

August 22, 2019 Minutes of the Meeting:

Rep. from Got Your Six K-9 group and Artist for the Humanity's addressed the chapter prior to the meeting.

Roll Call of Officers. Commander, Sontag, Sr Vice Diebold, Jr Vice Kempainen, Executive Board, 3 yr., Bottom, 2yr. 1yr. , Delmarcelle Committee members, Johnson Building Committee, Marik, Treasurer, Marbes Immediate Past Commander (IPC), Curran, Beverly, Corry, Jablonicki, were excused, Hoes, Rehn, Edict Kocian, Ouradnik, Orlowski, Woesner, Aaron Spice were absent. There was a quorum with 25 present, and 8 officers.

Minutes approved as written

Visitors; Viola Helgeson, Paul Baker (5th district Executive Chairperson),

New Members: Dwayne Mien transfer from Oconto 45,

Building Committee: A motion was made by Hoppe that the building committee take up the matter of putting a display case and plaque in the front entrance of the building.

Scholarship Committee: we have 3 scholarships applied for, all 3 were approved.

Chaplain Report Mike Liska had knee surgery; Dennis Ouradnik is in the Oddfellows nursing Rehab facility.

Honor Guard: did 2 funerals and the honor guard were put on hold for a month, so more members could be recruited. A motion was made and accepted that up to 5 uniforms may be purchased total \$3500

Publicity: No report.

Communications; We received requests from PDC Schuenke, DAVA Dept. WI, we received the agenda for fall conference, and a notice for Wis. Women Veteran Luncheon

Treasurers Report: (SEE FINANCE COMMITTEE MINUTES FOLDER)

Legislative passed info about upcoming legislative bills S.1990, HR. 4106 aimed at helping younger veteran widows and HR 3356, S. 1881 the TSA precheck at airports.

Constitution & By Laws: *The C&B submitted to national were approved*

Membership, we need 12 members to reach goal, Dwayne Mien transfer into Chapter 3 was approved and was sworn in by commander Sontag. The dues for membership will change to \$300 flat rate on Jan. 1, 2020, no more tier rates. If you want the lower rate, you must sign up by Dec. 31, 2019

Service Officer, Hoppe has many active claims she's working on, and books just purchased will be an aid in processing them, also names of member Interested in learning how be a service officer were taken, for training by CSO Hoppe.

Fund Raising DAV Ball caps purchased by the chapter are available for purchase \$12 ea., Chapter 3 will park car during home Packer games at Home Away hotel on Morris in 2019,

Forget Me Not drive; Fall, September 13-14, We took names for the fall FMN drive, we have a forget me not distribution on September 15 (Packer/Viking game), we also have an opportunity to have a table and sell FMN at all Packer Home games, and we have an opportunity to hold a fund raising event with Green Bay Booyah baseball org., next year

United Patriotic Society: No Report.

Gamblers; Military appreciation night is November 2, 2019.

Entertainment Chapter picnic Sept. 7, 2019, (Ashwaubenon Community Center)

New Business new finance committee members; Clif Evans, Lloyd Sandman, Dan Diebold.

Old Business: NONE.

Good of the Order We took names of volunteers willing to help PC Scheunke's daughter load a U-Haul trailer on August 31. Com. Sontag suggested a display case be put in the front entrance of the chapter office building, also a plaque for State headquarters, 5th district Executive Chairperson, Baker addressed the chapter,

The following names were drawn; Micheal Hollander 480031923870, Carl Clark 48003L004866, Frances Rabas 48003L00461, Douglas Frase 480030027438, they were not present -- next month's drawing will be \$95.00

Hoppe made a motion to Adjourn, seconded by Marik, meeting was adjourned at 9:00, the next meeting is October 24, 2019