PATRICK HENRY CHAPTER 34 EXECUTIVE MEETING MINUTES February 26, 2024

OPENING CEREMONY

Senior Vice Commander (SVC) Larry Griffin opened the Executive Meeting at 5:00 p.m. Chaplain (Ch.) Jeffrey Benoit gave the opening Prayer and the Pledge of Allegiance was led by Treasurer Terrell Lasker. SVC Larry Griffin read the Mission Statement was posted on our Conference Room wall and stated the purpose for being here and declared the meeting open for business.

ROLL CALL OF OFFICERS

The following officers were present: Senior Vice Commander (SVC) Larry Griffin, Treasurer Terrell Lasker, Chaplain (Ch.) Jeffery Benoit, Member-At-Large (MAL) Clarence Johnson, Officer of the Day Herbert Jones, and Adjutant Veranica Jordan. Cdr. Charles Morris, Junior Vice Commander (JVC) Ethel Smith, and Immediate Past Commander (IPC) Robert Monroe were excused. Executive Committee (EC) Meeting had a quorum of Chapter Officers present in order to conduct the meeting.

MINUTES OF PREVIOUS EXECUTIVE MEETING

A motion was entertained and moved by Treasurer Terrell Lasker and seconded by MAL Clarence Johnson to approve the Executive Meeting minutes for January 29, 2024. There was no discussion and this motion was approved.

A motion was entertained and moved by Treasurer Terrell Lasker and seconded by Ch. Jeffery Benoit to dispense with the reading of the Executive Meeting minutes for January 29, 2024. There was no discussion and this motion was approved.

TREASURER REPORT

Treasurer Terrell Lasker will report the Monthly Chapter Finance for February 2024 at the General Membership Meeting Saturday, March 02, 2024.

CHAPLAIN

Ch. Jeffrey Benoit stated that IPC Robert Monroe is home from the hospital.

COMMUNICATION: No Report

COMMITTEE REPORTS

Committee Reports were given by the chairperson or the respective committee representative for the following committees and these reports will also be given at the General Membership Meeting.

Welfare and Relief: No Report

Bylaws Committee: No Report

Entertainment: SVC Griffin and MAL Johnson reported that the Induction Dinner was a success.

<u>Membership Committee</u>: Ch. Jeffery Benoit stated he will looked into getting Chapter 34 a recruitment table at the Brookeshire Meet and Greet on March 12, 2024, 12 p.m. at Rosie's Casino.

Thrift Store: No Report

CSO: A report will be given at the General Membership Meeting, Saturday, March 02, 2024.

LVAP: No Report

Building Committee: No Report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

There was a discussion on Chapter 34 buying 3" DAV Life Member Embroidered Emblem and keep them on hand for members to purchase.

There was a discussion to purchase a laptop computer for the office. This suggestion will be taken under consideration.

There was a discussion that the Class A uniform and other uniforms be posted on the web for the members.

There was a discussion that the Chapter have a Veteran's Appreciation picnic this summer.

GOOD OF THE ORDER

SVC Larry Griffin stated he has a card table with chairs and a DAV table covering at his home for chapter "on the spot" use.

Treasurer Terrell Lasker asked the question "What community outreach are we doing?"

CLOSING CEREMONY

A motion was moved to adjourn the meeting. SVC Larry Griffin gave a tribute to the fallen veterans. Chaplain Jeffery Benoit closed the meeting with a prayer and SVC Larry Griffin adjourned the Executive Meeting at 5:30 p.m. The next Executive Meeting will be March 26, 2024 at 4:00 p.m.

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Veranica S Jordan

Adjutant

Senior Vice Commander

2