

John N. Nemeth Memorial Chapter #108
Chapter Meeting
April 15, 2021

Cmdr. Tubbs opened the meeting at 7:05pm with the reading of the prayer lead by Gerald Murphy and Pledge of Allegiance to the US Flag.

Roll call of officers by Healy, all officers present and accounted for with exception of Treasure Dryja due to illness.

Five members and two guests were present for this meeting and therefore quota was met and the meeting proceeded.

Adjutant Healy moved that the regular order of business be suspended for the purpose of chapter nomination and elections for the upcoming year 2021-2022 and motioned passed.

Nomination was carried on by Cmdr. Tubbs. Nomination was called for and without other names being considered, the following were nominated; Cmdr. Russel Tubbs, Senior-Vice Chris Grau, Junior-Vice Terry Kelly, Treasure Mark Hughs and Adjutant Richard Healy.

Elections were then considered. Cmdr. Tubbs started the election by asking for any further nominations. Adjutant Healy made the motion that without objection the slate of officers nominated be unanimously voted in with the Adjutant casting that one vote. Adjutant Healy therefore casts one unanimously voted for the slate of officers mentioned and all present voted for this motion passed. Swearing in of officers next month will be done by Adjutant Healy.

Adjutant Healy read chapter minutes of October 15, 2020 and because of a lack of quorum, no meeting was held, read and passed.

Adjutant Healy read the current financial report received from Treasure Dryja as of April 11, 2021, our checking account balance is \$7806.44 and CD is \$11,005.68.

Cmdr. Tubbs announced Department delegate slips will be mailed from Department in a week or so. Officers planning on going are Senior-Vice Grau, Adjutant Healy and Treasurer Walter Drya.

State convention this year if held will be June 24th, 25th, 26th and 27th at the Embassy Suites Dublin, at 5100 Upper Metro Place, Dublin, Ohio 43017.

Next Adjutant Healy spoke on expenses allowed for attending DAV's State Convention in June 2021. Healy proposed that Senior-Vice Grau be allowed \$140 per night lodging for up to 3 nights, \$100 for meals and \$60 for gasoline not to exceed \$580 total payable by the chapter. For Treasure Drya and Adjutant Healy, each will receive \$440 which covers \$280 for the hotel, \$100 for meals and \$60 for gasoline. Motion made and passed.

Healy noted for the record that our Proclamation celebrating DAV's 100 years of existing present to Rocky River Mayor Pam Bobst resulted the Mayor for the City of Rocky River proclaimed September 25th as "Disabled American Veterans Day". This Proclamation was passed to member present to view.

Chairman Healy of the Lakewood and Rocky River Joint Veterans Council spoke in the upcoming Memorial Day plans for May 31st. There will be no parade but plans for a ceremony are in the works. Cmdr. Tubbs, Senior-Vice Grau and Junior-Vice Kelly will have assignments in the ceremony.

Good of the Order was next. Member Gerry Murphy spoke on Australian & New Zealand's April 25th holiday.

Floor discussion followed. Nothing further.

Cmdr. Tubbs called for the meeting to end and acting Chaplain Murphy lead us in prayer and salute to the US flag.

Meeting adjourned at 8:24pm.

Respectfully submitted

Richard Healy

Richard Healy, Adjutant

Date Approved _____