



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 May 2022

- 1 Opening Ceremony** (Pledge of Allegiance and Chaplain's Prayer)
Commander opened meeting at 10:30 am lead pledge -prayer given
- 2 Introduction of Visitors** (not new members but visitors from outside the chapter)
(Note: Names and Organization)
Steve Morgenstern welcomed to membership
- 3 Roll Call of the Officers**

<input checked="" type="checkbox"/> Commander Jerald Bottcher	<input checked="" 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 / Chaplain John Austin	<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 checked="" type="checkbox"/> Trustee Denny Mitchell

Note of those not present
- 4 Reading of the minutes** from the last meeting
Motion made by Tom Dvorak, 2nd by John Walker to accept the minutes as read, motion carried.
- 5 Treasurers Report.** (Include copy of the report for filing)

Account totals forget me not checking	5187.61
Forget me Not Share	2276.50
General Fund Checking	14831.17
General Fund Share	8727.69
USPS on Account	234.59
Total	31257.56

Motion made by Dennis Mitchell to Accept, 2nd by Ken Gibson Motion passed.
- 6 Bills Against the Chapter** list of the bills, motion made and 2nd, vote carried or failed
Clothing Drive
State Convention Expenses
New Clothing Bins
Hats for Membership
Registration with State Atty Gen Office
NSO Benefit Event
Johnnie walker made motion to approve bills 2nd by Dennis Mitchell motion passed
- 7 Reports of Sickness and Distress. Veterans In Need** (Make note of those affected)
Past chaplain Richard Jenkins is still at the VA yet moved to first floor now



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- 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 member welcome Steven Morgenstern

- 9 Reading of Communications**
Communication's Received

Thank You from Vets Camp
Grant from MN DAV Foundation \$3000.00 for veterans in need

- 10 Reports from Committees**
 - a. **Hastings Vets Home** Bingo at 20 June 2022 6PM Names of Volunteers. Need motion and vote for funds. Motion made by Denny Michell for \$120.00 2nd by Tom Bishop motion passed
 - b. **Forget Me Not Committee - Forget me not drive will be 20 and 21 May at the Cub Stores located in Woodbury and at the SunRay Shopping Center in Saint Paul. And 3-4 June at the West Saint Paul Cub. Shifts are 9-1 and 1-5** John Austin coordinating. John has the sign-up sheets already. Call John Austin with questions 651 -313-0439
 - c. **Membership Committee** – new year, new quota. 46. Let's see if we can get our membership numbers earlier this year, we have 5 left to make our quota
 - d. **Summer Picnic Committee** – Need volunteer who will take charge of the picnic, Chapter Picnic Chapter Picnic 9 July 2022 Noon 'til done exec meeting at 9am
 - 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 20 April was 6567 lbs plus 355 lbs hard goods. Next drop scheduled for **18 May 2022** at Savers Coon Rapids for up to 6000 lbs, need a couple of volunteers – Jerry B will bring the trailer from Roseville - Jerry B
 - g. **LVAP**. Please fill out LVAP sheet or submit you LVAP online!!!

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



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- 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. **NSO Benefit Activity on 12 May** – How did it go? Went very well over 30 people attended, 5 new members **John Walker answered questions next one slated for October**
- c. **Veterans On The Hill** – How did it go? Well received many veterans the lunch at the armory was pulled pork and cookies. As a result, the Veterans Omnibus bill was passed and signed this last week
- d. National Convention 6-9 August 2022 Orlando Florida
Get with jerry to sign up by Monday may 16th, Draft of delegates was presented to the Chapter. Motion made by Lou Michaels to accept the delegate 2nd by John Walker. Motion Approved. Delegates informed to wait until mid-week to register Online so the registration will go smoothly
- e. Minnesota State fair Military Appreciation Day Tuesday 30 August
- f. Fall Conference 15- 17 Sep 2022, Saint Cloud, MN
- g. Jewish War Vets Installation Ceremony Doubletree Hotel Atrium, Saint Paul, June 12 10:00AM to 2:00 PM. Call Lou Michaels 651-489-8006

12 New Business before the Chapter

Veterans In Need Policy. Policy was presented to the chapter Motion made to Approve the policy by Lou Michaels, 2nd by John Walker, Motion Carried

AMVets Post 10 Donation of \$500.00 for their assistance program. Motion made by Bob Heinz, 2nd by Vern Bolle, Motion Passed

Influence <https://davn.org/legislation/voters-voice/> Program was explained and cheat-sheets made available to members

Chapter 2 Budget – Present proposed budget to the chapter Motion made to accept new budget by John Walker, 2nd by Ken Gibson, Motion Carried

DAV Foundation Golf Tourney Sponsorship. Request of \$1500.00 Sponsor 1 hole and golf cart. Motion made by Bob Heinz, 2nd by Lou Michaels to sponsor at \$1500.00 motion Carried.

Motion was made by John Walker to Register with the State Atty Gen Office as a Non-Profit Fund-Raising Organization Cost of \$25.00, 2nd by Jeffrey Proud, Motion Carried

Convention Travel Expense Vouchers New forms available,

Asked for the Chapter to pay for a veteran's full membership as member is without resources Motion Made by John Walker, 2nd by Vern Hall, Motion Carried

13 For Good of The Order



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Vietnam Travelling Wall coming to MN (Eagan 21-24 July) contact Denny Mitchel if interested 651 459 8121

Sue Register leaving for a couple of Years to go on a Mission to the Philippines

- 14 Accept motion to adjourn
Motion made by John Walker to adjourn 2nd by Vern Bolle, Motion Carried**
- 15 Adjournment with Closing Prayer and Ceremonies**
- 16 Next Meeting 11 June 2022 North Saint Paul VFW 10:30 for General Membership**

Respectfully Submitted

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