

D.A.V. Summerville, SC Swamp Fox Chapter 17 Meeting

Dated: 01-18-2018 Time: 19:30

Opening Prayer By:	Joe Tallon	Pledge of Allegiance to Flag By:	James Baber
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Roll Call of Officers:		Present	Absent
Commander	Bob Jensen	X	
Sr Vice - Commander	James Baber	X	
Jr Vice - Commander	Will Burns		X
Treasurer	Jane Imholte	X	
Adjutant	Gary Jones	X	
Chaplain	Joe Tallon	X	
Legislative Chairman	Vacant		
Service Officer	Buzz Nielsen		X
Membership	James Baber		
Sergeant At Arms	Sarah Harry	X	
Officer of the Day	Vacant		
Public Relations	Vacant		
Assistant Adjutant	Vacant		

Total Officer Positions (8): Present: 6 Absent: 2 Total Members Signed In: 10

Agenda Items:

Visitors: Paul DeSantis, Chapter #4

Minutes of Last Meeting: Abbreviated Meeting for Christmas-No Minutes taken

Treasurers Report: Not Available

Sickness & Distress: Sarah Harry has completed Chemotherapy but will continue treatment protocol. Chaplain Tallon reported that Jack Olsen appeared to be much better, when he visited him during the Christmas holiday.

New Members: None

Communication:

- a. We received a donation of \$2200+. Commander will send an acknowledgement to the donor.
- b. We received a check as a reimbursement for our 2016 parade float.
- c. We received a letter from National, which approved our By-Laws.

Publicity: None

Hospital Committee Report: Jan 16, 2018; 73 patients, Staff and Visitors, with 3 volunteers
Dec 19, 2017, 72 patients, Staff and visitors, with 4 volunteers

Membership Committee Report: No report

Service Officer Report: No Report

Legislative Committee Report: No Report

Scholarship Committee: No Report due.

Old Business: None

New Business:

- a. Ken Curtis stated that 99% of the Chapters are delinquent on their LVAP Reports. The new LVAP forms are now on the Department web site.
- b. Ken Curtis made a motion to allocate \$3000 to the scholarship fund. Motion was seconded by James Baber and approved by voice vote. This allows us to provide a \$1000 scholarship to each of the three schools in Dorchester and Berkeley counties.
- c. Commander Jensen stated that we may need to change the day and time for Chapter meetings, due to low attendance. He suggested meetings be on Sunday afternoons at 3:00pm. There were several members who stated that Sundays wouldn't work for them, due to family and church commitments. Commander Jensen will send out a mass e-mail to get comments from other members.
- d. Gary Jones mentioned that the VFW facility, where we hold our meetings, will become a "No Smoking" facility on Jan 22nd. Hopefully, this will cause an increase in meeting attendance.

Motion to adjourn by:	Ken Curtis	2nd by:	Sarah Harry
Closing Prayer by:	Chaplain Tallon	Flag Salute by:	Commander Jensen
Time Adjourned:	8:00pm		

Next Meeting: 15 Feb, 2018
Next Hospital Visit: 20 Feb, 2018

Gary Jones - Adjutant