

Disabled American Veterans Minneapolis Chapter One
Chapter Meeting Minutes

Date: April 6, 2021

1. OPENING CEREMONY BY THE COMMANDER:

- Call to Order: Meeting Declared Open at 6:51pm
- Opening Prayer: Chaplain
- 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: Charles Murphy
- Guest Speakers: Charles Murphy
- Member's First Meeting: Stan Danielson
- New Member's to be sworn in: Stan Danielson

4. EXECUTIVE 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: M Jaruszewski
- Deceased: Leo J. Croteau, John F. Daffer, Oscar M. Langhough, Harris R. Morseth, Mason C. Ramey, David R. Tepper
- Moment of Silence for the Departed Comrades

6. UNFINISHED/OLD BUSINESS:

a. Future Membership Meetings

- April 28, 2021 Executive Board Meeting (TBD Virtual or Not)
- May 4, 2021 Chapter Meeting (TBD Virtual or Not)
- May 26, 2021 No Executive Board Meeting
- June 1, 2021 No Chapter Meeting
- June 30, 2021 No Executive Board Meeting
- July 6, 2021 No Chapter Meeting
- July 28, 2021 Executive Board Meeting (TBD Virtual or Not)
- August 21, 2021 Summer Picnic Veterans Campground on Big Marine Lake (TBD)
- **Due to COVID all dates and meeting arrangements are subject to change**

b. Nominations of Officers for 2021-2022

- Unable to do virtually. Nominations for officers for 2021-2022 deferred until next in-person meeting. (TBD May 4, 2021 Chapter Meeting)

c. DAV State Convention April 29-May 1

- Breezy Point Resort. Information is posted on the DAV MN website. Currently sending two NSO's, M. Jaruszewski, G. Hunt and L. Campero.

7. NEW BUSINESS & GENERAL INFORMATION:

- a. DAV National Convention July 31-August 3
 - Dates and Venue change to Marriott Water Street in Tampa, FL
- b. Normandale Community College
 - Guest Speaker Charles Murphy, Marine, served from 2014-2018 in Hawaii and Japan. Currently going to school and plans to open a business assisting Veterans with outdoor recreation.
- c. DAV MN Foundation Golf Classic August 17, 2021 Crystal Lake Golf Course
 - \$2,500 – two foursomes
 - \$1,500 – one foursome
- d. DAV MN Department and Foundation support for handicap bus purchase
 - Wheelchair accessible (advanced wheelchair support capabilities with ramp assistance technology) Proposed onetime \$5,000 donation
- e. FY 21-22 Proposed Spending Plan

Activity		Amount	Time Period	Per Year
Every Third Sat	Mpls	\$3,000	Quarterly	\$12,000
Rec Fund	Mpls Vets Home	\$1,000	Quarterly	\$4,000
Fellowship	Normandale	\$3,000	One Time	\$3,000
Fellowship	Hennepin Tech	\$3,000	One Time	\$3,000
Coffee for VAVS	Mpls VAMC	\$500	Quarterly	\$2,000
Laundry Pods	Hastings Vets Home	\$154	Monthly	\$1,848
Mem Rifle Sqd	Fort Snelling	\$300	Quarterly	\$1,200
'6 - 5- 4	Mpls VAMC	\$40	Monthly	\$480
			TOTAL	\$27,528
Golf Classic	DAV MN Foundation	\$2,500	One Time	\$2,500
Wheelchair Bus	DAV MN Foundation	\$5,000	One Time	\$5,000
			TOTAL	\$7,500
Ops Expense		Amount	Time Period	Per Year
Rent		\$575	Monthly	\$6,900
Phn & Internet		\$140	Monthly	\$3,080
Website & Email		\$12	Monthly	\$144
Bullets Mailer		\$1,700	Quarterly	\$6,800
			TOTAL	\$16,924
		FY 21-22	TOTAL SUM	\$51,952

8. COMMITTEE REPORTS:

a. Legislative Committee:

- Restorative Justice Act (no change)
- All three new Minnesota State Veteran's Homes projects (Bemidji, Montevideo and Preston) will receive federal funding this year. The U. S. Department of Veterans Affairs (VA) recently released the State Home Construction Grants FY 2021 Conditional Approvals. MN Legislature allocated funds in 2018 for \$33 million. Federal-granted 65%, state-bonded and community-provided monies of 35%. More than \$80 million in Federal VA funds will be received for the projects and by June 30th MDVA will complete the application process for the grants. Construction could start as early as fall 2021 with a potential 18-month construction time frame.

b. Membership & Meeting Attendance Committee: Sr. Vice

- Review monthly report:
- Last year 3370, current total 3220, (-14) from goal (3234)
- Through June 15, 2021 new membership applications only cost \$100 instead of \$300 (\$100 from the Chapter and \$100 from the Department drops the cost down)

c. Treasurer

- Review highlights from Profit & Loss

9. OPEN DISCUSSION BY COMMANDER:

- Questions/Discussion topics:
- Liberty Tax: Assist Homeless Vets with Stimulus Checks for free
- www.renthelpmn.org – assist with rent payments, utility payments, additional housing related costs back to March 13, 2020. Potential to receive 15 months total assistance. Additional relief resources are also listed on the website.
- DAV Life Membership Fund Distributions change to \$2 per Life Member

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>April 28, 2021 (Virtual)</u> |
| f. Date of Next Chapter Meeting | Commander | <u>May 4, 2021 (Virtual)</u> |
| g. Declaration of Adjournment | Commander | |

11. ADJOURN:

Motioned by _____, Seconded by _____, Carried.

Virtual Meeting no motion taken

Meeting Adjourned at: 7:50pm