

Disabled American Veterans Minneapolis Chapter One
1515 East 66th Street, Richfield MN 55423
Chapter Meeting Agenda

Date: May 7, 2024

1. OPENING CEREMONY BY THE COMMANDER:

- Call to Order: Meeting Declared Open at 6:56 PM
- Opening Prayer
- Pledge of Allegiance
- Single Purpose Message:

"Empowering veterans to lead high quality lives with respect & dignity. This is accomplished by ensuring the following:

- I. That veterans and their families can access the full range of benefits available to them.*
- II. Fighting for the interests of America's injured heroes on Capitol Hill.*
- III. Educating the public about the sacrifice and needs of veterans transitioning back to civilian life.*

2. ROLL CALL BY THE ADJUTANT:

Role	Name	Present	Absent	Excused
Board Members				
Commander	Johnson, Wm	X		
Sr Vice	Hunt	X		
1st Jr Vice	Keith	X		
2nd Jr Vice	Tait	X		
3rd Jr Vice	Campero	X		
Adjutant	Schilling	X		
Treasurer	Turbett	X		
Chaplain	Tesmer	X		
Staff Members				
CSO	Hunt	X		
Legislative Advisor	Campero	X		
IT	Wytonick	X		
Transition Advisor	McKenna			X
Outreach	LeTourneau	X		
NSO/Benefits Advisor	None			X

3. VISITORS/GUESTS/NEW MEMBERS:

- Visitors: None
- Guest Speakers: None
- Member's First Meeting: None
- New Member's to be sworn in: Cliff Anderson

4. MEMBER ILLNESS OR IN DISTRESS REPORT BY CHAPLAIN:

- Illness:
- Deceased:
- Moment of Silence for the Departed Comrades we have lost.

5. UNFINISHED/OLD BUSINESS:

Future Membership Meetings

- | | |
|-----------------|-------------------------|
| • May 29, 2024 | No Board Meeting |
| • June 4, 2024 | No Chapter Meeting |
| • June 26, 2024 | No Board Meeting |
| • July 2, 2024 | No Chapter Meeting |
| • July 31, 2024 | Executive Board Meeting |
| • Aug. 17, 2024 | Picnic |
| • Aug. 28, 2024 | Executive Board Meeting |
| • Sep. 3, 2024 | Chapter Meeting |

A. VAMC Hospital Visitation

- 4th Sunday of Month, 12:15pm met, 1-2 PM Ward visit
 - Chapter #40 will be asked to join event.
 - Status of May 26, 2024 Visitation

B. VETS DAY ON THE HILL

- April 17, 2024
- 800+ attended
- Chapter #1 had one over capacity of Bus

C. DAV MN Spring Convention

- a. April 25 – 27, 2024
- b. Arrowwood Resort Alexandra MN
- c. Following Individuals attended Convention:
 - c.i. Bill Johnson
 - c.ii. George Hunt
 - c.iii. Joel Schilling
 - c.iv. Mark Tessmer
 - c.v. Luis Campero
 - c.vi. Joe Wytonick
- d. Chapter rec'd \$3,500 grant to use for needy veterans

D. FGMN Fund Raising Spring 2024

- a.i. Date: May 17 & 18, 2024
- a.ii. Locations : Jerry Foods, Edina and Eden Prairie, MN
- a.iii. 30 days prior approve from DAV Dept of MN required
- a.iv. SIGNUP TONIGHT!

E. Chapter #1 Summer Picnic

- a. Shelter #2 @ Vets Park Richfield reserved
 - a.i. Saturday Aug 17, 2024
 - a.ii. 1:15-4:00 pm
 - a.iii. Signup
 - a.iii.1. Tonight
 - a.iii.2. Send E-Mail to Chapter (instruction in June 24 Bullets)
 - a.iii.3. Send E-Mail to Chapter (instruction in E-Blast July 24)

F. DAV MN Fall Conference

- a. Sep. 19-21, 2024
- b. Double Tree by Hilton, Austin MN 55912, Rate \$120 / night

G. DAV Golf Classic

- a. Tuesday July 23, 2024
- b. Crystal Lakes Golf Course, Lakeville MN
- c. Chapter has 2 foursomes to fill
 - c.i. SIGNUP TONIGHT

H. MN TWINS tickets: Joe Wytonick

I. ACCEPTANCE AND APPROVAL OF PREVIOUS MEETING MINUTES:

- Chapter Meeting Minutes April 2, 2024 and Executive Board meeting of May 1, 2024
 - Motion to approve by Powell , Seconded by Campero
 - Pass

6. NEWUBUSINESS & GENERAL INFORMATION:

- A. Letter of Thank You provided to DAV Dept of Minnesota for Fall \$3,500 grant.
- B. NSO and DSO status update
- C. MN Twins tickets update: Joe Wytonick
- D. Request from Minneapolis Vets Home for Computer Lab setup:
 - a. Requested amount = \$2000
 - a.i. CMD & Adj meet with Cheryl Garrison (MPLS VET HOME)
 - Any amount can be used, does not be full \$2000 for project to move forward
 - \$ 1000 Motion to approve Executive Board
 - Motion to approve \$1,000 Deb Johnson. 2nd by Diane Keith
- Pass
- E. Chapter had a hardship request from Chapter Member ** for car repair,
 - a. \$995 authorized by Cmdr, ADJ and Treasurer paid April 25, 2024
- F. Chapter had request for stairlift for a veteran in Golden Valley, MN \$2840
 - a. Request DENIED based on
 - a.i. Requesting Nonprofit having business registration revoked Jan 22
 - a.ii. Requesting Nonprofit having CEASE AND DESIST Letter sent to them on May 1, 2024 by DAV Foundation of Minnesota

G. COMMITTEE REPORT:

- a. Legislative Committee:
 Omnibus Vets Bill passed
 House Tax Bill (passed) has Property Tax exclusion up to \$400,000 (100%) and \$200,000 for 70% Disabled (no expansion to 50% level)
- b. Membership & Meeting Attendance Committee: Sr. Vice
- c. FY 22-23 Goal is 43
- d. Review monthly report:
- e. Current total members 2,947; 14 over goal
- f. DAV National Due increase to \$325 effective 1 Jan 2024,
 - a) \$100 Dept & \$100 CHAPTER
 - b) \$125 new member
- c. Treasurer

Proposed recurring spending July 2024- June 2025

Propose FY 24-25 spending plan

Activity		Amount requested	YEARLY AMOUNT
Every Third Sat	Mpls	\$3,000QRT	Board approval \$12,000
Rec Fund	MN VET HOME MPLS	\$1,000QRT	\$4,000
Fellowship*	Normandale	\$3,000one time	\$3,000
Fellowship*	Hennepin Tech	\$3,000one time	\$3,000
Fellowship *	Augsburg	\$3,000one-time	NONE
Coffee for Vol Lounge	Mpls VAMC	\$750.00QRT	\$3,000
Laundry Pods	MN Vet Home Hastings	\$76Mo	\$912
Mem Rifle Sqd	Fort Snelling	\$300QRT	\$1200
'6 - 5- 4	Mpls VAMC	\$40Mo	\$480
Upper Post Holiday Meal	Fort Snelling	\$2500 One-time	\$2,000
Food Pantry	MPLS VAMC	\$1000 One-Time	\$500
		GRAND TOTAL	\$30,092

NOTE: Preapproved items e.g. Meeting, Convention, Rent, Utilities, Bullets printing etc
 Is approx. \$40,000 for next FY 24-25

MOTION to approve recurring Expensive for FY 24-25 for \$30,092
Powell Seconded by Campero
Pass

H. OPEN DISCUSSION BY COMMANDER:

- i). 1515 66th Street Office door have been rekeyed
Following need to turn in back door key and be issues “KEY CARD”
Johnson, Wm, Schilling, Wytonick & Turbett
- ii). LVAP accounting update by ADJUTANT
- iii). DAV Chapter #1 has been selected to BETA Test MYDAV.ORG
AFR submission
- iv). Some board members have expressed an intertest in investigating
forming a UNIT for the Chapter. The Adjutant at DAV Dept of MN is
reaching out to DAV National to determine if a join UNIT is allowed, e.g.,
Unit to represent Chapter #1, #2 and #40.
- v). Disposition of limited edition prints in Office
“WWII Fighting Men”. Set 49 of 1,000

I. Good of the Order:

- (6 plus one garrison cap)
- a. Richard Gardner
- b. Mark Jaruszewski
- c. Bob Kolas
- d. Diane Keith
- e. Roger Wharton
- f. John James
- g. John O Neal purchased hat

J. CLOSING CEREMONIES:

- a. Single Purpose Reminder Commander
- b. Purpose of Gathering Commander
- c. Salute to the Flag Commander
- d. Prayer Chaplain
- e. Date of Next Board Meeting Commander **July 31, 2024**
- f. Date of Next Chapter Meeting Commander **Aug 17, 2024 Picnic**
& Sep 3, 2024 Chapter Meeting
- g. Declaration of Adjournment Commander

K. ADJOURN:

Motioned by Powell Seconded by

Meeting Adjourned at: PM

