

Minutes of Chapter 3 Meeting, March 23, 2023

The meeting was opened according to Ritual @ 7 pm.

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

Approval of the minutes the previous meet: Johnson motioned to approve minutes as posted on the Chapter website as amended, second by Sontag, **and the motion passed.**

April District Meetings: Kempainen and Hoppe will be the 2 reps paid for at Department expense. All others registration will be paid for by Chapter 3.

Chaplain Report: Nothing.

New Members: 3 new members took the Oath -- Jean Dotson, Eric Dotson and Ted Ludolph.

Building Committee: New sign out front, technology upgrades installed.

Regular Order of Business was suspended to allow for the first Nominations for Chapter Offices. Final nominations will be held at the April meeting. The meeting returned to the regular order of business.

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

Color Guard: We now have all the color guard weapons, and two uniforms have been issued.

Communications: None.

Treasurer's Report: approved as posted on the website. **Motion by Johnson, Second by Sontag, and the motion passed.**

A communication from DAV National Headquarters requesting support for the National 5-Star Club was read...Chapter 3 has supported this project for several years previously.

Motion by Johnson, second Woesner to support the request with a donation in the amount of \$200.00.

Legislative report: DAV WI testified on March 23rd on AB 26 MIA Bill and testifying on March 30th on the Veterans Tax Credit Bill. Doing a Veterans Day meeting with Local Legislators in Madison on April 26th.

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 made goal.

Service Officer: Spoke on Pact Act plus more coming out.

Fundraising: None.

United Patriotic Society: Next meeting is on April 3rd.

Social Media: Facebook and Website are running smoothly.

Old Business: Our installation for our IT remodel is done.

New Business: None.

Good of the Order: None.

The following names were drawn: James Nika 480039522903, Ronald Mazola 48003L004496, Tina Wilson 48003L005354, Joseph Kovach 480038080102
Next month's drawing in March will be \$275.

A motion to adjourn made by Johnson, second by Woesner and the motion passed.

The next meeting will be on April 27th, 2023. Time 7:00 pm.