

Minutes of the January 23, 2020 Chapter 3 Meeting

The meeting was opened according to ritual.

Roll Call of Officers. Commander Sontag, Sr Vice Diebold, Jr Vice Kempainen, Executive Board, 3 yr., Bottom, 2 yr.; Delmarcelle Committee members, Johnson, Woesner; Building Committee, Marik, Rehn; Treasurer Marbes; Immediate Past Commander (IPC) Curran, Cory, Beverly, were excused, Perez, Jablonicki Hoes, Edict Kocian Ouradnik, Orłowski, Aaron Spice, were absent, there was a quorum with 19 presents 9 with officer's present.

The following members were appointed as replacement committee member;

2yr Executive Board: Joe Marik

5yr Del Marcell Service Fund: Bob Wery

Building Committee: Cliff Evans, Holly Hoppe

Minutes approved as written and posted on chapter web site

Visitors; Viola Helgeson, Al Labelle (State Leg. Officer)

New Members:None

Building Committee: Woesner & Flynn stayed up all night to fix the Sump Pump in the building.

Scholarship Committee is working on some applications.

Chaplain Report: None.

Honor Guard We have received bids for AR-15 purchase for the Honor Guard use in funerals.

Publicity: None.

Communications: We received a thank you from Middleton DAV VAVS Rep, and a donation request from the Salvation Army.

Treasurer and Finance Report are on Chapter web page

Legislative: Al Labelle passed info about a legislative alert for WI State Legislature.

Constitution & By Laws:None.

Membership, we are doing well.

Service Officer: Hoppe has several client cases in progress.

Fund Raising: DAV Ball caps purchased by the chapter are available for purchase \$12 ea. Chapter 3 parked cars during home Packer games at Home Away Hotel -- earned about \$9000 and at the Bart Starr tail gate party, earned \$10,000+. We have an opportunity to hold a fund raising event with Green Bay Booyah baseball

organization this year.

United Patriotic Society: Presidents Day dinner (February 15, 2020) \$15.00 ea. (Elizabeth Honaker a Unit 3 member will be guest of honor)

Gamblers: No report.

Entertainment: None.

New Business: A lady donated 2 four wheeler ATVs that need batteries and a lot of work to get them running. Kempainen and Sontag offered to purchased them for \$200 ea., and the body agreed t o let them go for that price. 5th District Meeting is March 21, 2020, at The Hilton Garden Inn Green Bay. Chapter is host, and Chapter will select delegates next month.

Old Business: None.

Good of the Order: None.

The following names were drawn; Robert D Welsh 48003004701, Kurt Zeitler 4800319753972, Stacey Boyer 480036067214, Mark Basten 480035560859 -- none were not present, next month's drawing will be \$125.00.

Kempainen made a motion to Adjourn, second by Hoppe. Meeting was adjourned at 9:00, the next meeting is February 27, 2020.