

Minutes of the October 24, 2019 Chapter Meeting

Roll Call of Officers. Commander Sontag, Sr Vice Diebold, Jr Vice Kempainen, Executive Board, 3 yr., Bottom, 2 yr. Beverly, 1 yr, Perez; Delmarcelle Committee members: Woesner, Johnson; Building Committee: Marik, Rehn, Aaron Spice, Beverly; Treasurer Marbes, Immediate Past Commander (IPC), Curran. Cory, Jablonicki, were excused; Hoes, Edict, Kocian, Ouradnik, Orłowski were absent. There was a quorum with 27 present, including 13 officers.

Minutes approved as posted on Chapter 3 website.

Visitors: Viola Helgeson.

New Members: transfer of James Barnett was approved; new members Josh Kamin, Courtney Slavek and Kaylor Slavek, were sworn in by Commander Sontag.

Building Committee: Ron Hoffman suggested the committee check for water leaks and start a building maintenance program.

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

Chaplain Report: Ed Edict has an issue with Melanoma.

Color Guard: did 2 funerals and the Color Guard put on hold for a month.

Publicity: Nothing.

Communications: We received requests from US wings.com and the NEW Patriot Store, and a thank you card from Gold Star Mothers

Treasurer and Finance Report are posted on Chapter web page.

Legislative: passed info about upcoming legislative bills H.R. 3036, the Breaking Barriers for Women Veterans Act & H.R. 4451, and the Support Our Services to Veterans' Caregivers Act.

Constitution & By Laws: The C&B submitted to national were approved and a copies were distributed.

Membership: we need 12 members to reach goal. 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 is working on.

Fund Raising: DAV Ball caps purchased by the chapter are available for purchase \$12 each. Chapter 3 will park cars during home Packer games at Home Away on Morris Avenue for balance of Packer home games. We also have an opportunity to have a table and sell FGMNs at all Packer Home games on Lombardi Avenue, and we have an opportunity to hold a fund raising event with Green Bay Booyah baseball organization next year.

United Patriotic Society: Nothing.

Green Bay Gamblers; Military appreciation night is November 2, 2019.

Entertainment: Chapter Christmas Party is on Sat., December 7, at the Stadium View Bar & Grill on Holmgren Way...see website for details.

New Business: None.

Old Business: None.

Good of the Order: In the future, Chapter 3 will hold a meeting in September.

The following names were drawn; Carl J Frizzell 48003L005711, Ross L Grohusky 4800312121974, Fred J Bovino 48003L004539, Leslie Yaeger 48003L004554 were drawn, and none of them were present. Next month's drawing will be \$105.00.

Hoppe made a motion to Adjourn, seconded by Marik, meeting was adjourned at 9:00, the next meeting is November 21, 2019.