

Minutes of Chapter 3 meeting of 10/27/2022

The meeting was opened according to Ritual @ 7 pm on October 27th, 2022.

Roll was Called: Commander Diebold, Junior Vice Marik, Treasurer Dick Marbes, Executive Board Peterson, Woesner, Pieper, and IPC Sontag. Absent or excused: Weber, Wery, Bottom, Corry, we have a quorum.

Minutes approved as posted on the website- Nohr motioned to approve minutes as amended, Seconded by Marik. Motion passed.

Chaplain Report: Pray for the Currans.

New Members: none.

Building Committee: Mitch presented to the body some repair quotes to fix and update our sign next to the road. The body voted to table until all information was available for the body to have.

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

Color Guard: Nothing currently.

Communications: None.

The treasurer's Report is to be approved as posted on the website. Motion by Sontag, Seconded Hoppe. Motion passed.

Legislative: Nothing.

Constitution & Bylaws: None.

Membership: Need 11.

Service Officer: Hoppe recertified for level 2 training

Fundraising: Bart Starr is doing well with another \$2,500 raised at the Jets game, and we have a forget-me-not drive for the Packers Vs. Titan games and need volunteers. Created a Venmo for soliciting.

United Patriotic Society: Neville Museum Veterans Day program on Nov 11th, Nov 5th, the Yacht Club veteran's day celebration registration is at 10 am and starts at 11 am, free of charge, Chili cook-off at American Legion Post 11 on

Nov 12th. Bring your entry between 4-5 pm; judging begins at 5 pm. The cost is \$5.

Social Media: Facebook and Website are running smoothly.

Old Business: Adjutant Kempainen signed the contract to do the technology upgrades for the building and we are waiting for them to schedule a time to do the work.

New Business: Hoppe motioned, second by Nohr to add Pat Curran to the finance committee. 4th Hooah 10th Annual Ruck March November 12th, 2022. Starting Standing Rules for the chapter for committee quorums. Each committee will have a quorum to conduct meetings. The Standard practices will be reviewed at each June meeting. The Membership Committee quorum needs 4, the Building Committee quorum needs 5, and All other Committees need 3 for a quorum. **Hotlist spending voted on motioned by Rance Second by Peiper motioned passed.**

Good of the Order: Health in Motion Chiropractic is offering veterans an adjustment and a 30-minute chair massage for \$11; they will cover the other \$30, and proceeds go to DAV Chapter 3.

The following names were drawn: Robert Wery 4800315213296, Richard Wilke 48003L004380, James Barlament 4800315212859, Burton Kainz 48003L005161. Next month's drawing in November will be \$175.

A motion was made to adjourn by Sontag, seconded by Woesner; the next meeting will be on November 16th, 2022. Time 7:00pm