**MINUTES**

**DAV Chapter # 2 Meeting – February 19, 20143**

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, Jr. Vice Hauger and Adjutant Gomach - present

November Meeting Minutes: Read – Approved (No meeting in December or January)

Introduction of 3 new members attending meeting. Discussion on what new members want from the Chapter –VA needs more veteran representation by DAV (veterans) and social activity.

**Treasures Report**: Treasurers Report given by Gomach. Last balance in checking account is $12696.99. REPORT APPROVED

**Sickness distress: Nothing**

**Communications:**  Letter sent to 750 Chapter members and only 25 returned for incorrect addresses.

Chapter received letter from District #2 Commander announcing he is running for Department Jr. Vice commander and requesting our support.

Thank you letter from Badger Honor Flight for $500 donation and asking for a donation.

Several other letters from National and Department Legislative Director on current legislation.

**Committee Reports: Nothing**

**Old Business:** Annual Chapter Financial report submitted and approved by Department.

Discussion on letter sent to DAV eligible veterans.

 **New Business:**  Commander Schmitz requested members think about where we want to make chapter donations to this year. Some discussion on the type of donations we would like to make.

Chapter approved payment to Jessie Schmitz for $100.00 for stuffing, stamping, addressing and mailing of letters to current members.

**Good of the Order**: Minute of silence for the recent passing of former State Commander John Fredrickson and the Dept. Adjutant’s son.

Meeting adjourned.