



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 Agenda 10 Dec 2022

- 1 Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)
- 2 Introduction of Visitors** (not new members but visitors from outside the chapter)
Trent Dilks State Dept Legislative Committee to talk about the DAV legislative priorities and Minnfluence.
24 Officers and Member present
- 3 Roll Call of the Officers**

<input type="checkbox"/> Commander Jerald Bottcher	<input type="checkbox"/> Sr Vice Commander Vern Bolle
<input type="checkbox"/> Jr Vice Commander Joslyn Jensen	<input type="checkbox"/> Treasurer Dick Maser
<input type="checkbox"/> Adjutant / Chaplain John Walker	<input type="checkbox"/> Past Commander Bob Heinz
Ex_Judge Advocate Lou Michaels	<input type="checkbox"/> Officer of the Day Jeffrey Proud
<input type="checkbox"/> Sgt of Arms Ken Gibson	ex_Trustee Lou Michaels
<input type="checkbox"/> Trustee Jeffrey Proud	<input 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 read to the chapter. **Motion to accept by Jeff Proud and, 2nd by Bob Heinz. Motion Carried**
- 5 Treasurers Report.** (Include copy of the report for filing)

Account totals	
Forget me not share	\$2277,17
General Fund Share	\$8730.61
Forget Me Not checking	\$60,472.75
General Fund Checking	\$11,447.23
USPS on Account	\$234.59
Total	\$33,163.35

Motion to accept the treasurers report made by Jeff Proud, 2nd by Bob Heinz, Motion carried
- 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, Holiday Dinner, Gift to vets in Hasting Home . Clothing Program expenses, Hastings Bingo **Motion to pay Bill Against the chapter made by Denny Mitchell, 2nd by Ken Gibson. Motion Carried**
- 7 Reports of Sickness and Distress. Veterans In Need** (Make note of those affected) Dan Campanaro, Dean Markuson
- 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.



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

Two new members sworn in Steve Morgenstern, John Flores

9 Reading of Communications

\$3000 received Donation from DAV Foundation for use to assist Veterans In Need

10 Reports from Committees

- a. **Hastings Vets Home** Bingo at 19 Dec 2022 Names of Volunteers. We already passed a motion to double the prize money for Dec to \$240.00. Pass Last month
 - i. Hastings has 109 residents are we going to give \$5 or \$10 to each (The money will be a single check that they will deposit to each veteran's account. (need motion) **Jeff Proud made motion for \$10 each, 2nd by Bob Heinz Motion Carried. Check given to Bob Heinz for \$1090.00 to be presented to the Hastings Vets Home During the Bingo on 19 Dec 2022**
 - ii. Also do we want to give an additional \$1000.00 to the patient rec fund for Hastings? Just bringing this up for discussion for another meeting. Table to another 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 1685 members. Our goal is 1705 so we need 18 members to fill our quota. 18 short of goal 790 450 North pole
- 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. **Menu is Beef, Chicken or Fish, Pay at the door. Bob Heinz made a motion for the chapter to pay for \$300 in Cub Gift cards for the party door prizes. 2nd by Sheldon Sandman, Motion carried**
- g. **Clothing Drive Committee** report – Status of clothing drive. Last Drop on 22 Nov was 4779 lbs. clothes. Next drop scheduled for **20 Dec 2022** 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 - Jerry B 4749 lbs. Bob Heinz will bring the third trailer back.
- h. **LVAP**. Please fill out LVAP sheet or submit you LVAP online!!! You should receive email stating your hours was received. Joslyn and I have not received an email saying ours were received.
- i.



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

- 11 New Business 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 Jerry has made several calls but no success in reaching the Director. He will update us when he does.**

Sheldon gave and update on the Camp. Extensive update to the sewer/septic system, 375K. They have 25 -30 RV sites There might be a chance to acquire additional property that would double the size on the RV Camp. They would request help with funding.

Jeff Proud Amy will come to the next meeting to discuss Medicare insurance. Mick updated the membership on the \$ 100 match from the department and chapter making the new member will only have to pay \$100 for the life membership. We need 18 more to reach our quota for this year.

DAV Family Fun Extravaganza being set up. Mic has details. Mick Bounce house, food fun games.at Central Park Roseville, Food, Beverages, pet zoo. Tabled other locations were discussed. Have to wait until 3 Jan before we can make reservation for the park
- 12 Unfinished Business – List of items requiring resolution, actions taken, (progress noted, set aside, resolved, descriptions of actions taken, votes, etc. Insurance for trailer is covered plus it has a good lock on it.**

 - 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 Still on hold for now.**
- 13 New Business before the Chapter Love Chocolate down the street gives veterans a discount and they gave Joslyn extra. They have sugar free desserts and pastries.**
- 14 For Good of The Order**
- 15**

Minnfluence <https://davmn.org/legislation/voters-voice/> Trent Dilks did and excellent job explaining the importance Minnfluence . He received a large applause from the membership.

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
- 16 Accept motion to adjourn made by made by Sheldon Sandman, 2nd by Joslyn Jensen**
- 17 Memorial Ceremony**
- 18 Meeting adjourned at 12:05 PM**

Next Meeting:

General Membership meeting on 14 January 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

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

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