



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 Agenda 11 Feb 2023

- 1 **Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)
- 2 **Introduction of Visitors** (not new members but visitors from outside the chapter)

24 Members Present
- 3 **Roll Call of the Officers**

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

Note of those not present O = absent X=Present E= excused
- 4 **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 Lou Michaels , 2nd By Bob Heinz, Motion carried with no dissent**
- 5 **Treasurers Report.** (Include copy of the report for filing)

Account totals	
Forget me not share	\$2277.46
General Fund Share	\$8731.35
Forget Me Not checking	\$3969.86
General Fund Checking	\$10,132.96
USPS on Account	\$726.53
Total	\$25838.16

Motion to accept the treasurers report made by Jeffery Proud , 2nd by Lou Michaels motion carried with no dissent
- 6 **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. \$372.00 for Womens Veteran T Shirts **Motion to pay Bill Against the chapter made by Bob Heinz , 2nd by Ken Gibson, Motion carried with new dissent.**
- 7 **Reports of Sickness and Distress. Veterans In Need** (Make note of those affected)
Charles Carter reported that the insurance company will take care of the Jenkins home repairs and the company will waive the deductible
- 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



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pay for Chapters portion of the membership. We need twelve new members to meet our goal. No new members present.

9 Reading of Communications

United Veterans Council breakfast meeting on 11 March Rudy Borman and wife will attend for Chapter 2

10 Reports from Committees

- a. **Hastings Vets Home** Bingo at 20 Feb 2023 Names of Volunteers
- b. **Forget Me Not Committee - Forget me not drive next year** Bob Heinz volunteered to be in charge. When will we do our next Forget Me Not Drive?
- c. **Veterans Day On the Hill** 30 March 2023 St Paul Armory starts at 10:00, Lunch at 11:00, March to the Capital at 12:40 Rally in the Rotunda 1:00 to 2:00. We are looking to get a bus from the Roseville VFW to the Armory and return. **Motion to pay for Bus Transportation made by Jeffery Proud, 2nd by Lou Michaels. Motion carried without dissent**

State Convention 27-29 April 2023, Duluth Minnesota Registration is \$75 each to be prepaid by the chapter. Rooms are \$119.00 per night. Reimbursement will be limited to lodging or mileage. We will vote next meeting on reimbursement. Need names of those who wish to attend, some are listed below. Attendees: State Commander Mick Aguirre, Chapter Commander Jerry Bottcher, Adjutant John Walker, Sr Vice Lou Michaels, Jr. Vice Melissa Franz, Trustee Bob Heinz and Joslyn Jensen Where :Holiday Inn Duluth MN Date: April 27-29. Address: The Holiday Inn 200 W 1st Street, Duluth MN.55802 Telephone: (218) 722-1202. The chapter will send payment for registration after the April Meeting

- d. **Motion to donate \$1000.00 to the Veterans Rest Home during the state convention "parade of donors" made by Don Gilbert, 2nd by Rick Hall, Motion carried with no dissent**
- e. **Membership Committee** – We have 1687 members. Our goal is 1705 so we need 12 members to fill our quota.
- f. **Summer Picnic Committee** – Chapter Picnic Chapter Picnic Scheduled for 8 July 2023 Noon 'til done. Looking for a volunteer to take over the coordination of the event
- g. **Holiday Party Committee**
Holiday Party is Scheduled for 20 Jan 2024. Mancini's 1:00 pm Need volunteer to take care of details. Meal cost is \$30.00 per person. The member cost is 25.00 with the Chapter picking up the balance.



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- h. **Clothing Drive Committee** report – Status of clothing drive. Last Drop on 24 January 2023 was 6538 lbs clothes. Next drop scheduled for **14 February 2023** at **Unique Thrift Store in New Hope** for up to 5700 lbs, need a couple of volunteers – Jerry B will bring the trailer from Roseville (if needed) - Jerry B
Other drops scheduled for 14 March 2023 and 28 March 2023 at the Unique Thrift Store in New Hope
 - i. **LVAP**. Please fill out LVAP sheet or submit you LVAP online!!!
- 11 New Business**
- a. **Visiting vets in Nursing Homes. We received a request to visit some vets at the Estates of Greely in Stillwater, MN Total of 9 vets in residence there including Larry Viers**
- 12 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.
 - 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.
- 13 Suspension of business for the Chapter Officer Elections**

The following members are elected to the positions shown

Commander	Jerald Bottcher	Elected by Unanimous Vote
Sr Vice Commander	Lou Michaels	Elected by Majority Vote
Junior Vice Commander	Melissa Franz	Elected by Unanimous Vote
Treasurer	Richard Maser	Elected by Unanimous Vote
1 st Year Trustee	Denny Michaels	Elected by Unanimous Vote
2 nd Year Trustee	Bob Heinz	Elected by Unanimous Vote
3 rd Year Trustee	Jeffrey Proud “	Elected by Unanimous Vote

The following positions are appointed by the new commander

Adjutant	John Walker
Chaplain	Charles Carter
Officer of the Day	Mick Aguirre
Sgt at Arms	Ken Gibson
Judge Advocate	Robert Dike



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- 14** **Resume Business for the Chapter Ray Brackmun The Trailer security. Jerry and Ray will build something more durable to secure the trailer. They have \$190 dollars left from the purchase of the hitch lock.**
- 15** **Mick Aguire inquired on the \$5000 dollars for Stairlifts for Vets** Commander Bottcher said it has been used up and that the company provided five or more lifts for veterans in need. We can look at more funding for the program during our next meeting. Note because of our trailblazing involvement other organizations such as V 4 V and the DAV foundation are also getting involved and participating as well.
- 16** **For Good of The Order: Fish Fry every Friday, the cost is \$17.00 dollars per person, March 17th Corn Beef and Cabbage with a music. Band The Sheet Rockers will be performing**
- 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**
- New mileage rate effective 1 January 2022 new IRS mileage rate is 65.5 per mile**
- 17** **Accept motion to adjourn Made by John Walker 2nd by Lou Michaels**
- 18** **Memorial Ceremony**
- 19** **Adjournment with Closing Prayer and Ceremonies**
- 20** **Meeting adjourned at 12:05 PM**
Next Meeting
General Membership meeting on 11 March 2023 North Saint Paul VFW Exec at 9:30 AM,
General Membership at 10:30 AM

We will have a visit from Amy Paez to give a presentation on Medicare Insurance

Respectfully Submitted

John Walker
Adjutant
Disabled American Veterans Chapter 2
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Jerald Bottcher
Commander
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