

Meeting Minutes of April 22, 2021

The meeting was opened according to ritual.

Roll Call of Officers. Commander Sontag, Sr Vice Diebold, Jr Vice Kempainen, Executive Board: 3 yr., Corry 2yr, 1yr, Perez; Delmarcelle Committee members: Johnson; Building Committee: Hoppe; Treasurer, Marbes; Immediate Past Commander (IPC), Curran.

Beverly, Rehn, Woesner, were excused; Marik, Evans, Wery, Bottom, Jablonicki, Aaron Spice were absent, and there was a quorum with 15 present, including 9 officers.

Minutes approved as written and posted on chapter website.

Visitors; Viola Helgesen.

New Members: None.

Building Committee: No report.

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

Chaplain Report: Ron Hoffman had a second knee replacement and Dennis Rehn had a surgical procedure, a get well card was sent to them.

Honor Guard: None.

Publicity: Johnson did a PSA for Chapter 3 on the radio and there is an opportunity to do a second one – it was suggested Commander Sontag do this one.

Communications: We received a thank you card from Viola Helgesen.

Treasurer and Finance Report are on Chapter web page.

Legislative: Reported on S. 976, Caring for Survivors Act of 2021.

Constitution & By Laws: None.

Membership: Chapter 3 has reached 100% of quota.

Service Officer: Still working on claims. Service Officer school will be held at the state convention June 9, 10, 2021. Anyone who wants to attend the school must notify the chapter office before the May meeting so I can put your name on the service officer form in order to attend the class.

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 on the Covid 19 pandemic. The Gamblers Military appreciation night has been changed to February 27, 2021. Cellcom interviewed the chapter for a possible charity to sponsor and made a video of the chapter office. The video will be made available to chapter 3. Diebold recommended chapter 3 participate in a brat fry stand. There will be a Forget-Me-Not drive on June 4-5.

United Patriotic Society: We move to 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.

Gamblers: None.

Entertainment: None.

Old Business: None.

New Business: Newly elected Chapter officers are: Commander, Tom Sontag; Sr. Vice Commander, Daniel Diebold; Jr. Vice Commander, Mike Weber; Treasurer, Dick Marbes; 3yr. Executive Board members, John Pieper, Matt Kempainen; 4yr. Building Committee members, John Piper, Derrick Jablonicki, 5yr. Delmarcelle committee members, Matt Kempainen, Holly Hoppe.

Delegates to State convention: Matt Kempainen, Tom Sontag, Daniel Diebold, Mike Weber, Mike Votava, John Pieper, Dick Marbes, Thomas Beverly, Viola Helgeson (guest).

Delegates to National convention: Mike Weber, Tom Sontag, Brian Fezatte, Matt Kempainen, Dick Marbes.

Good of the Order: Vets Center is collecting old uniforms on April 27, 2021.

The following names were drawn; Joseph S Biernasz 48003L00, Wm T Vander-Hayden 480031251280, Myron T Besanson 48003L005236, Ralph D Lord 48003L005328. They were not present, so next month is \$215.00

Pieper made a motion to Adjourn, seconded by Hoppe, meeting was adjourned at 8:30pm. Next meeting is May 27, 2021 which includes Installation of Officers.