

Minutes of the July 27, 2023 meeting of Chapter 3

The meeting was opened according to Ritual @ 7pm on July 27th, 2023.

Roll call: Commander Diebold, Sr Vice Weber (Excused), Junior Vice Marik, Treasurer Marbes, IPC Sontag. Executive Board: Woesner, Wery, Peterson, Ludolph and Piper. Absent or excused: Kempainen -- we have a quorum. 14 members present.

Guest Speakers: None.

Minutes approved as posted on the website- Sontag motioned to approve minutes as posted, Second by Wery, and the motion passed.

Chaplain Report: Member Holly Hoppe had a celebration of life for her brother who recently passed. Member Pat Curran's wife is not doing well, but they currently don't know the cause of her illness. Member Ron Hoffman had back surgery 4 weeks ago and he is back and present at the meeting tonight.

New Members: None.

Building Committee: Nothing new.

Scholarship Committee: Nothing new.

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

Communications: Nothing currently.

The Treasurer's Report was read by Treasurer Marbes and posted to the website.

- Donation requested by Honor Flight suggested donation of \$750. **Motion by Woesner to accept the suggested donation and seconded by Pieper. Motion passed.**
- Veteran J. Kettering is seeking assistance from Chapter 3 to assist with his mortgage payment of \$2,327.85. Veteran was referred to us by Social Worker M. Kulick from the Green Bay VA Clinic. Veteran had a "vehicle emergency" in April, along with other unexpected problems, causing financial distress on the family and needs assistance to get caught up with his finances. **Finance committee: recommendation was made by Wery, second by Peterson, to commit \$750.00 toward the rent, with the understanding we will pay only after we have been assured that the balance of the payment has been pledged by other sources and the motion passed. Chapter meeting -- motion was made by Woesner, second by Hoffman to table the issue until we have additional required information by which to make an informed decision and the motion passed.**

Legislative: None.

Constitution & Bylaws: Nothing new.

Membership: New year started this month. We need 18 new members.

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

Fundraising: Forget-Me-Not drive is confirmed for September 8th & 9th sign-up sheets are available

United Patriotic Society: None.

Social Media: Facebook and Website are running smoothly.

Old Business: Nothing.

New Business: Fall conference is Oct. 19th-21st at the Ho-Chunk Casino in Baraboo and CSO training is going on this year.

Good of the Order: Ron Hoffman brought up the size of the group that normally attends the meeting and suggested going back a couple years on the sign-ups sheets to identify who were the members that used to regularly attend but no longer do and to call them back to try to boost the number of regular attendees.

The following names were drawn: Glen Gasche 480035517972, Jennifer Kuehl 4800314177731, Robert Adlebush 48003L005159, Glenn Seiltz 4800311284608
Next month's drawing will be \$400.

A motion was made to adjourn by Marik, seconded by Woesner the meeting was adjourned at 7:48 pm; the next meeting will be on Aug. 25th, 2023. Time 7:00 pm.