

DAV Chapter #108 Meeting minutes, 17 October 2019, 1900-1950 hours

CDR Russ Tubbs presiding.

Opening prayer led by Chaplain Hughes.

The pledge of allegiance was rendered to our American flag, followed by roll call of officers.

Walter Dryja made a motion to approve the minutes of the previous meeting of 19 Sept, seconded by Richard Healy, approved unanimously.

The checking account is \$6,298.46. Increase of \$4,369 per capita. Expenses of \$100 Chris Grau IT, \$150 Walter Dryja Treasurer, \$250 H2O organization for service rendered. Healey moved, Kelly 2nd, approval subject to audit. Unanimous aye. Noted that state had approved our financial report.

The Fall Conference on Oct 26 was then discussed. Motion by Dryja, 2nd by Kelly, approved unanimously to reimburse our representation of \$120 each to Tubbs, Healey and Dryja.

There was then a discussion to consider new Treasurer and Adjutants at the next election. Hughes said he might consider running for one of these offices.

Healey moved that the Chaplain purchase a box of suitable get well cards for use in supporting future member illnesses. Cost not yet known, but it was moved by Dryja, with 2nd by Rondini to approve this purchase.

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

Service officers discussed their respective offices with the group. Most noteworthy was that of Chris Grau for the Cuyahoga County Veterans Service Commission. He reported that in the month of September, they

had 122 applicants, 105 of which were approved, for total of \$210,000 in assistance. There followed much discussion of the various services provided by them to local veterans.

Activities associated with Veterans Day, 11 November, were then discussed: train ride 11 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 11th hour in Lakewood Park.

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 21 November, at 1900 hours.

Very respectfully,

Gerald E. Murphy, Adjutant