

Minutes of the March 28, 2024 Chapter Meeting

The meeting was opened according to Ritual @ 7 pm.

Roll call: Commander Diebold, Sr Vice Weber, Junior Vice Marik, Treasurer Marbes, IPC Sontag Executive Board: Woesner, Wery, Peterson (Excused), Ludolph, and Pieper; we have a quorum. 15 members were present, and 2 guests.

Guest Speakers: None.

The minutes were approved as posted on the website. **Wery motioned to approve the minutes as posted, seconded by Sontag, motion passed.**

Chaplain Report. Nothing to Report.

New Member: Swore in Mark Pirlot.

Building Committee: Nothing to report.

Scholarship Committee: Nothing new.

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

Communications: Nothing new.

The Treasurer's Report was read by Treasurer Marbes and posted to the website. Several items required approval by the Chapter at this meeting (See Finance Committee Minutes 3/20/2024).

Legislative: State Assembly passed AB 102 but didn't get passed in the Senate.

Constitution & Bylaws: Approved by the National and distributed before the meeting.

Membership: We need 12 new members.

Service Officer: Nothing to report tonight.

Fundraising: We are receiving a check from the Bart Starr Plaza Tailgate Party on April 4th at 11:30...request for members to show up for presentation.

United Patriotic Society: Next meeting is on April 8th @7pm City Hall.

Social Media: None.

New Business: Motion to suspend business to do nominations by Marik and second Ludolph. Nominations have been made.

DAV National Headquarters has a request for financial support for the 5 Star Society program. Our most recent support was \$200 on 3/2021. Woesner motioned to approve the same amount for this request, seconded by Pieper and motion passed.

Good of the Order: Looking into a billboard in the Airport, District 4 Meeting is on April 13th 11 to 2pm at the Distillery.

The following names were drawn: Delbert Vaughn 480030031045, Christopher Braun 4800321478216, Jeffery Vollmer 4800314638228, Richard Madison 48003L004518

Next month's drawing April 25th, 2024, \$575

A motion was made to adjourn by Sontag, seconded by Christian. The meeting was adjourned at 8:00 PM; the next meeting will be on April 25th, 2024. Time 7:00 pm