

MORRISON – ERICKSON CHAPTER #28

October 15, 2018 Minutes

Meeting called to order by Commander Wes Hackensmith at 7:00 pm.

Roll call of officers: Present Commander Wes Hackensmith, Jr. Vice Commander Neil Jardine, Adjutant/Treasurer Bob Schutte, Chaplain Kira Castle, and Benefits Protection Team Leader William Kurtz. Excused: Senior Vice Commander/Service Officer Douglas Hermie.

Minutes were read by Adj. Schutte, motion to accept the minutes as read by Comrade D, Zanutto and 2<sup>nd</sup> by JVC. Jardine. Motion carried.

The Monthly treasure report was given by Treas. Schutte, a motion to accept the treasurer's as presented was made by JVC. N. Jardine and 2<sup>nd</sup> by Comrade D. Zanutto.

Bills: A bill was presented to reimburse Commander Wes Hackensmith \$33.00 for travel to the state conference. Motion by JVC. N. Jardine 2<sup>nd</sup> by Comrade K. Castle. Motion Carried.

No new members.

**Communications:** Adj. Schutte presented two communications from the DAV state dept., one addressed the dos and don'ts for supporting candidates in the upcoming election and the other addressed state's initiative to hire vets.

**Committee Reports:** JVC N. Jardine gave a short update the fish boil in Portwing. We will set up a stand on Saturday August 31 and will need volunteers. He also gave a brief summary on the Apple Fest.

**Unfinished Business:** Commander Hackensmith presented a briefing on the DAV State Conference held in Stevens Point Oct. 11-13. At the conference we were told that we are tax exempt, the DAV Foundation is a 501.C3 entity and that we need to fill out State Form S-211 and give it to the business that we purchase goods from for the Chapters.

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**New Business:** Comrade K. Castle suggested that we send thank yous to the volunteers that helped us out at the Apple Fest. It was also suggested that the chapter purchase Thank You, Sympathy, Get well cards and also Chapter letter head paper. Adj. Schutte said he could create the letter head paper on the computer.

**For the Good of the order:** A discussion was held on contributing to the programs recommended by the DAV State Dept. and how much we are going to donate. There was a suggestion that we also donate to our local clinics and to our local C.V.S.O.s to help with homeless vets. Adj. Schutte said he would contact the State Dept. about the donations to the local clinics. A suggestion was made that the chapter purchase a canopy and some chairs for fund raising, up to now Commander Hackensmith has donated his personal equipment. Adj. Schutte said he would check the prices on the cards, canopy and chairs. He would present these cost to the chapter members at the next meeting. Because our next meeting falls during hunting season a motion was made by Comrade K. Castle and 2<sup>nd</sup> by Comrade D. Zanutto to postpone the meeting until December 17, 2018 at 7:00pm, because of the postponement it was decided that Adj. Schutte will mail postcards to the membership advising them of the change.

Next Meeting: December 17, 2018 @ 7:00 pm

Motion to adjourn by Comrade D. Zanutto 2<sup>nd</sup> by Comrade K. Castle. Motion Carried

Meeting adjourned 8:15 pm