

DAV Meeting Minutes

Doug Herrle, TX Chapter 61
TIME: 7PM Chapter House, 425 Vaughan St., Seguin TX 78155

DATE: 02/09/2016

CALL TO ORDER: February 9, 2016
Prayer by Comrade Richard Cusson
Flag Honors: Y

Joint Meeting Chapter and Unit

- ❖ Donation request to Audie Murphie Memorial Hospital's Fischer House ILO VA Medical Center Holiday Gifts. Donations made for \$75 from the Chapter and Unit..
- ❖ Jan 22-24 DAV TX Dept Mid Year Seminar 5 Chapter members attended the sessions on Jan 23.
- ❖ LULAC Council # 682 will recognize our Chapter on Feb 12 by presenting the Daniel C Rodriguez Community Service Award. Comrade Gary E. and Auxiliary officer Terri H. will be present to receive these honors.
- ❖ March 5 - CSO training in Helotes. 9 members to attend and some auxiliary observe
- ❖ Mar 12+13 and again Oct 8-9 - Forget Me Not fundraiser Walmart,
- ❖ Traveling Vietnam Memorial Wall in Gonzales Mar 23-26 sponsored by local Daughter of the American Revolution (DAR) is 40% scale. No request for sponsors nor guards received yet. Location on St Lawrence St. Band entertainment night of March 25. We will request permission to have a DAV table.
- ❖ Traveling Vietnam Memorial Wall (80% size) will be in New Braunfels May 25-June 5. Sponsored by Tree of Life Church. The Honor Guard will submit request to provide security on Thu Jun 2 with a back up of Wed June 1. Notion made by Comrade Wayne L. to be a sponsor for this event for \$750 from the Chapter, \$500 from the Honor Guard and supplemented by auxiliary to be a sponsor which can be recognized by laying a reef during the noon ceremony. Second by Comrade James D. Motion passed Suspense is Mar 1, 2016 to submit sponsor payments

Auxiliary Members departed.

Roll call of officers by Comrade Linda Truax

Commander:	Present x	Absent
Sr. Vice Commander:	Present x	Absent
Jr. Vice Commander:	Present	Absent x
Treasurer:	Present	Absent x Accident yesterday
Chaplain:	Present x	Absent
Adjutant:	Present x	Absent
SAA:	Present	Absent x Excused
Total officers & members present:	14	(Sign in sheet available) Guests: 1 Pedro Medina

Chapter had a quorum: Yes Seven Members shall constitute a quorum. 2 present shall be elected officers.

READING OF THE MINUTES: Stand as posted. (The commander asks if there are corrections to minutes.) Hearing none they would declare the minutes are approved as read or posted. If there are corrections, the minutes would be adopted as amended by unit vote.) Minutes are posted on Chapter Website and office bulletin board. Motion to approve by Comrade Marlin H., . 2d Wayne L.. motion carried.

TREASURER'S REPORT: No report available

From Jan 1-31, 2016 – Beginning:\$28,208.26 Ending: \$28,027.68 Per Cdr G. Elley 2/10/2016
Motion to approve reports: Comrade , 2nd by Comrade .

Full reports available for viewing on request.

SICKNESS & DISTRESS:

- Frances Elley recovering from neck surgery, Gary Elley suffering from eye issue
- 1 death Harold Heiman
- Please keep our Comrades and their families in your prayers.

NEW MEMBERS TO RECEIVE OATH: (New members and those who have not been previously initiated must be initiated at their 1st meeting and their names recorded in minutes.)

Members Receiving Oath: Comrade Robert Read

ORDER OF BUSINESS:

BILLS AND COMMUNICATIONS: (see full list in file)

Letter Jan 12, 2016 from LULAC Council 682 announcing award presentation.

DAV HQ , Jan 18 Camp Corral Fund Raising Efforts

REPORT OF COMMITTEES:

- Membership: 3 new members. 0 Transferred member(s).
Names of New Members: see attached report
Names of Transferred Members: see attached report
- CSO: (Full report available)
- Service Ofcrs: Jan 2016: total Vets Seen 38 , Tot Hrs Used 57 Tot Hrs Avail. 288
Individuals: Linda Truax- 12 hrs, Marlin 9, Dennis 7.5, Phil 6, Jon 12 ,Jaime 10.5,
- Chaplain Hours: 36
- Other Service (Combined)- Comfort Zone Jaime C. 20 hours , Warren 35, Linda 2.5
- Honor Guard Hours: 1 events, 66 vols hrs. 1 funerals, ceremony Comrade Leon Garcia is the new Sr. Vice for the Honor Guard.

LEGISLATION – DAV Legislative Report Jan 2016

- Watch debates on TV News

MIAs/POWs Identified: WWII- North Korea - 3 , VN - , Iraq - 1

- **Army Pfc. Roy A. Henderson**, 18, OH, was declared MIA in North Korea on July 27, 1950. He was assigned to 25th IN Div.
- **Army Cpl. Kenneth R. Stuck**, 24, PA was declared MIA in North Korea on Nov. 2, 1950. He was assigned to 1st CAV Div.
- **Army Cpl. Dudley L. Evans**, 24, of MS., who died in captivity after being taken prisoner in South Korea on Feb. 15, 1951. He was assigned to 2nd IN Div.

UNFINISHED BUSINESS: See Joint for other Old Business.

- ❖ We want to send a thank you letter to our guest speaker MSG McCool.
- ❖ Status of order 5 each 8x10 Appreciation Plaques (est cost \$30 each) to recognize TLU, Liberators, Golden Corral, Woodsman of the World and Vet Day Guest Speaker for all the support they gave us in 2015.
- ❖ We need to make a public presentation with certificates of appreciation to the County Commissioners Court and Seguin City Hall for the support provided in 2015.

NEW BUSINESS:

- Motion made by Comrade Marlin H. to support the Camp Corral program with a \$1200 donation. 2d by Comrade James D. Motion passed.
- New officer nominations will be made from the floor during the March meeting.
- SS American wants to do fundraising to support our Chapter. They need a list of actions needed and estimated cost. Sample – replace building roof). Motion made by Comrade Marlin H. to establish a committee of Comrade Richard C and Jaime C. to bring a report to the next meeting. 2d Wayne L. Motion carried
- Please support local Young Marines fundraiser on Feb 25 4-9 pm at the New Braunfels Golden Corral. The funds will go to send the group to visit Pearl Harbor, Motion made by comrade Wayne L.. 2d Marlin H. to donate \$200 to support the Young Marines Unit in this effort. Motion carried.

GOOD of the ORDER

Moment of Silence. Remembrance of fallen comrades.

Motion for Adjournment: Motion to adjourn made by Comrade Phil S. 2d by Comrade Wayne L.. Motion carried.

CLOSING CEREMONY: __x__ Salute __x__ Closing Prayer by Comrade

Next meeting will be PM, on Mar 8, 2016.

Distribution: Chapter Bulletin Board, DAV Ch 61 files, DAV Ch 61 Website, TX Dept DAV
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o/s
Commander

o/s
Adjutant