

Chapter Meeting Minutes March 24, 2022

The meeting was opened according to ritual.

Roll Call of Officers. Commander Sontag, Sr Vice Diebold, Jr Vice Weber; Executive Board: 3yr Kempainen, Pieper; 2yr Cory; 1yr Marik; Delmarcelle Committee members, Kempainen; Building Committee, Woesner, Marik; Treasurer Marbes, Immediate Past Commander Curran; Wery was excused, Jablonicki, Aaron Spice, Evans, Bottom, were absent. There was a quorum with 14 present, including 10 officers.

Minutes approved as read

Visitors: None.

New Members: Daniel Werner

Building Committee: Woesner reported that he was working on a couple projects right now.

Membership Bakary Ceeseey was sworn in by Commander Sontag. We need 6 members to reach quota.

Regular order of business was suspended, and the Chapter moved into nomination of officers.

Scholarship Committee: Had some inquires but no applications yet.

Chaplain Report: None.

Honor Guard: Commander Sontag thanked Diebold and Marik for their participation in the Green Bay Gamblers Military Appreciation and Family Day.

Publicity: None.

Communications: received a thank you from Viola Helgeson and a notice of the 5th District Conference.

Treasurer and Finance Report are on Chapter web page.

Mike Weber and Joe Marik were appointed as replacements for the Finance Committee.

Legislative report: Passed out flyers on **H.R. 2916 and S. 1467, the VA Medicinal Cannabis Research Act of 2021, and S. 3483, the Justice for ALS Veterans Act, which is a companion bill to H.R. 5607.**

Constitution & By Laws: None.

Service Officer: still working on claims; Tom Sontag and Joe Marik are new service officers that will work with Holly Hoppe.

Fund Raising DAV Ball caps purchased by the chapter are available for purchase \$12 ea., Chapter 3's car parking project during Packer homes games @ Home 2 Hotel on Morris Avenue may be lost as a result of an additional hotel being built in the adjacent lot. Green Bay Gamblers Military Appreciation and Family Day netted \$1,374.00 from the 50/50 raffle and PMI Inc. presented Chapter 3 with a check for \$10,000.00.

Chapter 3 has an opportunity to join with Chapter 17 in helping with a concert celebrating America in August. Chapters 3 and 17 will split their share of any profits they earn.

United Patriotic Society: None.

Gamblers: None.

Entertainment: None.

Old Business: None.

New Business, The following candidates were nominated for election in April 2022; Commander, Dan Diebold; Senior Vice Commander, Mike Weber; Junior Vice Commander, Joe Marik; Treasurer, Dick Marbes; 3 Yr Executive Board, Ken Peterson, Mitch Woesner; 5 Yr Delmarcelle Committee, Mitch Woesner; 4 Yr Bldg. Committee, Mike Weber, Jeffery Bowers, Mike Ballard. Nominations will resume in April prior to the election.

Good of the Order: An election of officers will be at the April meeting.

The following names were drawn; Ken Gardner 4800319339835, Bruce A. Atkins 4800312761043, David C. Junion 48003L004345, Susan M. McHugh 480031853387. None were present. Next month's drawing is \$75.00.

Marik made a motion to Adjourn, seconded by Johnson, meeting was adjourned at 8:30, the next meeting is on April 28, 2022 @ Time 7:00 PM