



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 12 Nov 2022

- 1 **Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)
- 2 **Introduction of Visitors** (not new members but visitors from outside the chapter) 26 members in attendance  
**Trent Dilks State Dept Legislative Committee** to talk about the DAV legislative priorities and Minnfluence. He was unable to make it to the meeting and it will be rescheduled at a later time.
- 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 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"/> 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 type="checkbox"/> Trustee Denny Mitchell
<input checked="" type="checkbox"/> Chaplain Charkes Carter	

Note of those not present O = absent X=Present ex=excused
- 4 **Reading of the minutes** from the last meeting. Minutes from the last meeting were read to the chapter. **Motion to accept by Mick Aguirre, 2<sup>nd</sup> by Lou Michaels, Motion carried .**
- 5 **Treasurers Report.** (Include copy of the report for filing)

Account totals	
Forget me not share	\$2277,17
General Fund Share	\$8730.25
Forget Me Not checking	\$6314.06
General Fund Checking	\$11,765.64
USPS on Account	\$234.59
Total	\$29,321.71

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



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**3 new members sworn in Jennifer Whiting, Robert Heard, Jeff Bellin**

**9 Reading of Communications**

**Thank You letter from Mick Aguirre for the flowers and funeral attendance**

**Letter from state about a \$3000.00 grant to our FMN fund**

**Info on Mid Winter Conference in Feb, concerning state reimbursement of \$750.00 for Officers and Women members**

**Donation from Treasure Island Resort and Casino \$500.00**

**10 Reports from Committees**

- a. **Hastings Vets Home** Bingo at 21 Nov and 19 Dec 2022 Names of Volunteers. Need motion and vote for funds Bob H has the check for prize money, Don G will help. **Jeff Proud made motion to double the prize money for Dec Bingo, 2<sup>nd</sup> by Lou Michaels, Motion Carried. Jeff Proud made a motion that we give \$10.00 to each veteran resident of the Hastings Rest Home this year (vs \$5.00 last year), 2<sup>nd</sup> by Lou Michaels, Motion Carried..**
- b. **Forget Me Not Committee - Forget me not drive next year** Bob Heinz volunteered to be in charge. Golden Coral Even ongoing until 14 Nov, roster is all set had a couple of names missing from the roster, corrected
- 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 2023 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. Motion made by Charles Carter to pay for the meals for Nan Connors, and Cecilia Jenkins** as we do not want to forget the loved ones of veterans who cannot be there, **2<sup>nd</sup> by Lou Michaels, Motion Carried**
- f. **Clothing Drive Committee** report – Status of clothing drive. Last Drop in October was 6276 clothes. Next drop scheduled for **22 Nov 2022** at Unique Thrift Store in New Hope for up to 4900 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**

**Women Veteran T shirts.-** Josi and Melissa talked about the program to get women veterans more involved with the DAV, talked about the T shirts.



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**Motion was made by Josi Jensen for the chapter to purchase 30 T shirts at an average cost of \$12.00 to be given to new woman members of chapter 2, 2<sup>nd</sup> by Ken Gibson, Motion Carried. The commander will turn in the purchase order to the State Dept Service Officer**  
**Motion made by John Walker to purchase a Women's Veteran Banner, Motion made mute as Lou Michaels volunteered to pay for it out of his pocket**

- 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. 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

**13 New Business before the Chapter**

**Motion made by Jeffrey Proud to give the volunteer working on the lawn care and snow removal for Cecilia Jenkins of \$100.00, 2<sup>nd</sup> by Lou Michaels, Motion carried**

**14 For Good of The Order**

**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 July 2022 new IRS mileage rate is 62.5 per mile

**15 Accept motion to adjourn (Made by Jeff Proud, 2<sup>nd</sup> by Lou Michaels)**

**16 Memorial Ceremony**

**17 Adjournment with Closing Prayer and Ceremonies**

**18 Meeting adjourned at 11:55 AM**

**Next Meeting**

**General Membership meeting on 10 December 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**