

Chapter 3 Meeting Minutes 5/23/2024

The meeting was opened according to Ritual @ 7 pm.

Roll call:

Commander Diebold, Sr Vice Weber, Junior Vice Marik (Excused), Treasurer Marbes, IPC (Open) Executive Board: Woesner (Excused), Wery, Peterson, Ludolph, and Pieper (Excused); we have a quorum. Thirteen members present.

Guest Speakers:

Chapter 17 Commander Barbera Belmont- asking for support for running for Department Office Kempainen Motioned to Support Belmont Hoppe Seconded. Motion passed.

The minutes were approved as posted on the website.

Sontag motioned to approve the minutes as posted, which Wery seconded, motion passed.

Chaplain Report.

Nothing to Report.

New Member:

None.

Building Committee:

Nothing currently.

Scholarship Committee:

Nothing new.

Color Guard:

Waiting for blanks. They are currently on order.

Communications:

2024 State Convention is here in Green Bay at the Onieda Hotel and Casino June 6th-8th.

2024 DAV National Convention in Phoenix, AZ August 1st-7th.

Saturday 6/15, Fundraiser for Tiny Homes Veteran Village.

The Treasurer's Report:

Treasurer Marbes read and posted the report on the website. Motioned by Hoppe Seconded by Ludolph, motion passed.

Legislative:

Nothing currently.

Constitution & Bylaws:

Nothing currently.

Membership:

We need three new members for quota.

Service Officer:

Nothing to report tonight.

Fundraising:

Sign-up sheet for Spring Forget-Me-Not drive 5/31 & 6/1

United Patriotic Society:

Nothing currently

Social Media:

Nothing currently

New Business:

Kempainen suggested to suspend business to do Installation of officers. Motion by Sontag and second Christian, motion passed. Here are your 2024-2025 Officers.

Need to bring the more information of the DAV National LVAP app to aid veterans in the community to the next meeting.

Commander- Daniel Diebold

Sr Vice Commander- Mike Weber

Jr Vice Commander- Ted Ludolph

Treasurer- Dick Marbes

3yr Exec Board Member- Rob Bottom

3yr Exec Board Member- Dexter Christian

4yr Building Com Member- Holly Hoppe

3yr Building Com Member- Tom Sontag

Good of the Order:

We are looking at a billboard in the Airport.

The following names were drawn.

Frank Eagan 48003L00508, Manuelus Reacco 4800326665740, Jim Hurckman 4800321488810, Michael Casey 4800312755867 – none were present.

Next month's drawing June 27th, 2024, \$625

Marik made a motion to adjourn, seconded by Peterson, and the motion passed.

The meeting was adjourned at 7:42 PM; the next meeting will be on June 27th, 2024. Time 7:00 pm