# Oct. 26. 2023 Minutes of DAV Chapter 3

The meeting was opened according to Ritual @ 8pm on October 26, 2023.

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

**Guest Speakers**: None.

**Minutes approved as posted on the website:** Wery motioned to approve minutes as posted, Seconded by Woesner. Motion passed.

**Chaplain Report:** Pray for the Currans.

**New Member:** Dexter Christian.

**Building Committee:** Woesner brought up a plan to get rid of the phragmites. We are working with the Condo Association to get the problem taken care of.

**Scholarship Committee:** One person was considered and approved by the scholarship committee.

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

**Communications:** Green Bay Yacht Club hosting a Veterans event on November 11th @10am

**The Treasurer's Report** was read by Treasurer Marbes and posted to the website.

**Legislative:** Pact Act discussed.

**Constitution & Bylaws:** Bylaws are being updated to bring to the chapter.

**Membership:** We need 16 new members.

**Service Officer:** PACT Act enrollments are due by the end of 2023.

**Fundraising**: Bart Starr Plaza Tailgate Party running smoothly.

**United Patriotic Society:** Next meeting is on Oct 2nd @ 7pm @ City Hall.

**Social Media:** Facebook and Website are running smoothly.

**Old Business:** Voted on and approved the new Chapter standing rules.

**New Business:** Set up a New Committee for the Picnic and Christmas Party events.

**Good of the Order: None.**

**The following names were drawn:** Carol Sippel 480039520986, Daniel Duben 48003L004536, Warren Demmin 4800326171050 and Tina Wilson 48003L005354

Next month's drawing on November 16th will be $475.

**A motion was made to adjourn by Woesner, seconded by Wery the meeting was adjourned at 8:00 PM; the next meeting will be on November 16, 2023. Time 7:00 pm**