



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 10 Sep 2022

- 1 **Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)
- 2 **Introduction of Visitors** (not new members but visitors from outside the chapter)
Ramsey County VSO Christina Rost She presents information about the County Veteran Service Office She presented information on the County Veterans Service office and what they do. Also presented information on how we can partnership with them to address needs of out veterans community
- 3 **Roll Call of the Officers**

X__ Commander Jerald Bottcher	O__ Sr Vice Commander Vern Bolle
X__ Jr Vice Commander Joslyn Jensen	X__ Treasurer Dick Maser
O__ Adjutant / Chaplain John Austin	X__ Past Commander Bob Heinz
X__ Judge Advocate Lou Michaels	X__ Officer of the Day Jeffrey Proud
O__ Sgt of Arms Ken Gibson	X__ Trustee Lou Michaels
X__ Trustee Jeffrey Proud	X__ 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 Bob Heinz, 2nd Josi Jensen. Motion Carried**
- 5 **Treasurers Report.** (Include copy of the report for filing)

Account totals	
Forget me not share	2276.98
General Fund Share	8729.52
Forget Me Not checking	6213.55
General Fund Checking	11627.49
USPS on Account	234.59
Total	29083.13

Motion to accept the treasurers report made by Denny Mitchell, 2nd by Lou Michaels, 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, Fall conference and Chapter Service Officer Training. Clothing bin refurb supplies (\$555.57) **Motion to pay Bill Against the chapter made by Lou Michaels, 2nd by Jeffrey Proud, Motion Carried**
- 7 **Reports of Sickness and Distress. Veterans In Need** (Make note of those affected)
One member reported an illness of a chapter members Granddaughter
- 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. 2 new members attending the meetings for the 1st time. Since the commander forgot the hats and pins and the book will present the oath to them during the next meeting. We did introduce the new members to the Chapter and gave them new T shirts

9 Reading of Communications

Request for Donation from VFW Post 1350. Discussed during Exec Meeting. Brought forward recommendation to donate to the VFW Post 1350 Service and Relief fund. Motion made by Denny Mitchell to donate \$500.00 to the VFW Post 1350 Service and Relief fun. 2nd by Josi Jensen. Motion Carried Funds will be from the Forget Me Not Fund. Jerry B will send it to them with a letter

Thank You Letter from the MN DAV Foundation for golf Tourney donation

Request for Donation from Vets Camp On Big Marine

10 Reports from Committees

- a. **Hastings Vets Home** Bingo at 17 Oct 2022 Names of Volunteers. Need motion and vote for funds We will get the check during the next meeting in Oct.
- b. **Forget Me Not Committee - Forget me not drive next year** Bob Heinz volunteered to be in charge. There will be an event with Golden Corral (Maplewood) in November to commemorate Veterans Day. We will get with Mic for more details
- c. **Membership Committee** – Out quota was 46, we brought in 52 our quota for next year is 33
- d. **Summer Picnic Committee** – Chapter Picnic Chapter Picnic Scheduled for 8 July 2022 Noon ‘til done. Looking for a volunteer to take over the coordination of the event
- e. **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.
- f. **Clothing Drive Committee** report – Status of clothing drive. Last Drop on 23 August was 6400 lbs.. Next drop scheduled for **27 Sep 2022** at Unique Thrift Store in New Hope for up to 6900 lbs, need a couple of volunteers – Jerry B will bring the trailer from Roseville and White Bear Lake if needed - Jerry B
- g. **LVAP**. Please fill out LVAP sheet or submit you LVAP online!!!

11 New Business Attendees for the Chapter Service Officer Training at Saint Cloud (Jerry B, Lou M. John W., Josi J.)



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Attendees at the Fall conference. Chapter will pay for registration costs and Mileage or Lodging.

- 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
 - b. Fall Conference 15- 17 Sep 2022, Saint Cloud, MN
 - c. NSO Training 15 Sep 2022 John W, Jerald B. Josi J
 - d. District 14 Meeting 21-23 Oct 2023 Billings Montana. Members attending John W, Mic A., Bob H, Lou M. State will be furnishing transport to the meeting

- 13 New Business before the Chapter**
Mininfluence <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 July 2022 new IRS mileage rate is 62.5 per mile

- 14 For Good of The Order**
Josi Jenses wishes to take the floor for a few minutes to address some issues that concern women veterans.
19 Oct 2022 Jewish War Vets Dinner at Mancini's \$20.00 per person, Let Lou know if attending
October meeting will try and get the StairLifts for Vets to attend

- 15 Accept motion to adjourn Made by Jeff P, 2nd by Dennis M**

- 16 Memorial Ceremony**
- 17 Adjournment with Closing Prayer and Ceremonies**

- 18 Meeting adjourned at 12:10 PM**
Next Meeting
General Membership meeting on 8 October 2022 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