

DAV Chapter #108 Meeting minutes, 19 Sept 2019, 1900-1950 hours

CDR Russ Tubbs presiding.

The pledge of allegiance was rendered to our American flag, followed by roll call of officers. Present at roll call were Tubbs, Dryja, Grau. Kelly, Healey and Murphy. Hughes arrived during the meeting.

Russ Tubbs made a motion to approve the minutes of the previous meeting of 16 May, seconded by Richard Healy, approved unanimously.

New officers were installed on 16 May for the coming year.

Josh Rondini was accepted for transferred membership into our Chapter.

The treasurer reported a rollover of a CD, now valued at \$11,005.68. The checking account is \$2,321.42. Healey moved, Kelly 2<sup>nd</sup>, approval subject to audit. Unanimous aye.

Stipends for the Treasurer and Adjutant were discussed. The Adjutant declines to accept any stipend. A stipend of \$150 was moved by Grau, with 2<sup>nd</sup> by Hughes. It passed unanimously.

CDR Tubbs was not able to attend the State meeting due to a family emergency. Grau reported on some of the events. Tubbs is appointed to the Constitution Committee and Dryja the Service Committee. There were then discussions of the Fall Conference and Sixth District Meetings.

The audit committee of the Chapter met earlier and approved the books.

Dryja moved, 2<sup>nd</sup> by Healey, to donate \$250 to the H2O student association, for valuable services rendered. Approved unanimously.

There was a report on the placement of American flags at Lakewood Park Cemetery on 25 May 2019.

Activities associated with Veterans Day, 11 November, were then discussed: train ride maybe 8 Nov, spaghetti dinner at VFW Post #2533 on 9 Nov, USMC birthday and CWV Memorial Mass on 10 Nov, many local ceremonies on 11 Nov, especially that at the 11<sup>th</sup> hour in Lakewood Park.

Under Good of the Order, Grau reported on the activities at the Cuyahoga County Veterans Commission.

There followed honors for our departed comrades in arms, and a salute to our flag. The Chaplain led us in a closing prayer. The next meeting of this Chapter will be 17 October, at 1900 hours.

Very respectfully,

Gerald E. Murphy, Adjutant