

MINUTES OF THE CHAPTER 3 FINANCE COMMITTEE

Wednesday, February 19, 2025

The General checking account and bank statements for the month of January, 2025 were audited by Woesner and Marbes and all was found to be in order.

Present for the (on-line) meeting were: Mitch Woesner, Ken Peterson, Bob Wery, Mike Weber, Dick Marbes. Matt Kempainen, IPC Tom Sontag, Ted Ludolph and Clif Evans were excused.

Chase Bank: \$27,762.24, in Checking (1649), and \$200,103.53 in Money Market (5524) for a total of \$227,865.77.

Del Marcelle account: Associated Bank Checking \$5,518.82, Savings \$68,508.90 for a total of \$74,027.72.

Schwab Investments account current balance is \$179,494.97.

Total of all accounts is \$481,388.46.

Profit & Loss statement for the period of 1/14/2025 – 2/18/2025 was Income of \$23,086.14 and Expenses of \$6,755.36 for a Profit of \$16,330.78.

Total assets (including Building @ \$278,088.00) are \$759,476.46.

Veteran Christopher (J) submitted a request for \$743.05 for repairs to his automobile. He is a single parent working 2 part-time jobs and needs his vehicle repaired ASAP as this is his only transportation and is used to do his job. **A motion was made by Kempainen second by Ludolph to honor the request, and the motion passed. Executive Committee: A motion was made by Marik, second by Diebold to support the recommendation of the Finance Committee, and the motion passed. (Payment made).**

Veteran Vicki Ann (W) submitted a request for \$628.78 for miscellaneous repairs to her automobile. She is dealing with financial hardships and paid \$440.00 of the bill, leaving a balance of \$188.78 overdue. Marbes suggested we reimburse her for the \$628.78 and pay the balance due to the repair garage. **A motion was made by Weber second by Kempainen to make the payments as suggested, and the motion passed. Executive Committee: A motion was made by Pieper, second by Marik to support the recommendation of the Finance Committee, and the motion passed. (Payment made).**

We have a request to continue our ¼ page ad in the City of De Pere Welcoming brochure for the current year at a cost of \$285.00 for 6 months (2/21 deadline). We have done this for several years. **Motion was made by Woesner, second by Peterson to make this suggestion to the Chapter at the February meeting. Motion passed. Chapter meeting: A motion was made by Woesner, second by Evans to support the recommendation of the Finance Committee, and the motion passed.**

We have a request from National Commander Contreras to make a donation to the 2025 Commanders Club. We have done this in 2021 and 2023 with a donation of \$200.00. **Motion was made by Peterson, second by Woesner to make this suggestion to the Chapter at the February meeting. Motion passed. Chapter meeting: A motion was made by Woesner, second by Snyder to support the recommendation of the Finance Committee, and the motion passed.**

The Desert Vets are looking to help get this Vet (Robert V L) a transmission in his vehicle. They are looking to see if the DAV Chapter 3 and 4th HOOAH would be able to kick in \$2,000 each to lighten the load for them on this one? They vetted him out and he is in good standing. **A motion was made by Wery second by Woesner to make the payments as suggested, and the motion passed. Executive Committee: A motion was made by Marik, second by Pieper to support the recommendation of the Finance Committee, and the motion passed.**

Veteran David (H)eisner Jr. submitted a request for \$708.45 for his automobile payment. The chapter helped him with a payment two years ago, and Commander Diebold is familiar with David. **A**



motion was made by Woesner second by Peterson to honor the request, and the motion passed. Chapter meeting: A motion was made by Wery, second by Woesner to support the recommendation of the Finance Committee, and the motion passed.

Veteran Jessica (N) submitted a request for \$1,000.00-\$1,465.00 for her March rent. She is the surviving spouse of veteran John N and has 1 son who lives with her. She is working with Brown County CVSO Joe Aulik and St. Vincent de Paul to assist as well. **A motion was made by Weber second by Woesner to honor the request, and to make this suggestion to the Chapter at the February meeting. Motion passed. Chapter meeting: A motion was made by Wery, second by Woesner to support the recommendation of the Finance Committee, and the motion passed.**

Veteran Dennis (B) submitted a request for any amount of support with several of his overdue bills. \$1,976.26 Credit Union mortgage payment, \$178.04 Water bill, and other bills. Veteran has multiple physical disabilities that prevent him from gainful employment. **A motion was made by Weber second by Peterson to table until the Chapter meeting and the motion passed. The committee re-convened prior to the Chapter meeting to discuss Bolssen's request in his presence.** The committee agreed to pay \$178 for water bill, \$309 for utilities and \$715.88 for mortgage payment Total \$1,203.00. **Chapter meeting: A motion was made by Woesner, second by Snyder to support the recommendation of the Finance Committee, and the motion passed.**

Treasurer Marbes suggested that the Chapter place a full-page ad in the State Convention Book at a cost of \$125.00 – as we have done for many years to show our support. **Motion was made by Weber, second by Woesner to approve and make this suggestion to the Chapter at the February meeting. Motion passed. Chapter meeting: A motion was made by Hoppe, second by Woesner to support the recommendation of the Finance Committee, and the motion passed.**

The subject of delegates to the 4th District Conference at the Distillery in Green Bay on Saturday, April 5th was discussed. It was decided that Chapter 3 would cover the cost of Registration and meals at the Conference. **A motion was made by Wery, second by Woesner to have Chapter 3 pick up the costs for all those attending from the Chapter, and the motion passed. Chapter meeting: A motion was made by Bottom, second by Pieper to support the recommendation of the Finance Committee, and the motion passed.**

The State Convention is being held in Green Bay this year at the Oneida Hotel & Casino on June 12 – 14, 2025. Registration Fee is \$50.00 and the Banquet Fee is \$50.00. **A motion was made by Weber, second by Peterson to have Chapter 3 reimburse delegates following the event when they submit copies of these bills, and the motion passed. Chapter meeting: A motion was made by Wery, second by Woesner to support the recommendation of the Finance Committee, and the motion passed.**

Mike Weber will discuss the subject of parking cars with local hotels in the Stadium district with our volunteers for a donation.

A motion was made by Woesner second by Wery to adjourn the meeting. The meeting was adjourned at 6:45pm.