

DAV Chapter 108, Department of Ohio

Meeting Minutes

March 21, 2019

Meeting called to order at 7:00 PM. Respects to flag and opening prayer.

Officer Roll: All present.

The meeting went out of the regular order of business for the purposes of nomination of officers for the 2019 – 2020 year.

Nominated were:

Russel Tubs – Commander

Chris Grau – Senior Vice Commander

Terry Kelly – Junior Vice Commander

Gerald Murphy – Adjutant

Walter Dryja – Treasurer

Dryja read the minutes of the prior meeting which incorporated the treasurer's report. Motion by Dryja, second by Healy, that the minutes be accepted as read. Voice vote – motion passed unanimously.

Old Business:

The testimonial dinner for the Department Commander was described.

New Business:

Motion by Dryja, second by Kelly, that Dryja and Healy be reimbursed up to \$150.00 for attendance at the Department Convention, to the extent that this is not otherwise paid by Department. Voice Vote – motion passed unanimously.

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Motion by Dryja, second by Healy, that Russ Tubbs and Chris Grau be reimbursed \$600.00 for attendance at the Department convention. Voice vote – motion passed.

Motion by Dryja, second by Healy, that the banquet and delegate fees for the convention be prepaid for the purposes of getting discounted prices. Voice vote motion passed.

Healy reported on details of upcoming Flag Day and Memorial Day activities which are being supported by Mayor Bobst of Rocky River.

Matt Previts will be MC. Judge Jackson will be the guest speaker. The H2O youth group will be assisting with flag placement at Lakewood Cemetery, which be done on May 25.

There will be a service at Grace Presbyterian Church on May 26.

Members were reminded that Vietnam Veterans Day is March 29.

Chris Grau and Terry Kelly will be presiding at some future meetings for the purposes of learning the procedure.

Mark Hughes was officially appointed as chapter chaplain.

Attention was called to a good web site: LOVEOURVETS.ORG.

Chris Grau reported on activities at the Cuyahoga County Veterans Commission. A new financial officer and service officers have been hired.

Meeting adjourned at 8:02 following respects to the flag and closing prayer.

The next meeting will be at 7:00 PM on April 18.

(3)

Submitted: Walter A. Dryja
Walter A. Dryja, Adjutant

Approved: _____
Russel Tubbs, Commander