

Chapter Meeting Minutes April 28, 2022

The meeting was opened according to ritual.

Roll Call of Officers. Commander Sontag, Sr Vice Diebold, Jr Vice Weber; Executive Board: 3yr Kempainen; Delmarcelle Committee members, Kempainen; Building Committee, Woesner; Treasurer Marbes, Immediate Past Commander Curran; PDCs Hoppe and Johnson, John Piper and Bob Wery was excused, Jablonicki, Aaron Spice, Evans, Bottom, were absent. There was a quorum with 11 present, including 7 officers.

Minutes approved as read.

Visitors: None.

New Members: None.

Building Committee: None.

Membership: We need 3 members to reach quota.

Regular order of business was suspended, and the Chapter moved into nominations and election of officers, which were as follows: Cmdr. Daniel Diebld; SVC Mike Weber; JVC Joe Marik; Treas. Dick Marbes; 3-yr. Exec. Comm. Ken Peterson and Mitch Woesner; 5-yr. Delmarcelle Comm. Mitch Woesner; 4-yr. Bldg. Comm. Mike Weber and Jeffrey Bowers. Installation will take place at the May meeting.

Scholarship Committee: None.

Chaplain Report: None.

Honor Guard: Will participate in various Memorial Day activities.

Publicity: None.

Communications: None.

Treasurer and Finance Report are on Chapter web page.

Legislative report: None.

Constitution & By Laws: None.

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

New Business: Kempainen explained the cost and advantages of updating our sound system with a bid of \$8,378.00.

Fund Raising None.

United Patriotic Society: Grigg reported on Memorial Day activities in which Chapter 3 will participate.

Entertainment: None.

Old Business: None.

Good of the Order: None.

The following names were drawn; David Taylor 48003310601326, Donald Augustson 48003L005227, Daniel Haefs 4800313586681, Bryon Boehmke 4800311876370. None were present. Next month's drawing is \$80.00.

Spice made a motion to Adjourn, seconded by Woesner, meeting was adjourned at 8:15, the next meeting is on May 26, 2022 @ Time 7:00 PM.