



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

Disabled American Veterans Saint Paul Chapter 2 Executive Committee Meeting Minutes 8 July 2023

- 1 **Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)
- 2 **Roll Call of the Officers**

<input checked="" type="checkbox"/> Commander Jerald Bottcher	<input type="checkbox"/> Sr Vice Commander Lou Michaels
<input checked="" type="checkbox"/> Jr Vice Commander Melissa Franz	<input type="checkbox"/> Treasurer Dick Maser
<input checked="" type="checkbox"/> Adjutant John Walker	<input checked="" type="checkbox"/> Past Commander Bob Heinz
<input type="checkbox"/> Judge Advocate Bob Dike	<input type="checkbox"/> Chaplain Charles Carter
<input checked="" type="checkbox"/> Officer of the Day Mick Aguirre	<input checked="" type="checkbox"/> Sgt of Arms Ken Gibson
<input checked="" type="checkbox"/> Trustee Bob Heinz	<input type="checkbox"/> Trustee Jeffrey Proud
<input checked="" type="checkbox"/> Trustee Denny Mitchell	

Note of those not present O = Absent X = Present E = Excused
- 3 **Reading of the minutes** from the last meeting. Minutes from the last meeting were sent out to all membership by email / read to the chapter. **Motion to accept by Melissa Franz , 2nd .by Mic Aguirre, Motion Carried without dissent**
- 4 **Treasurers Report.** (Include copy of the report for filing)

Account totals	
Forget me not share	\$ 2277.93
General Fund Share	\$ 8733.14
Forget Me Not checking	\$ 7527.86
General Fund Checking	\$ 7029.31
USPS on Account	\$ 726.53
Total	\$26568.24

Motion to accept the treasurers report made by John Walker, 2nd by Mic Aguirre, Motion Carried without dissent
- 5 **Bills Against the Chapter** list of the bills, motion made and 2nd, vote carried or failed
Clothing Drive Bills due are Clothing drive expenses, Hastings Bingo, **DAV Foundation Golf Tournament** (\$1500.00 FMN) , Owatonna Beyond the Yellow Ribbon for the **Women's Veterans Retreat** in August (\$1500.00 FMN)
Motion to pay Bill Against the chapter made by Ken Gibson, 2nd by Melissa Franz Motion Carried without dissent
- 6 **Reading of Communications**
Fall Conference. This year should be focused on Officers, Service Officers (Service Officer Training requirement) adjutants and Treasurers)
- 7 **Reports from Committees**
 - a. **Hastings Vets Home** Bingo at 18 August 2023 Names of Volunteers.



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- b. **Forget Me Not Committee -**
we have the Golden Corral event for Veterans Day
 - c. **Membership Committee** – 7 New members signed up at the Picnic Today!!!
 - d. **Summer Picnic Committee** – Chapter Picnic Chapter Picnic Scheduled for 8 July 2023
Need a volunteer to take over the coordination of the event for next year.
 - e. **Holiday Party Committee**
Holiday Party is Scheduled for 20 Jan 2024. Mancini's 1:00 pm Bob Heinz said he will take care of details. Meal cost is \$30.00 per person. The member cost is 25.00 with the Chapter picking up the balance.
 - f. **Clothing Drive Committee** report – Status of clothing drive. Drop in June was 5993 lbs. Next Drop is on **27 July, 2023. 9:00 AM at Unique Thrift Store in New Hope** for up to 5700 lbs., need a couple of volunteers. This will be for the trailers on Roseville, White Bear Lake and Hastings. - Jerry B
 - g. Women's Veteran Retreat at the Mount Olivet campground in Farmington, MN 4-6 August 2023. We have committed to providing \$1500 to sponsor 5 women to attend with priority to chapter members. Members attending so far are; Josi J., Melissa F, Jenn W. Will send out e mail to other women veterans in the chapter
 - h. **LVAP.** Please fill out LVAP sheet or submit you LVAP online!!!
- 8 New Business**
- 9 Unfinished Business** – List of items requiring resolution, actions taken, (progress noted, set aside, resolved, descriptions of actions taken, votes, etc.
- a. **DAV Family Fun Extravaganza being set up. 15 July 2023 at the Jaycees park / shelter (Central Park) in Roseville, Mic has details Mick stated we will have activities for the family.** We are trying to recruit younger member. Alex had plan an event at Saint Thomas before covid restrictions. We need volunteers to help set up / take down, and run the games
 - b. **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. Still waiting for when we can start.
- 10 For Good of The Order:**
St Paul Saints Game, More openings at the following website <https://davn.org/hero-of-the-game/>
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



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New mileage rate effective 1 June 2023 the chapters rate is 32.5 cents per mile The IRS mileage rate is 65.5 per mile

- 11 Accept motion to adjourn Made by Mic Aguirre 2nd by Melissa Franz Jensen . Motion Carried without dissent**
- 12 Memorial Ceremony**
- 13 Adjournment with Closing Prayer and Ceremonies**
- 14 Meeting adjourned at 10:30 AM**
Next Meeting
Executive meeting on 12 August 2023 at 9:00 2023 North Saint Paul VFW
General Membership meeting on 9 September 2023 North Saint Paul VFW Exec at 9:30 AM, General Membership at 10:30 AM

Respectfully Submitted

Jerald Bottcher
Commander
Disabled American Veterans Chapter 2
Saint Paul, MN 55106