

Minutes of Chapter 3 April 27, 2023 meeting

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

Roll call: Commander Diebold, Sr Vice Weber, Junior Vice Marik (absent), Treasurer Marbes, Executive Board: Woesner, Pieper, and IPC Sontag. Absent or excused: Wery, Bottom, Peterson, Corry. We have a quorum. 18 members present.

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

Chaplain Report: John Green is back in the hospital; we are sending a card and prayers.

New Members: None.

Motion by Sontag and second by Woesner to pause all business to conduct nominations and the election. Motion passed.

Newly elected Officers:

Commander: Daniel Diebold
Senior Vice Commander: Mike Weber
Junior Vice Commander: Joe Marik
3yr Executive Committee: Ted Ludolph, Holly Hoppe
4yr Building Committee: Bob Wery, John Pieper

Motion by Woesner and second by Pieper to go back to regular business and the motion passed.

Building Committee: Woesner working on updating emergency lighting.

Scholarship Committee: Still waiting for the rest of the information for the application to have a meeting.

Color Guard: None.

Communications: None.

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

Legislative: Veterans Day at the State 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 like to attend the meeting virtually.

Membership: We are 6 over and we had two transfers into the chapter.

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

Fundraising: None.

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

Social Media: Facebook and Website are running smoothly.

Old Business: None.

New Business: None.

Good of the Order: None.

The following names were drawn: Benjamin Heide 4800314409864, Norbert Toonen 4800L004428, Timothy Willmann 480030029392, William Peck 48003L000113. May drawing will be \$325.

A motion was made to adjourn by Curran, seconded by Woesner and the motion passed. Next meeting will be on May 25th, 2023. Time: 7:00 pm Dinner will be at 6:00pm catered by Mission BBQ.