The Meeting Minutes of Chapter 3 11/16/2023

The meeting was opened according to Ritual @ 7 pm on November 16th, 2023.

Roll call: Commander Diebold, Sr Vice Weber (Absent), Junior Vice Marik (excused), Treasurer Marbes (excused), IPC Sontag (excused)
Executive Board: Woesner (absent), Wery, Peterson (Excused), Ludolph (Absent), and Pieper; we have a quorum. 13 members were present, and 1 guest.

Guest Speakers: None.

The minutes were approved as posted on the website. Wery motioned to approve the minutes as posted, seconded by Pieper. Motion passed.

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

New Members: None.

Building Committee: Meeting with Condo Association about how to deal with the Phragmites. Hoffman says ceiling tiles need to be fixed.

Scholarship Committee: Nothing new

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

Communications: None.

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

Legislative: Pact Act discussed.

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

Membership: We need 15 new members.

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

Fundraising: Bart Starr Tailgate Plaza is running smoothly.

United Patriotic Society: Next meeting is TBD @7pm City Hall.

Social Media: Facebook and Website are running smoothly.

Old Business: New Constitution and Bylaws read to the chapter for the 1st time.

New Business: None.

Good of the Order: Event Committee meeting on the November 22nd at 6pm.

<u>The following names were drawn:</u> Ryan Guillette 4800341406061, Keith Watermolen 48003L004589, Jennifer Kuehl 4800314177731, Bernard Borlee 4800311285773 – none were present. Next month's drawing January 25th 2024 will be $500.

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