

Minutes of the 2/23/2023 Chapter 3 meeting

The meeting was opened according to Ritual @ 7 pm on February 23rd, 2022.

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

Minutes approved as posted on the website: Wery motioned to approve minutes as amended, Seconded by Marik.

Chaplain Report: None.

New Members: None.

Building Committee: Work on signage out front has been completed.

Scholarship Committee: 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 Johnson, Second Sontag, motion passed.

Legislative: Doing a Veterans Day meeting Local Legislation in Madison on April 26th.

Constitution & Bylaws: Adjutant Kempainen thinks we need to amend to allow virtual voting from those who would like to attend the meeting virtually.

Membership: Need 5.

Service Officer: None.

Fundraising: PMI presented Chapter 3 with a check for \$21,979 for their Raffle fundraising at the Bart Starr Plaza Tailgate Party. We received a check for \$4,000 from the Gamblers Military Appreciation Game.

United Patriotic Society: Next meeting is March 2023.

Social Media: Facebook and Website are running smoothly.

Old Business: Installation for our IT remodel is scheduled for March.

New Business: A request was received from veteran Joseph D. (via CVSO assistant Matthew Franklin seeking support for the purchase of a riding lawn mower. Veteran was injured from an 18-foot fall from a tree, including a broken back and skull injury, and needs the mower to allow him to continue taking care of his yard. The Finance committee met prior to the meeting and agreed to support the request and leave it up to the Chapter in session to make the final decision.

The action taken by the members was to support the project with \$1,000.00 up to 6/1/2023 if the balance of the funds were raised from other resources. That did happen and we have paid the \$1,000.00 as promised to the appropriate payee.

Good of the Order: None.

The following names were drawn: Ronald Grunznski 48003L004483, John Braun 4800311813672, Thomas Wolf 48003L005300, Thomas Stanley 48003L005446
Next month's drawing in February will be \$250.

A motion was made to adjourn by Sontag, second by Marbes, and the motion passed. Next meeting will be on March 23rd, 2023. Time 7:00 pm