

Jan. 25, 2024 Chapter 3 meeting minutes

The meeting was opened according to Ritual @ 7 pm on January 25, 2024.

Roll call: Commander Diebold, Sr Vice Weber (Absent), Junior Vice Marik (excused), Treasurer Marbes (excused), IPC Sontag (excused).

Executive Board: Woesner, Wery, Peterson (Excused), Ludolph, and Pieper; we have a quorum. 13 members were present, and 1 guest.

Guest Speakers: None

The minutes of the previous meeting were approved as posted on the website. Curran motioned to approve, second by Woesner, motion carried.

Chaplain Report: Flu Season, pray for those who are sick.

New Members: None.

Building Committee: Meeting with Condo Association about how to deal with the Phragmites. Hoffman pointed out that ceiling tiles need to be fixed.

Scholarship Committee: Nothing new.

Color Guard: Waiting for blanks. They are currently on order.

Communications: Nothing new.

The Treasurer's Report was read by Treasurer Marbes and posted to the website. 2 items came in for consideration since the committee's monthly meeting to be dealt with:

1. Annual appeal from CP Teleton – we have given \$500 last year. **Motion by Kempainen, second by Wery to donate \$500.00 to the 2024 appeal and the motion passed.**
2. Finance Committee has considered an appeal from veteran G. Clark (by social worker H. Grasse). Veteran is having heart surgery and will be off work for at least 2 months before returning to work. Request is for assistance with his car payment of \$360/month for 2 months. **Motion by Kempainen, second by Wery to commit the \$750.00 maximum after receiving additional information (monthly income vs. expenses and proof of payment information. Motion passed.**

Legislative: Pact Act discussed.

Constitution & Bylaws: Constitution and Bylaws read for the chapter for the 2nd time. **The chapter voted to approve.**

Membership: We need 12 new members.

Service Officer: PACT Act enrollments are due by the end of 2023.

Fundraising: Bart Starr Tailgate Plaza is over for the year until next football season. We raised over \$17,000.

United Patriotic Society: Next meeting is on April 8th, 7pm at City Hall.

Social Media: None.

New Business: None.

Good of the Order: Looking into a billboard in Austin Straubel Airport. District 4 Meeting is on April 13th 11 to 2pm at the Distillery Bar & Grill.

The following names were drawn: Peter Blashka 4800312916956, Kenneth Corry 4800319339734, Marvin Weyenberg 48003L004970, John Braun 4800311813672

Next month's drawing February 22nd, 2024, \$525.

A motion was made to adjourn by Wery, second by Pieper to adjourn and the motion passed. The meeting was adjourned at 8:00 PM; the next meeting will be on February 22nd, 2024 @ 7:00 pm.