



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 14 Jan 2023

- 1 Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)  
**27 members present**
- 2 Introduction of Visitors** (not new members but visitors from outside the chapter)
- 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 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 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
- 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, 2<sup>nd</sup> by Bob Heinz Motion carried with no objections**
- 5 Treasurers Report.** (Include copy of the report for filing)

Account totals	
Forget me not share	\$2277.16
General Fund Share	\$8730.24
Forget Me Not checking	\$4979.35
General Fund Checking	\$10,469.17
USPS on Account	\$734.59
Total	\$27,190.51

**Motion to accept the treasurers report made by Jeff Proud, 2<sup>nd</sup> by Lou Michaels, Motion carried with no objections**
- 6 Bills Against the Chapter** list of the bills, motion made and 2<sup>nd</sup>, vote carried or failed  
Clothing Drive Bills due are Clothing drive expenses, Newsletter Mailing (\$619.00) , Hastings Bingo **Motion to pay Bill Against the chapter made by Jeff Lubarski, 2<sup>nd</sup> by Lou Michaels, Motion carried with no objections**
- 7 Reports of Sickness and Distress. Veterans In Need** (Make note of those affected)  
Veteran In Need. Member with limited income had a deck collapse and needs help removing it. Total cost will be around \$1500. They are looking for other options for funding to assist the veteran (spouse – vet in nursing home) Motion made by Lou Michaels to assist pending insurance and other assistance. Chapter to pay half of



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remaining expenses not to exceed \$750.00. 2<sup>nd</sup> by Jeff Proud. **Motion carried with no objections**

- 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 Members Novak and Barnhardt sworn in
- 9 Reading of Communications**
- 10 Reports from Committees**
  - a. **Hastings Vets Home** Bingo at 20 Feb 2023 Names of Volunteers, Don Gilbert will get the prize money for this even
    - i. Also do we want to give an additional \$1000.00 to the patient rec fund for Hastings? Tabled to next meeting.
  - 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.
  - d. **Membership Committee** – We have 1687 members. Our goal is 1705 so we need 15 members to fill our quota.
  - e. **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
  - f. **Holiday Party Committee**  
Holiday Party is Scheduled for 21 Jan 2023. 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.
  - g. **Clothing Drive Committee** report – Status of clothing drive. Last Drop on 20 Dec was 5570 lbs clothes. Next drop scheduled for **24 Jan 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 and White Bear Lake (if needed) - Jerry B  
**Ray Brackman donated new hitch lock for Roseville trailer. Expressed security concerns for the trailer in that even with the lock someone could steal the trailer fairly easily. He asked the chapter to provide additional security to prevent the theft of the trailer. Jeff Proud made a motion to purchase 2 locking “boot Style” hubs for the trailers located in Roseville and White Bear Lake not to exceed \$400.00. 2<sup>nd</sup> by Sheldon Sandman. Motion carried with no objections**  
**These boot hubs lock to the wheel and cover the lug nuts to prevent removal.**
  - h. **LVAP.** Please fill out LVAP sheet or submit you LVAP online!!!
- 11 New Business**



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a. **Nominations of Officers. Officer Elections in Feb**

The following are nominated to be elected to the positions shown

Commander Jerald Bottcher  
Sr Vice Commander Jeff Proud, Lou Michaels  
Junior Vice Commander Melissa Franz  
Treasurer  
1<sup>st</sup> Year Trustee Denny Mitchell  
2<sup>nd</sup> Year Trustee Lou Michaels / Bob Heinz  
3<sup>rd</sup> Year Trustee Jeff Proud / Bob Heinz

The following positions are appointed by the new commander

Adjutant  
Chaplain  
Officer of the Day  
Sgt at Arms  
Judge Advocate

b. **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**

c. **DAV Family Fun Extravaganza being set up. 15 July 2023 at the Jaycees park / shelter in Roseville, Mic has details**

**12 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

**13 New Business before the Chapter**

a. **Need to reappoint Mic Aguirre as a director for the Disabled Veterans Rest Camp Board representing Chapter 2. Others representing Chapter 2 are Sheldon Sandman and Ken Gibson**

**14 For Good of The Order**

Melissa Franz spoke to the membership to further explain the purpose of the Women are Veterans Too initiative by the DAV. Answered a lot of questions

Minnfluence <https://davmn.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 July 2022 new IRS mileage rate is 62.5 per mile

Next meeting we will have a guest that will present on low cost insurance Medicare Plans Amy Paez

**15 Accept motion to adjourn**



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- 16 Memorial Ceremony**
- 17 Adjournment with Closing Prayer and Ceremonies**
  
- 18 Meeting adjourned at  
Next Meeting  
General Membership meeting on 11 February 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**