



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 November 2023

- 1 **Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)
- 2 **Introduction of Visitors** (not new members but visitors from outside the chapter) VA Acupuncture Specialists will be presenting
- 3 **Roll Call of the Officers**

<input checked="" type="checkbox"/> Commander Jerald Bottcher	<input checked="" type="checkbox"/> Sr Vice Commander Lou Michaels
<input checked="" type="checkbox"/> Jr Vice Commander Melissa Franz	<input checked="" type="checkbox"/> Treasurer Dick Maser
<input checked="" type="checkbox"/> Adjutant John Walker	<input type="checkbox"/> Past Commander Bob Heinz
<input checked="" type="checkbox"/> Judge Advocate Bob Dike	<input type="checkbox"/> Chaplain Charles Carter
<input type="checkbox"/> Officer of the Day Mick Aguirre	<input checked="" type="checkbox"/> Sgt of Arms Ken Gibson
<input type="checkbox"/> Trustee Bob Heinz	<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 Jeff Lubarski . Motion Carried without dissent**
- 5 **Treasurers Report.** (Include copy of the report for filing)

Account totals	
Forget me not share	\$2278.22
General Fund Share	\$8734.55
Forget Me Not checking	\$9993.03
General Fund Checking	\$5881.32
USPS on Account	\$726.53
Total	\$27613.75

Still have outstanding check from state for September and October drops totaling \$3700
Motion to accept the treasurers report made by Jeffrey Proud , 2nd by Ken Gibson.
Motion Carried without 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, Fall Conference Expenses, Member dues
Motion to pay Bill Against the chapter made by Jeff Proud, 2nd by Ken Gibson Motion Carried without dissent
- 7 **Reports of Sickness and Distress. Veterans In Need** (Make note of those affected)
Bought a used (newly refurbished lift chair for Lou Michaels)



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

- 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. 3 new members took the oath today. Welcome to the chapter!
- 9 **Reading of Communications**
Golden Corral Military Appreciation Night – November 13 from 5PM to Close. We can have a donation box at our Golden Corral in Maplewood from 30 October through 13 November. This is NOT a Forget Me Not fundraising event! See memo
- 10 **Reports from Committees**
 - a. **Hastings Vets Home** Bingo at 18 December 2023 Names of Volunteers.
Vote on motion for gifts to the residents how much per ?
Motion Made by Lou Michaels to give \$15.00 to each vet, 2nd by Jenn Whiting Motion Carried without dissent
Need vote on how much prize money. Motion made by John Walker for the prize money to be \$250.00, 2nd by Lou Michaels, Motion Carried without dissent
 - b. **Forget Me Not Committee** – Bob Heinz
 - c. Golden Corral Military Appreciation Night- We will set up an information table, need volunteers
On 13 November Chapter 2 will set up an information table at the Golden Corral Maplewood. Josi will be there from Noon to 2 PM, George Zechman and Melissa F from 2 to 4, Rudy B and Bruce Legan from 4 to 6 PM, Joe Maurricio and Lou M from 6-8 PM.
I will bring the items needed for the information table in a tote to the managers office on Sunday 12 Nov so the people manning the tables can set up on Monday 13 Nov – Jerry B
 - d. **Membership Committee** – We have 1694 members. Our goal is 1706. We have 28 new members since 1 July. Note. Effective 1 Jan 2024 full life member dues will go up to \$325.00 for new members. State will continue the \$100 match as will the Chapter. The new members portion will be \$125.00
 - e. **Summer Picnic Committee** – Chapter Picnic Chapter Picnic will be on 20 July 2024 at the Vets Camp. Jeff Lubarski is set to take over this job.
 - f. **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



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

Chapter picking up the balance. Discussions continue for different locations for next year. We will make the decision for next year during our December meeting.

- g. **Clothing Drive Committee** report – Status of clothing drive. We had another record breaking drop totaling over 8400 lbs. Next drop is on 30 November 2023, **9:00 AM** at **Unique Thrift Store in New Hope** for up to 7400 lbs., need a couple of volunteers. This will be for the trailers on Roseville, Hastings, and White Bear Lake.
- h. **LVAP**. Please fill out LVAP sheet or submit you LVAP online!!!
- i. We do the visitation in conjunction with Minneapolis Chapter 1. Visitation Starts at 1:00. We meet in the Auditorium at 12:30 for coffee and doughnuts. Usually, we finish before 2:30PM. Chapter one is the official host Through December and Chapter 2 will be the official host from January through June Next visitation is on 26 November

11 New Business

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

Stairlift for Vets We have given out \$2400.00 of the \$3000.00 we voted on for the vets. We have been giving \$400.00 to each vet we assist paid to Stairlift for Vets in the veterans name

13 For Good of The Order:

Lou Michaels Birthday party on Sunday 19 Nov 2023 2-5 pm at the North Saint Paul American Legion. Please let Lou know if you are attending
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 June 2023 the chapters rate is 32.5 cents per mile The IRS mileage rate is 65.5 per mile
Oct 18 JWV Annual Membership Dinner

- 14 Accept motion to adjourn Made by Jenn Whiting 2nd by Lou Michaels .**

15 Memorial Ceremony

- 16 Adjournment with Closing Prayer and Ceremonies**

17 Meeting adjourned at 11:45 AM

Next Meeting

General Membership meeting on 9 December 2023 North Saint Paul VFW Exec at 9:30 AM, General Membership at 10:30 AM



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

Respectfully Submitted

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