M.

Bassford, Charles A.

Berg, Keith O.

Berzelius, Herbert N.

Bissonnette, Byron R.

Bohnsack, Neil R.

Breitbach, Edward C.

Burns, Vernon J.

Carothers, Richard J.

Carriere, Eugene L.

Champion, Alan H.

Cleveland Ronald G.

Clough, David R.

Cobbs, Theophlese

Crandall, Charles D

Cromwell, William

Daniels, Leonard D.

Dean, James J.

Dobesh, Joseph G.

Doyle, Patrick T.

Dresser, Worrell M.

Ericksen, Jack R.

Evans, Gerald L.

Fern. Junior E.

Filipek, Richard G.

Fishbeck, Glenn O.

Fitzpatrick, Douglas R.

Flynn, Lloyd R.

Fodstad, John E.

Forby, Daniel P.

Francis, Ralph T.

Gilbertson, Darwin E.

Gleason, Lindahl B.

Gustafson, Galen

Haan, Dick A.

Hagman, Mark A.

Harris, Marshall E.

Hausauer, Edwin

Hegg Lowell H.

Hoff, LaVern V.

Holloman, Naaman

Inkala, Carl R.

Johnson, Richard A.

Jordan, Dennis R.

Judge, Joseph L.
Kaiser, Robert E.
Kaner, Robert
Kilbridge, John C.
Kilian, Marcellus N.
Koelblinger, Robert C.
Koss, Darrell V.
Kramer, Ernest W.
Krohg, William B,
Kubacki, Timothy J.
Kunin, Paul D.
Lacher, Robert F.
Leach, William T.
Leininger, Warren C.
Levi, Michael G.
Lindgren, Carl W.
Louden, Joseph
Matlock, Lawrence S.
Mattson, Robert C.
McLaughlin, William T
McMoil, Robert B.
Meath, John A..
Meister, Roy L.
Menkevich, William
Menshek, Charles P.
Meuwissen, Eugene J,
Morrison, John J,
Moulsoff, James P.
Munson, Wayne J.
Myrvold, Wyman P.
Norton, James L.
Osborne, Owen D.
Page, Vernon F.
Pearson, Donald M.
Peterson, James P.
Prescott, Gerald J.
Prince, Calvin A
Printz, Earl R.
Reese, Arthur A.
Roholt, Wallace A.

Rosenau, Grant H.
Rowe, Daniel
Savitski, Andrew A.
Schliesman, Paul D.
Schramm, Jack W.
Schreier, Charles T.
Schroedl, Donald R.
Schuster, Ronald R.
Sexton, Patrick D.
Shaw, Michael E.
Skoog, David J.
Solberg, Arthur E.
Stein, William W.
Stern, Curtis F.
Stohl, Paul E.
Straka, Frank E.
Suchy, Robert A.
Harley E. Swenson
Thraen, LaVern J.
Tollefson, James T.
Tryon, Robert L.
Van Epps, James R.
Veit, Francis A.
Voss, James E.
Wadnizak, Kenneth
Warren, Larry. L.
Weber, Glen R.
Wehking, Milo C.
Wilhelm, Kermit A.
Witt, Joseph V,
Wood, James P.
Yamashita, Robert R.

6. UNFINISHED/OLD BUSINESS:

a. Future Membership Meetings

- February 24, 2021 Virtual Executive Board Meeting
- March 2, 2021 Virtual Chapter Meeting
- March 31, 2021 Virtual Executive Board Meeting
- April 6, 2021 Chapter Meeting (TBD Virtual or Not)
- April 28, 2021 Executive Board Meeting (TBD Virtual or Not)
- May 4, 2021 Chapter Meeting (TBD Virtual or Not)
- May 2021 **No Executive Board Meeting**
- **Due to COVID all dates and meeting arrangements are subject to change**

7. NEW BUSINESS & GENERAL INFORMATION:

a. Article: *National Veterans Groups Plan to Purge Members Found Guilty in Capitol Attack*<https://www.stripes.com/news/veterans/national-veterans-groups-plan-to-purge-members-found-guilty-in-capitol-attack-1.658114>

“[W]e are saddened that any veteran would desecrate our nation’s capital and will take immediate action to initiate the removal of any DAV member found guilty of committing illegal acts against our nation,” said Butch Whitehead, national commander of DAV. “Such behavior is a disgrace to our national values and must not be tolerated.”

b. Nominations of Officers for 2021-2022

- Unable to do virtually. Nominations and elections would have to happen the same night if we have an April Chapter Meeting.
- Resolutions also cannot happen virtually. Our Chapter wanted a revision to Forget Me Nots to give authority to the State Department to authorize more than 15 days a year for fundraising if a Chapter submits a request.

c. DAV State Convention April 29-May 1

- Breezy Point Resort/More details to come

d. DAV National Convention July 24-July 27

- Grand Sierra Resort & Casino Reno, NV

8. COMMITTEE REPORTS:

a. Legislative Committee:

- DAV MN Legislative Director Trent Dilks made a presentation to the House Committee on Veterans Affairs 1/20/2021. Information for local representatives is:<https://www.gis.leg.mn/iMaps/districts/>

- b. Membership & Meeting Attendance Committee: Sr. Vice
 - Review monthly report:
 - Last year 3370, current total 3212, (-22) from goal (3234)
 - 50/50 membership form is available
 - A prospect list was sent to Chapters to assist with recruitment.
 - The month of November had special pricing for new members. The Department contributed \$100 if the Chapter contributed \$100 and the new member pays \$100 for their lifetime membership.
 - 500 letters were mailed out regarding the \$100 membership special and an Eblast was sent too. 45 letters were returned.
- c. Treasurer
 - Review highlights from Profit & Loss

9. OPEN DISCUSSION BY COMMANDER:

- a. Questions/Discussion topics:

10. 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 Board Meeting | Commander | <u>February 24, 2021 Virtually</u> |
| f. Date of Next Chapter Meeting | Commander | <u>March 02, 2021 Virtually</u> |
| g. Declaration of Adjournment | Commander | |

11. ADJOURN:

Motioned by _____, seconded by _____, Carried.

Virtual Meeting no motion taken

Meeting Adjourned at: 7:34 PM