



Disabled American Veterans  
Saint Paul Chapter 2  
PO Box 16116  
Saint Paul, MN 55116  
StPaulChapter2DAV@outlook.com

## Disabled American Veterans Saint Paul Chapter 2 Meeting Minutes 11 June 2022

- 1 **Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)
- 2 **Introduction of Visitors** (not new members but visitors from outside the chapter)  
(Note: Names and Organization) The guest scheduled to attend this meeting could not make it due to a training activity, but will attend the September General Membership meeting
- 3 **Roll Call of the Officers**

<input checked="" type="checkbox"/> Commander Jerald Bottcher	<input type="checkbox"/> Sr Vice Commander Vern Bolle
<input checked="" type="checkbox"/> Jr Vice Commander Joslyn Jensen	<input checked="" type="checkbox"/> Treasurer Dick Maser
<input checked="" type="checkbox"/> Adjutant / Chaplain John Austin	<input checked="" type="checkbox"/> Past Commander Bob Heinz
<input type="checkbox"/> Judge Advocate Lou Michaels	<input checked="" type="checkbox"/> Officer of the Day Jeffrey Proud
<input type="checkbox"/> Ex Sgt of Arms Ken Gibson	<input type="checkbox"/> Trustee Lou Michaels
<input checked="" type="checkbox"/> Trustee Jeffrey Proud	<input checked="" type="checkbox"/> Trustee Denny Mitchell

Note of those not present = \*
- 4 **Reading of the minutes** from the last meeting Minutes Read. Motion to accept by Bob H, 2<sup>nd</sup> by Jeff Proud, Motion Carried
- 5 **Treasurers Report.** (include copy of the report for filing)

Account totals	
Forget me not share	2276.69
General Fund Share	8728.42
Forget Me Not checking	6312.62
General Fund Checking	11432.40
USPS on Account	234.59
Total	28984.72

Motion to except report by Jeff Proud, 2<sup>nd</sup> by Bob Heinz, Motion Carried
- 6 **Bills Against the Chapter** list of the bills, motion to pay bills made by Jeff Proud, 2<sup>nd</sup> by Sheldon Sandman Motion Carried
- 7 **Reports of Sickness and Distress. Veterans In Need** (Make note of those affected)
- 8 **Application for Membership** (Introduce new members to the chapter, swear in members who have yet to take the oath of membership) Need motion to accept new members and pay for Chapters portion of the membership New Member sworn in
- 9 **Reading of Communications**



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### Communication's Received

Thank You from MN DAV Foundation

### 10 Reports from Committees

- a. **Hastings Vets Home** Bingo Chaplin at 20 June 2022 6PM Also 15 Aug 2022 Names of Volunteers. \$100.00 Bob Heinz will deliver funds to Don Gilbertess and lazy members Chap – Jenkins
- b. **Forget Me Not Committee - Forget me not drive was held on 20 and 21 May and 3 and 4 June We brought in about 2400 dollars.** John Austin coordinating.
- c. **Membership Committee** – Out quota was 46, we are at 43. 3 left to make our quota
- d. **Summer Picnic Committee** – will need help picking up food from Tinnucci's on the 9<sup>th</sup>. Denny Mitchell will pick up 2 tubs of chicken, 1 tub of Cole slaw. Chapter Picnic Chapter Picnic 9 July 2022 Noon 'til done  
**See you there**
- e. **Holiday Party Committee**  
Holiday Party is Scheduled for 21 Jan 2022. Mancini's 12:00 Need volunteer to take care of details. Meal cost is \$30.00 per person. The member cost is 22.50 with the Chapter picking up the balance.
- f. **Clothing Drive Committee** report – Status of clothing drive. Last Drop on 18 May was 6044 lbs. plus 319 lbs. hard goods. Next drop scheduled for **21 June 2022** at Unique Thrift Store in New Hope for up to 6900 lbs., need a couple of volunteers – Jerry B will bring the trailer from Roseville and White Bear Lake - Jerry B
- g. **LVAP.** Please fill out LVAP sheet or submit you LVAP online!!!

### 11 Unfinished Business – List of items requiring resolution, actions taken, (progress noted, set aside, resolved, descriptions of actions taken, votes, etc.

- a. **Hospital Visitation** – Still on hold due to Pandemic, Check to see if we can find out when we will be able to start back up again
- b. Jewish War Vets Installation Ceremony Doubletree Hotel Atrium, Saint Paul, June 12 10:00AM to 2:00 PM. Call Lou Michaels 651-489-8006
- c. Cottage Grove Strawberry Festival Parade
- d. **DAV Foundation Golf Tourney** – Those who want to golf get with Mic Aguirre



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- e. National Convention 6-9 August 2022 Orlando Florida, List of Chapter delegates already turned in. They are Bottcher, Heinz(e), Rose C, Rose S, Lierhman, John Walker, Aguirre, Carter, Baxley, Jensen, any additions?
- f. Motion to give the VFW cottage Grove for Gas /gift cards for needy vets. Motion for \$200.00 made by Sheldon S, 2<sup>nd</sup> by Jeff P with the stipulation that gifts cards are distinctively identified as gifts from DAV Chapter 2. Will not perform until official donation request is received' Motion Carried **Motion made to purchase cards have are name and address placed on the cards motion made by jeff proud 2<sup>nd</sup> by denny motion passed**
- g. Minnesota State fair Military Appreciation Day Tuesday 30 August
- h. Fall Conference 15- 17 Sep 2022, Saint Cloud, MN

**12 New Business before the Chapter**

**Minnfluence** <https://davn.org/legislation/voters-voice/>

**Convention Travel Expense Vouchers New forms available**, please use will provide copies by email if needed or can use hard copy

**13 For Good of The Order**

**Vietnam Vets Travelling Wall coming to Eagan 21 to 24 July**

**Ray Brackman would like to bring up the possibility of stair master or other home adaptive equipment for Veterans. (StairLifts for Vets – nonprofit in North Saint Paul) Info given to commander, will arraign for visit from company in Oct**  
**Saint Paul Saints USAA Military Appreciation Day on 13 July 2022 get your tickets (up to 6 from them at ( 651.644.6659 or on line at [www.SaintsGroups.com](http://www.SaintsGroups.com) ) Use code USAA select one available buy tickets buttons follow instructions**

John Austin on behalf of the yellow Ribbon and his local American Legion Post is asking for help on a state fair event for Children of Deployed Veterans (State Fair - Yellow Ribbon event for children of Deployed Veterans). They are asking for monetary support in taking 25 children (of deployed veterans) to the state fair. The State fair is no longer giving free tickets for them. Motion made by Sheldon Sandman and 2<sup>nd</sup> by Jeffrey Proud to allow the executive committee to provide funding up to \$500.00 for them once a request has been officially received.

There was also discussion about strategies that can be used to make this work out

**14 Accept motion to adjournaintsGroups.com**

**15 Memorial Ceremony**

**16 Adjournment with Closing Prayer and Ceremonies**



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**17 Next Meeting**

**Executive Meeting on 9 July at the Vets Camp before the Picnic – 10:30 AM**  
**General Membership meeting on 10 September 2022 North Saint Paul VFW Exec at 9:30 AM, General Membership at 10:30 AM**

**Respectfully Submitted**

**John Austin**  
**Adjutant**  
**Disabled American Veterans Chapter 2**  
**Saint Paul, MN 55106**



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**MILITARY  
APPRECIATION  
NIGHT**  
PRESENTED BY USAA



**WEDNESDAY | JULY 13th | 7:07PM**

**Saints** vs. **HUDHENS**

**MILITARY TICKETS ARE NOW AVAILABLE!**

Redeem this offer for up to six (6) complimentary tickets.

Please go to [SaintsGroups.com](http://SaintsGroups.com) and type in the password: **USAA**

Select one of the available "BUY" ticket buttons and print your tickets from home.

Thank you for your service and enjoy the game!



For more information or questions please call 651.644.6659



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