

# MINUTES OF THE CHAPTER 3 FINANCE COMMITTEE

Wednesday, January 15, 2020

The General checking account and bank statements for the months of November and December, 2019 were audited by Kempainen and Peterson, and all was found to be in order.

The meeting was called to order at 6:00 pm.

Present for the meeting were: Dick Marbes, Matt Kempainen, Mitch Woesner, Ron Hoffman, Dan Diebold, Lloyd Sandmann, Clif Evans and Ken Peterson. Clint Grigg was absent. Also in attendance were Tom Sontag and Rob (DJ) and Mike Weber. Mike Liska was excused.

Chase Bank: \$24,008.89 in Checking (1649), and \$134,418.56 in Money Market (5524) for a total of \$158,427.45. Chase Investments account current balance is \$87,684.91. Total of all Chase Bank accounts is \$246,112.36.

Del Marcelle account: Associated Bank Checking \$17,196.97, Savings \$21,348.10 for a total of \$38,545.07.

TD Ameritrade Investment balance is \$51,090.41.

Total assets (including Building at \$343,874.80) are \$679,622.64.

1. A request was received from veteran William **(B)** (via DVOW and the GBay VA Clinic) for support in any amount to assist in providing a transportation vehicle for this family. DVOW has a lead on a vehicle that would meet their needs at Gandrud Auto. Veteran has significant medical issues along with legal issues causing financial problems. A request was sent to VVA 224 asking to share in the cost as well. **Motion was made by Hoffman, second by Diebold to support the request in the amount of \$750.00 (with the possibility that the Chapter in session may wish to increase the amount) and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously.**

**MEETING: Motion by Hoppe, second by Woesner and the motion passed unanimously.**

2. A request was received from veteran Miranda **(C)** (via DVOW) for support in any amount to assist in providing housing at Veterans Manor in Green Bay, along with other living necessities. Veteran has been living in her car, and needs a lot of assistance to get back on her feet. **A motion was made by N/A, second by N/A to support the request in the amount of \$000.00 and it will be charged to Line Item 14h Veterans Assistance and the motion passed unanimously. (per Nikki, this is on hold as of 1/2/2020).**

3. A request was received from veteran Brent **(P)** for support in any amount to assist in some serious flooding issues with his basement. He is a single parent with a son living with him, and has a limited income. A request was sent to VVA 224 asking to share in the cost as well. **Motion was made by Kempainen, second by Sandman to support the request in the amount of \$750.00 (with the possibility that the Chapter in session may wish to increase the amount) and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Marik, second by Bottom and the motion passed unanimously.**

4. A request was received from veteran Jermaine **(T)** for support in any amount to assist in getting a down payment for a vehicle from Gandrud Auto. Veteran used most of his savings in trying to salvage his previous vehicle -- causing financial problems -- and can make the payment schedule set up for him if he can come up with the down payment (\$1,500-\$2,000). A request was sent to 2 other community resources asking to share in the cost as well, but were turned down. **Motion was made by Kempainen, second by Evans to deny the request based on the high cost of the vehicle, and the motion passed unanimously. MEETING: Motion by Evans, second by Sandmann to contact veteran and offer to re-consider if he would consider a lesser vehicle and therefore a lesser down payment, and the motion passed unanimously.**

5. A request was received from veteran Edison **(T)roche** (via DVOW Tom Beverly) for immediate assistance with rent. DVOW has worked with him for several month wherein he has had some success and some failure in maintaining consistent employment. Veteran has issues which has caused him to fall behind on his rent, but now is successfully employed and needs help until his first check comes in.



**Motion was made by Hoffman, second by Diebold to support the request in the amount of \$750.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Woesner, second by Wery and the motion passed unanimously.**

6. A request was received from veteran Brian (A) (via DVOW Tom Beverly) for immediate assistance with rent, as the veteran has been served with a 5-day eviction notice. DVOW has worked with him successfully gaining employment. Veteran needs assistance until his first check comes in. **Motion was made by Evans, second by Hoffman to support the request in the amount of \$750.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Spice, second by Marik and the motion passed unanimously.**

7. A request was received from veteran Brian (K) for support with rent (\$770.00) and car payments (\$370.00 & \$190.00). Veterans wife is waiting for her check with new employment which will be there soon. **Motion was made by Peterson, second by Hoffman to support the request in the amount of \$750.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Kempainen, second by Woesner to full rent amount of \$770.00 also pay the 2 car payments totaling \$560.00 and the motion passed unanimously.**

8. A request was received from American Legion Post 11 for continued support to send a student to the 2020 Badger Boys Camp 6/13-20 at Ripon. The current cost is \$300 per student, and Chapter 3 has supported this program for the past 11 years. **Motion was made by Kempainen, second by Evans to support the request in the amount of \$300.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Marik, second by Diebold and the motion passed unanimously**

9. A request was received from The Pearly Gates Veterans Ride & Golf Outing for a sponsorship in the 2020 Veterans Ride & Raffle (\$500-\$1,000). The program benefits VVA Chapter 224, DVOW & Combat Veterans Motorcycle Assoc. of WI. **Motion was made by Kempainen, second by Diebold to support the request in the amount of \$250.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Diebold, second by Marik and the motion passed unanimously.**

10. A request was received from St. John's Homeless Shelter for continuing support – last year we gave them \$1,000.00. Their program does include veterans. **Motion was made by Hoffman, second by Sandmann to support the request in the amount of \$750.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Marbes, second by Kempainen to include The Transformation House and pledge \$500.00 each to be paid during the Give Big Green Bay program on Feb. 18th and the motion passed unanimously.**

11. A request was received from Wisconsin Veterans Museum for continued support – last year we gave them \$500. The Chapter has supported the Museum for a number of years. **Motion was made by Hoffman, second by Kempainen to support the request in the amount of \$500.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Marik, second by Evans and the motion passed unanimously.**

12. A request was received from DAV National Hdqtrs. For support for their 2019 Veterans Victory Challenge. The program provides hope for the personal victories that disabled veterans attempt to achieve. **Motion was made by Peterson, second by Kempainen to support the request in the amount of \$100.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Spice, second by Bottom and the motion passed unanimously.**

13. A request was received from DAV WI Auxiliary requesting support for their 2020 Child Welfare Program at the State Convention. The program provides for families that are in need. Last year we gave the program \$500.00. **Motion was made by Diebold, second by Kempainen to support the request in the amount of \$500.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously.**

14. A communication was received from VetsRoll.org asking for consideration of support for their program. The program utilizes luxurious Badger Charter Coaches to transport veterans to Washington, DC, for their own special programs there, and is free of charge to the participants. **Motion was made by Kempainen, second by Peterson to support the request in the amount of \$200.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. MEETING: Motion by Marik, second by Evans and the motion passed unanimously.**

Kempainen reminded the group that the 5th District Conference was to be held in Green Bay on March 21 at the Hilton Garden Inn and Chapter 3 will be the host. Chapter reimbursement considerations for attendees will be decided at the February meeting.

The meeting was adjourned at 7:35 pm.

*Respectfully submitted, Dick Marbes, TREASURER*

**NOTE: Text in *Bold/Italic* represents action taken at the Chapter Meeting.**

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