

Minutes of Chapter 3 May 25, 2023 meeting

The meeting was opened according to Ritual @ 7 pm.

Roll call: Commander Diebold excused, Sr Vice Weber, Junior Vice Marik, Treasurer Marbes, Executive Board: Woesner (absent), Wery, Peterson, Pieper, and IPC Sontag. Absent or excused: Bottom, Corry, we have a quorum. 12 members present.

Guest Speakers, Green Bay Packer Rep -Amanda Wery, Homes for Heroes- Kristy VanLanen.

Minutes approved as posted on the website. Nohr motioned to approve minutes as amended, Seconded by Sontag and motion passed.

Chaplain Report: None.

New Members: None.

Motion by Sontag and seconded by Pieper to suspend the regular order of business to conduct nominations and the election.

Newly installed Officers:

Commander: Daniel Diebold

Senior Vice Commander: Mike Weber

Junior Vice Commande: Joe Marik

3-yr Executive Committee: Ted Ludolph, Eric Dotson

4-yr Building Committee: Bob Wery, John Pieper

Motion by Marik, second by Nohr to return to regular order of business.

Building Committee: Woesner is still working on updating emergency lighting system.

Scholarship Committee: Waiting for additional information for the application to have a meeting.

Color Guard: Will be presenting colors at Department Convention in Madison

Communications: None.

Treasurer's Report approved as posted on the website. Motion by Sontag, Seconded Nohr and motion passed.

Legislative Report: Veterans Day at the Capitol and meeting with local Legislators in Madison on April 26th was a success.

Constitution & Bylaws: Adjutant Kempainen spoke with JA Hoppe about amending bylaws to allow virtual voting from those who would prefer to attend meetings virtually.

Membership Report: We are 6 over.

Service Officer: Holly Hoppe is now in the building 3 days a week by appointment.

Fundraising: We had a donation of \$5,000 from a first-time donor after being informed of the good work of our Chapter.

United Patriotic Society: Next meeting is on July 10th.

Social Media: Facebook and Website are running smoothly.

Old Business: None.

New Business: Veterans First of Northeast WI June 10th Noon to 4 Duck Creek Pub, Crossfit 920 is doing a Murph workout fundraiser, and all proceeds go to Chapter 3 Saturday May 27th, 2023, 8am.

The request for assistance from E. Pillsbury was discussed, as a follow-up to the Finance Committee's previous action. Veteran is facing some involved surgery, and is asking for assistance with various bills to get caught up prior to the surgery. **Motion was made by Peterson second by Marik to provide \$280.00 to his "Account", and the motion passed.**

Motion by Marik, second by Hoppe to renew our Hole #3 plaque at the Tomah VA golf course at the cost of \$2,500.00 and the motion passed.

Good of the Order: None.

The following names were drawn: David Bailey 480031828644, Ronald Mazola 4800L004496, Terry Gillian 4800319241179, Michael Cheney 48003002663
Next month's drawing in June will be \$350.

A motion was made to adjourn by Marik, seconded by Peiper; the next meeting will be on June 22nd, 2023. Time 7:00 pm.