

Chapter 3 Minutes of January 26, 2023

The meeting was opened according to Ritual @ 7 pm on January 26th, 2023.

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

Minutes approved as posted on the website: Motion by Wery, second by Marik...minutes approved as amended.

Chaplain Report: None.

New Members: None.

Building Committee: None.

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

Color Guard: None.

Communications: None.

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

Legislative: None.

Constitution & Bylaws: Adjutant Kempainen thinks we need to amend to allow virtual voting from those who would like to attend meeting virtually.

Membership: Need 6.

Service Officer: None.

Fundraising: Bart Starr Plaza project raised over \$21,000.

United Patriotic Society: Next meeting is March 2023

Social Media: Facebook and Website are running smoothly.

Old Business: Installation of our IT remodel is scheduled for March.

New Business: None.

Good of the Order: None.

The following names were drawn: Gary Schroeder 4800313588432, Terry Moore 48003L004841, Stanley Renkas 480039523180, Stanley Gezella 480032469007. None were present. Next month's drawing in February will be \$225.

A motion to adjourn by Marik, seconded by Pieper, motion passed. Next meeting will be on February 23rd, 2023. Time is 7:00 pm.