**MINUTES**

**DAV Chapter # 2 Meeting – November 20, 2013**

Meeting called to order by Commander Schmitz at 7:00 pm at VFW Post 1318,133 East Lakeside Street, Madison, Wisconsin

Officers: Commander Schmitz, Sr. Vice Warner – present. Jr. Vice Hauger and Adjutant Gomach- excused

October Meeting Minutes: Not read

**Treasures Report**: Treasurers Report prepared by Gomach given by Commander Schmitz. Current balance in checking account is $12134.09. Chapter checks written during the month included $186.80 for convention expenses to Paul Washington and Dan Schmitz and $500 to honor flight. Also Commander received $1000 from Springdale Lutheran Church (Car Show) however, we believe we may get an additional matching amount ??? REPORT APPROVED

**Sickness distress:** Gomach –recovering from surgery, Hauger - sick

**Communications:**  Read by Commander Schmitz.

**Committee Reports:** Service officer, Hospital and Membership reports given

**Old Business:** Annual Chapter Financial report submitted and has been preapproved by the Department. Gomach discussed report with Dick Marbes.

 Chapter must move to get letterto members out. Discussion on member letter. Motion made and approved to spend Chapter funds for printing, stamps, etc. (Approx. $500). Commander Schmitz and Adjutant Gomach will proceed with letter and send letter out prior to our next meeting in February.

**New Business:**  Send members letter out prior to February meeting.

**Good of the Order**: Paul Washington on behave of DAV Chapter #2 received a Proclamation from Madison Mayor and Common Council honoring veterans /Veterans Day. Proclamation read by Commander Schmitz.

Commander Schmitz and his daughter represented the Chapter at the State Capital for Veterans Day.

**Communications:** Several communications were read by Commander

Meeting adjourned.