

Disabled American Veterans
Chapter 108 – Department of Ohio
Meeting Minutes – April 18, 2019

Called to Order:

7:00 PM

Called to order, Jr Vice Commander Kelly presiding, opening prayer and pledge of allegiance.

Officer Roll Call:

Tubbs excused. All others present.

MOion by Dryja, second by Healy, that the meeting go out of the normal order of business for the purposes election of officers for the 2019-2020 year. Voice vote – motion passed unanimously.

Elected by one unanimous ballot without opposition were:

Russel Tubbs – Commander

Chris Grau – Senior Vice Commander

Terry Kelly – Junior Vice Commander

Gerald Murphy – Adjutant

Walter Dryja – Treasurer

Motion by Dryja, second by Healy, the chapter return to the normal order of business. Voice vote – motion passed unanimously.

Adjutant / Treasurer:

The minutes of the meeting of March 21, 2019 were read. Motion by Dryja, second by Healy, that the minutes be accepted as read. The current checking account balance is \$3,381.42 and the CD balance is \$10,477,01. The CD will mature .as of July 29, 2019 and a determination will be made at that time about reinvestment.

Chaplain:

No report of comrades in sickness or distress.

Old Business:

Healy described upcoming Memorial Day activities. He is acting in conjunction with Rocky River Mayor Bobst. There will not be a Flag Day event this year, The H2O youth group will be participating in placing 3700 or more flags on veterans graves at Lakewood Cemetery. Lunch for participants will be provided by American Legion Post 351. Grace Presbyterian Church will hold a memorial service on May 26. There will be a rehearsal of the ceremonies will be at 2:00 PM on May 26.

New Business:

Grau offered to help retrieve chapter flags from new lockers before the next meeting.

Dryja will miss the May 16 meeting because of having surgery on May 7.

Copies of today's meeting will be sent to Healy.

The next meeting of the Joint Veterans Counsel will be June 11.

Grau reported on activities at the County Veterans Service office.

Adjourned:

8:05 PM, following a moment of silence for fallen comrades and respect to men and women in uniform, closing prayer, and respects to the flag.

The next meeting will be on March May 16, 2019 at 7:00 PM.

Submitted: _____


Walter A. Dryja, Adjutant

Approved: _____

Russel Tubbs, Commander