

Disabled American Veterans Minneapolis Chapter One

Chapter Meeting Minutes

Date: May 3, 2022

1. OPENING CEREMONY BY THE COMMANDER:

- Call to Order: Meeting Declared Open at _6:54PM_____
- Opening Prayer
- 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	Johnson, Wm	X		
Sr Vice	Hunt	X		
1st Jr Vice	Cargill			X
2nd Jr Vice	Campero	X		
3rd Jr Vice	Johnson, E		X	
Adjutant	Schilling	X		
Treasurer	Turbett			
Chaplain	Tesmer	X		
Staff Members				
CSO	Campero	X		
Legislative Advisor	Campero	X		
IT	Wytonick	X		
Transition Advisor	McKenna	X		
Outreach	LeTourneau	X		
NSO/Benefits Advisor	Velardi		X	

3. VISITORS/GUESTS/NEW MEMBERS:

- Visitors: Melissa Franz DSO. DAV Dept of MN
- Guest Speakers: none
- Member's First Meeting: Brian Schonecker
- New Member's to be sworn in: Brian Schonecker

4. MEMBER ILLNESS OR IN DISTRESS REPORT BY CHAPLAIN:

- Illness: ---
- Deceased: Henry LaVan & Willard North
- Moment of Silence for the Departed Comrades we have lost over the year

5. UNFINISHED/OLD BUSINESS:

a. Future Membership Meetings

- May 3, 2022 Chapter Meeting
- June 1, 2022 No Executive Board Meeting
- June 7, 2022 No Chapter Meeting
- June 29, 2022 No Executive Board Meeting
- July 5, 2022 No Chapter Meeting
- July 27, 2022 Executive Board Meeting
- August 20, 2022 Summer Picnic Veterans Campground on Big Marine Lake
- **Due to COVID all dates and meeting arrangements are subject to change**

b. DAV Minneapolis Chapter 1 100th Anniversary activities

- Proclamation from State of MN: not received as of April 27, 2022, Adjutant to reach out to State of MN
- Resolution Status with U.S. Representative Dean Phillips, Adjutant to follow up with DAV Dept of MN
- April 13, 2022 Saint Paul Saints Game
100th Anniversary shout out – Schilling
- April 23, 2022 MN Twins Game
- April 29, 2022 100th Anniversary at DAV MN Spring Convention

Anniversary recognition from DAV National presented to Chapter

c. DAV MN Spring Convention

- April 28th – April 30th, 2022 @ Kelly Inn St. Cloud, MN
- Attended: Johnson, Bill; Schilling; Wytonick & Guest; Hunt, Jaruszewski & Guest; Campero and Hamann
- \$3,000 received from DAV Dept. of MN

d. Spring Forget Me Nots April 1, 2 ,29 & 30, 2022

- Cub Foods Edina
- Cub Foods Bloomington West End
- Cub Foods Eden Prairie
- Jerry's Foods Edina
- Jerry's Foods Eden Prairie
- Sam's Club
- April 1 & 2: Shakopee
- Lund's Richfield
 - April 1 & 2 total: ██████
 - April 29 & 30 total: ████████
 - Grand Total Spring 2022: ████████

e. Vets Day on the Hill, April 20, 2022

Members of Chapter attended with transportation provided by American Post 550, Bloomington MN: MinnFluence system introduced. Joe Wytonick provide summary of how to use.

6. ACCEPTANCE AND APPROVAL OF PREVIOUS MEETING MINUTES:

- April 5, 2022 Chapter Meeting Minutes and Exec Board meeting of April 27, 2022
- Motion to approve by Dick Powell, Seconded by Luis Campero, Passed

7. NEW BUSINESS & GENERAL INFORMATION:

a. Office Status

- a. Lease on Old Office, lease expires no later than AUG 1, 2022
- b. Search and Lease on New Office, CMDR Johnson has identified new location and finalizing lease
- c. Mover & IT infrastructure: Adjutant exploring professional mover, Wytonick to conduct all IT moves

b. FY 22-23 Proposed Spending Plan

Activity		Amount	Time Period	total
Every Third Sat	Mpls	000000	Quarterly	000000
Rec Fund	Mpls Vets Home	000000	Quarterly	000000
Scholarship	Normandale	000000	One Time	000000
Scholarship	Hennepin Tech	000000	One Time	000000
Scholarship	Augsburg	000000	One Time	000000
Coffee for VAWS	Mpls VAMC	000000	Quarterly STATUS depends on COVID19	000000
Laundry Pods	Hastings Vets Home	000000	Monthly	000000
Mem Rifle Sqd	Fort Snelling	000000	Quarterly	000000
'6 - 5 - 4	Mpls VAMC	000000	Monthly STATUS depends on COVID19	000000
			Subtotal	000000
Golf Classic	DAV MN Foundation	000000	One Time	000000
			Subtotal	000000
Ops Expense		Amount	Time Period	
Rent		000000	Monthly New \$ 500 6,000	000000
Phone & Internet, Website & Email, Office Supply & Postage		000000	Monthly	000000
Insurance		000000	Annual	000000
Bullets Mailer		000000	Quarterly	000000
Convention Attendance and registration, Exec Board & Chapter Meeting	Fall, Mid Winter & Spring	000000	Annual based on number attending	000000
			Subtotal	000000
			TOTAL	000000

TOTAL EXPENSE ESTIMATE FY 22-23

000000

- Motion to approve by Luis Campero, Seconded Dick Powell, passed.

FY 21-22 TOTAL SUM. 000000 (does not include conferences)

8. COMMITTEE REPORTS

a. Legislative Committee:

b. Membership & Meeting Attendance Committee: Sr. Vice

- Review monthly report:
- Current total members 3082, (-3) from goal (3085)
- New Member \$100/Chapter \$100/Department Match \$100

- c. Treasurer
 - Annual Fiscal Report for FY 20-21 approval by DAV National
 - Status of FY 20-21 IRS Tax Return 990, Submitted to IRS and State of MN

9. OPEN DISCUSSION BY COMMANDER:

- a. DAV MN Fall Conference September 15-17, 2022
 - i. Best Western Kelly MN, St. Cloud MN Signup Deadline July 15, 2022
 - 1. Current info will be posted on DAVMN.org
 - 2. Fall conference focus on training of Officer positions
- b. Aug 20, 2022 Summer Picnic Veterans Campground on Big Marine Lake
 - Picnic Planning – conversation about food planning & RSVP's

10. Audit Committee

McKenna, LeTourneau, Hunt appointed by Commander

11. Good of the Order:

Jim John, Steve Peterson, Gorge Hunt, Gary Lichliter, Jerry Goplin

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 Board Meeting Commander **July 27, 2022**
- f. Date of Next Chapter Meeting Commander **Sept, 6, 2022**
- g. Declaration of Adjournment Commander

13. ADJOURN:

Motioned by Campero, Seconded by Maehling, __passed.

Meeting Adjourned at: 8:02PM