

Disabled American Veterans Minneapolis Chapter One
Chapter Meeting Minutes

Date: May 4, 2021

1. OPENING CEREMONY BY THE COMMANDER:

- Call to Order: Meeting Declared Open at 6:57pm
- 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: Helen Tofte visiting with Ray Conners
- Guest Speakers: none
- Member's First Meeting: Paul Mercer, Steve Peterson, & Ray Conners
- New Member's to be sworn in: Paul Mercer, Steve Peterson & Ray Conners

4. EXECUTIVE BOARD MEETING & LAST CHAPTER MEETING MINUTES:

- October 28, 2020 Board Meeting Minutes
- November 18, 2020 Board Meeting Minutes
- January 27, 2021 Board Meeting Minutes
- February 24, 2021 Board Meeting Minutes
- March 31, 2021 Board Meeting Minutes
- April 28, 2021 Board Meeting Minutes
- Motion to approve by Campero, Seconded by Powell , Carried.
- February 2, 2021 Chapter Meeting Minutes
- March 2, 2021 Chapter Meeting Minutes
- April 6, 2021 Chapter Meeting Minutes
- Motion to approve by Hunt, Seconded by D. Keith , Carried.

1. MEMBER ILLNESS OR IN DISTRESS REPORT BY CHAPLAIN:

- Illness: none
- Deceased: Rodger Geiger, Kevin S. Gray, Marvin J. Greenblat, Warren H. Lindberg & Ordeen A. Peterson.
- Moment of Silence for the Departed Comrades we have lost over the year

2. UNFINISHED/OLD BUSINESS:

a. Future Membership Meetings

- 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
- August 21, 2021 Summer Picnic Veterans Campground on Big Marine Lake
- **Due to COVID all dates and meeting arrangements are subject to change**

b. Nominations of Officers for 2021-2022

- Suspension of bylaws for the nomination period February, March and April.
- Motion to approve by Carlson , Seconded by Campero , Carried.
- Nominations for officers for 2021-2022
- Motion to approve by Powell , Seconded by Hunt , Carried.
- Approval to nominate current officers from FY 2020-2021

- Motion to approve existing officers by Powell ,Seconded by D. Keith, Carried.
- Elections for officers for 2021-2022
- Motion to approve by E. Johnson ,Seconded by Kolas , Carried
- Mick Aguirre Sr. Vice Commander from the State Department swore in

Chapter 1 Officers:

Commander	Schilling
Sr Vice	Johnson
1 st Jr Vice	Carlson
2 nd Jr Vice	Campero
3 rd Jr Vice	Herold
Treasurer	Turbett
Chaplain	Hunt

c. DAV State Convention April 29-May 1

- Breezy Point Resort. Sent two NSO’s, M. Jaruszewski, G. Hunt and L. Campero.
- Motion added for an increase in fundraising days allowed with approval of the State Commander or State Adjutant
- \$3,000 given to the Chapter for direct Veteran support

3. NEW BUSINESS & GENERAL INFORMATION:

a. DAV National Convention July 31-August 3

- Dates and Venue change to Marriott Water Street in Tampa, FL
- Both NSO’s will be in attendance

b. DAV MN Foundation Golf Classic August 17, 2021 Crystal Lake Golf Course

- \$2,500 – two foursomes
- \$1,500 – one foursome

c. 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

d. FY 21-22 Proposed Spending Plan

Activity		Amount	Time Period	Per Year
Every Third Sat	Mpls	\$2,500	Quarterly	\$10,000
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
Fellowship	Augsburg	\$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	\$28,528
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
Ops Expense			TOTAL	\$16,924
		FY 21-22	TOTAL SUM	\$52,952

- Motion for approval to approve FY spending as a group instead of itemized by Campero, Seconded by Powell, Carried.
- Motion for approval for FY spending by Jaruszewski, Seconded by Hunt, Carried.

e. Aug 21, 2021 Summer Picnic Veterans Campground on Big Marine Lake

- Picnic Planning – conversation about food planning & RSVP's

f. Audit Committee

- C. LeTourneau, T. McKenna & B. Johnson

4. COMMITTEE REPORTS:

a. Legislative Committee:

- Restorative Justice Act

b. Membership & Meeting Attendance Committee: Sr. Vice

- Review monthly report:
- Last year 3370, current total 3222, (-12) 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

5. OPEN DISCUSSION BY COMMANDER:

- a. Questions/Discussion topics:
- b. April 25, 1922 – DAV Chapter 1 will be celebrating our 100-year anniversary in 2022

6. GOOD OF THE ORDER:

Winners: S. Turbett, B. Johnson, P. Mercer, M. Tessmer, D. Powell & S. Peterson

7. 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 **July 28, 2021**
- f. Date of Next Chapter Meeting Commander
- g. Declaration of Adjournment Commander

8. ADJOURN:

Motioned by Carlson , Seconded by Campero , Carried.

Virtual Meeting no motion taken

Meeting Adjourned at: 8:05pm

DAV National Service Office (VA Claims & Benefits) Monday – Friday 8:00am-3:00pm

Henry Bishop Whipple Building

1 Federal Drive

Fort Snelling, MN 55155

Phone: (612) 970-5665

Located in the basement of the Henry Bishop Whipple building in room G100