

MINUTES OF THE CHAPTER 3 FINANCE COMMITTEE

Wednesday, July 15, 2020

The General checking account and bank statements for the month of May & June, 2020 were audited by Woesner and Marbes, and all was found to be in order.

The meeting was called to order at 7:30 pm. By phone using the Go-To-Meeting program.

Present for the meeting were: Dick Marbes, Matt Kempainen, Dan Diebold, Pat Curran, Mitch Woesner, Lloyd Sandmann, Cliff Evans, and Ken Peterson. Mike Liska and Ron Hoffman were absent. Also in attendance by phone was Commander Sontag.

Chase Bank: \$10,500.71 in Checking (1649), and \$129,458.41 in Money Market (5524) for a total of \$139,959.12. Chase Investments account current balance is \$86,913.38. Total of all Chase Bank accounts is \$226,872.50.

Del Marcelle account: Associated Bank Checking \$18,841.21, Savings \$21,349.45 for a total of \$40,190.66.

TD Ameritrade Investment balance is \$41,978.78.

Total assets (including Building at \$343,874.80) are \$652,916.54.

1. A request was received from 4th HOOAH WI for immediate assistance with an 82-year-old veteran who has water damage to his double wide mobile home in the Green Bay area. They have an estimate of about \$2,155.00 for the repairs. Marbes suggested that we consider the full amount of \$750.00. **Motion was made by Diebold, 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 7 in favor with 3 not responding. EXECUTIVE COMMITTEE: Motion by Bottom, second by Beverly and the motion passed unanimously.**

2. A request was received from veteran Chris (M) (via Thomas Beverly@DWD Green Bay) for immediate assistance with car payment and rent. Mr. M. was terminated for employment due to the COVID Pandemic 04/2020. The veteran has solid work history as a Navy Construction Mechanic (CB-M), a Retail Store Manager, a grocery store manager, and railroad car mechanic – where he lost his job due to COVID. Chris has filed for UI in March, and because he ran out of savings, went to work for as a Machine Maintenance Technician for Locate Staffing. After two pay checks of 24 hours per week, that position ended as well 06/08/2020. DWD has worked with Chris in assessing suitable long-term employment, that matched his interest & skill set. After only 8 days, Chris was interviewed, and hired on as a Union Millwright Apprentice for Myron Construction in Green Bay on 07/20/2020. Chris will be receiving tools, work boots, and clothing from WIOA – another agency within our Job Center. He is asking for support in approving his request for \$750.00 to cover his monthly rent and car payment – seeing that he should have a check by the end of the month – Myron pay's weekly. **Motion was made by Sandmann, second by Hoffman to support the request in the amount up to \$750.00 and it will be charged to Line Item 14h Veterans Assistance, and the motion passed unanimously. As it turned out, the rent was \$750 and the car payment was \$275.00 for a total of \$1,025.00. EXECUTIVE COMMITTEE: Motion by Corry, second by Bottom with several members not responding to support Finance Committee's decision.**

Discussion among Finance Committee members continued on how to deal with future meetings, with an agreement that we should make the August 20th meeting our target date to meet at the Chapter building. With that in mind, the time to resume Chapter 3 meetings at their building will be August 27th.

Following considerable discussion on responding to ballots, it was agreed to continue with “replying to all” if the voter wished, and Marbes will see if there is a less confusing way to accomplish this.



The meeting was adjourned at 8:10 pm.

Respectfully submitted, *Dick Marbes*, TREASURER

NOTE: Text in *Bold/Italic* represents action taken by the Exective Committee.

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