

Wasatch Chapter 1  
Disabled American Veterans  
Department of Utah  
Minutes of 9 June, 2016

1. Opening ceremonies held in joint session with Auxiliary. Meeting location returns to Old Historic Utah County Courthouse, Provo, Utah

2. Roll Call of Officers

Commander John Eakins, Present  
Senior Vice Jeff Roper, Present  
Junior Vice Robert Bennet, Present  
Adjutant Tim Matthews, Present  
Chief of Staff Mark Sunday, Present  
Treasurer Ken Rasmussen, Present  
Chaplain Rocky Bulloch, Present  
Officer of the Day, Vacant  
Sergeant at Arms Neil Hargrave, Present

3. Introduction of guests

Jessica Chaney introduces Jake Boozenny. Mr. Boozenny will apply for membership tonight.

4. Reading of minutes of last meeting

Movement to waive reading and refer to website M/J.Chaney,S/N.Hargrave,A/U

5. Treasurer's report

Distress Committee Fund stands at \$500 with none expended since last report.  
Treasury balance is \$16,130.66

6. Bills against the Chapter

\$50 to Adjutant for Storage Locker, \$75 to Adjutant for Internet service fee.  
\$225 to refund Distress Committee expenditure.

7. Sickness and distress

Marvin Hardy is reported to be doing well and recovering at home. Gordy Ewell is apparently doing well according to his Facebook posts and has participated in events marking Memorial Day. Rocky Bulloch is having difficulty negotiating the pathway to the entrance of his residence and asks for assistance. Commander will discuss installation of a handrail with Home Depot with grant and labor. Chapter members can assist directly with the installation since we have volunteer insurance coverage.

Note: Information included here concerning medical condition of members mentioned is released with their express permission.

8. Applications for membership transfers

Adjutant received call from Jerry McCutcheon of Manti asking for assistance with transfer application. His Chapter in Arizona is closing. Adjutant prepared the necessary forms and forwarded them to him for signature and provided a SASE for him to mail it with.

## 9. Introduction of new members

None present

## 10. Reading of communications

State Adjutant reports that National will match the \$8,000 raised for Camp Corral meaning our location will be contributing \$16,000! (Compared to the several hundred dollars raised in past years before we offered to help out). Congratulations to Junior Vice Bob Bennett for heading-up this phenomenally successful effort and to all the members who volunteered to help out. Sam Davenport ask how to go about applying for the Camp. Commander directs him to the Camp Corral website.

## 11. Reports of committees

Distress Committee assisted a stranded veteran with temporary shelter for four days at a local motel for a cost of \$225. Committee Chair unavailable to give Case #.

LVAP Committee: No new report.

Membership Committee not active.

Motion to accept Committee reports as read: M/J.Roper,S/M.Sunday,A/U

## 12. Unfinished business

Remember to attend the Veterans Car Cruise June 25<sup>th</sup> from 9 to 4 at the Payson Veteran's Hospital. We are sponsoring a table so volunteers are needed to help out. All proceeds from sale of wooden cars and hand flags will go to support the Santa Zone Project.

Flag Day next Tuesday. Color Guard will conduct a Flag Retirement at the Payson Veteran's Hospital which will also feature an extensive collection of WWII memorabilia on display. The American Legion will put on another for the City of Provo with the Boy and Girl Scouts at 1800hrs in the Macey's parking lot on State Street and Bulldog Ave. We will have a table at that event as well.

Our big flag retirement, to which we contribute the annual accumulation of flags from our collection boxes (about 2,000), will be July 19<sup>th</sup> at 18:00hrs at the Spanish Fork Rodeo Arena as part of the Fiesta Days celebration. Scouts in uniform, with or without their Troop/Den will be invited to participate. We will be publicly mentioned at the event so it is important that we have as many members there as possible with their families.

National Wheelchair Games coming to Salt Lake City June 26 through July 2<sup>nd</sup>. Department is looking for volunteers to operate the Hospitality Suite at the Holiday Inn Express. Anyone who operates the Suite for 4 hours or more will have lunch provided by the Hospital. See Commander to volunteer or call Department Adjutant at (801)359-8168.

## 13. New business

Vietnam Memorial Wall replica will be on display at the Provo Elks Lodge on University Avenue (East Bay) 15 - 19 September. The Elks have asked us to provide volunteers to assist with security.

The Freedom Festival officials have asked us to provide security volunteers again this year but this time they would like to assign us to watch the vendor's property and supplies overnight. Anyone not wishing to volunteer for this detail is asked to ride in the military vehicle convoy portion of the Grand Parade but preference is given to those wearing uniforms or VSO caps/insignia.

Three resident veterans of the Payson Hospital went on the last Honor Flight. Jeff Hansen, Hospital Administrator paid for one sponsor and Avalon, the hospital's parent provider sponsored the other two. Commander Eakins would like for us to consider and discuss providing and sponsoring a member to go on an upcoming flight.

Adjutant and Commander detail a request from Randy Edwards, Chairman of the County VSO Council for all major VSOs to contribute about \$500 to purchase a Daily Herald online banner that will be up for four to five months and will feature interviews with local vets who will tell their stories of their military experiences. The banner will include links to the sites sponsored by the VSOs. The same request was made last year but did not come to us as a request for funding. The DAV link was included on that banner but clicking on it directed the viewer to another site which happened to be the site of the person constructing the site. The Herald staff will be responsible for that this year. The Adjutant says that we have several members whose stories would be very interesting and the interview will offer an opportunity to mention our mission and our presence in the community. Motion to postpone further discussion to next meeting because of time restraints due to the need to hold Chapter election tonight.

#### 14. Good of the Order

Commander Eakins calls for Chapter elections. Adjutant directs Sergeant at Arms to pass out ballot cards and to prepare the tally board. Adjutant explains the procedure for use of ballots. Commander Eakins explains that he must decline nomination for reelection since he will very likely be moving to the area served by Chapter 20. Treasurer Rasmussen explains that he must decline reelection due to business demands.

Commander calls thrice for nominations for Commander. Bob Bennett is nominated and accepts. There being no further nominations, Bob Bennett is elected by acclamation.

Commander calls thrice for nominations for Senior Vice. Incumbent Jeff Roper is nominated and accepts. There being no further nominations, Jeff Roper is reelected by acclamation.

Commander calls thrice for nominations for Junior Vice. Robert Pastor is nominated in absentia. There being no further nominations, the Commander calls for a motion to postpone the election of Junior Vice until Robert Pastor can be contacted.  
M/T.Matthews,S/S.Davenport,A/U.

Commander calls thrice for nominations for Treasurer. Neil Hargrave is nominated and declines. Sam Davenport is nominated and declines. Jessica Chaney is nominated and accepts. There being no further nominations for Treasurer, Jessica Chaney is elected by acclamation.

Commander-elect Bennett reviews recommendations received for duty appointments and asks that all those in appointed positions remain after his installation. All accept. Commander-elect Bennett asks that membership candidate Jake Boozenny accept appointment to Officer of the Day when his membership is approved. Mr. Boozenny will accept the appointment.

Winner of door prize drawing is Jessica Chaney.

Remember to patronize our supporters at Golden Corral, Flags and Stuff, Tuff Trucks and Larry H. Miller auto sales.

#### 15. Memorial Ceremony

Conducted at 2100hrs

#### 16. Adjournment

Motion to adjourn. M/N.Hargrave,S/J.Chaney,A/U

Submitted:  
Date:

Approved:  
Date:

T.J. Matthews,  
Adjutant

John D. Eakins ,  
Commander

Note: Example of abbreviations used: M/J.Doe,S/A.Smith,A/U = Motion made by J. Doe,  
Seconded by A. Smith, Approved/Unanimously