

Minutes of the January 28, 2021 Chapter Meeting

The meeting was opened according to ritual.

Roll Call of Officers. Commander Sontag, JVC Kempainen, Executive Board, 3 yr., 2yr 1yr, Delmarcelle Committee members, Building Committee, Hoppe, Treasurer Marbes, Immediate Past Commander (IPC), Curran.

Diebold, Johnson, were excused, Woesner Evans, Wery, Cory, Perez. Beverly, Marik, Bottom, Jablonicki Aaron Spice, Rehn, were absent, there was a quorum with 7 present, with 5 officer's present.

Minutes approved as written and posted on chapter web site.

Visitors: None.

New Members: None.

Building Committee: None.

Scholarship Committee: Weber reported that they are processing a request for a second semester candidate

Chaplain Report: Mike Weber had been in the hospital.

Honor Guard: John Pieper was added to the Honor Guard.

Publicity: None.

Communications; We received a thank you letter from the Give a Kid a book program, Minneapolis VAVS, Chippewa Falls Veterans Home, King Veterans Home, and we received a holiday greeting card from National Commander Whitehead & National Adjutant Burgess.

Treasurer and Finance Report are on Chapter web page.

In reference to a request from the Pearly Gates Bar Ride for Veterans, program because of a change in sponsorship. The Desert Vets were removed (Desert Vets always advocated for the DAV Transportation program), and the Combat Veterans Motorcycle Organization was added. Also there was an ambiguous statement on their poster that led to doubt as to whether the DAV Transportation program would receive any funds from this ride. The chapter voted to donate \$500 to the program and watch what comes out of it and we will decide what we want to do next year.

Kempainen made a motion to sell the Chrysler Town and Country car to the Canine for Vets organization for \$1, seconded by Hoppe, motion passed.

Legislative: report on President Trump's executive order regarding the toxic contaminated military base K2.

Constitution & By Laws: None.

Membership: we recruited 7 members this year and have 11 to go for 100%

Service Officer, Holly has a couple claims in the works. The NSOs are in their office, do not call their personal phone but do call number for the NSO office and talk to staff.

Fund Raising DAV Ball caps purchased by the chapter are available for purchase \$12 ea., Chapter 3 parked cars during home Packer games @ a hotel on Morris and has an opportunity do so in 2021 depending the Covid 19 pandemic. Chapter 3 participated in raffle set up by Desert Vets, raised \$52,083; the Gamblers Military Appreciation Night has been changed to February 27, 2021.

United Patriotic Society: The Washington/Lincoln diner was cancelled. Chapter 3 was supposed to get the guest speaker this year, & provide the color guard, so we move the next event; Memorial Day @ Admiral Flatly Park, Matt Kempainen will be the speaker and volunteers for the Honor Guard were taken.

The UPS will meet @ Chapter 3's office, next meeting.

Entertainment: None.

Old Business: Our purchase of rifles for the Honor Guard got lost, so it is difficult to get rifles. We have to try to get the original guns from the Armory.

New Business, The 3rd district conference is to be hosted by chapter 3, date to be announced.

Good of the Order.

The following names were drawn; James M Kubsh 4800311285521, Edward B Hicken 4800314766250, Steven J Cox 4800311286068, Gary W Rasmussen 480031850889, they were not present, next month \$185.00.

Kempainen made a motion to Adjourn, seconded by Hoppe, meeting was adjourned at 8:10 the next meeting is February 25, 2021.