

**DAV CHAPTER AG TRICENTENNIAL CHAPTER 84
MINUTES OF THE MEETING**

MEETING DATE: 05/04/2018

DAV AG Tricentennial Chapter 84 met on May 4th, 2018 at 1830 hrs. for a regularly scheduled General Meeting at Johnson-Phelps VFW Post #5220 in Oak Lawn, Illinois.

Commander Vorderer called for the Officer of the Day, Bill Byers to bring attendees into order for the opening ceremony and Pledge of Allegiance.

OFFICER ATTENDANCE REPORT:

Commander Terry Vorderer called for the rollcall of officers which was recorded as follows:

Commander, Terry Vorderer:	Present
Senior Vice Commander, Michael Butler	Present
Junior Vice Commander, Joseph Bertucci:	Present
Adjutant, Ben Fuggat	Present
Treasurer, John Fanning:	Present
Chaplain, Daniel Reinhard:	Present
Chapter Service Officer, John Stevo:	Present

NEWCOMER INTRODUCTION:

Commander Vorderer called for introductions of all first-time visitors to the Chapter. Eleven (11) individuals introduced themselves to the Chapter.

TREASURES REPORT:

Treasurer John Fanning reported on Chapter finances. Balance following expense is \$6,400.

COMMANDERS CALL:

Commander Vorderer introduced Vietnam Veteran Jim Zwitt and invited him to address the Chapter re. his experience in Vietnam and wounds sustained in action.

REPORT OF SICKNESS & DISTRESS:

Member Dave VanBuren is reported to be in a nursing home suffering from cancer.

INDUCTION OF NEW MEMBERS:

None

OLD BUSINESS

None

NEW BUSINESS

Treasurer reported on progress of new chapter website and key features of the website.

GOOD OF THE ORDER

John Stevo spoke of the upcoming For-Get-Me-Not operation.

Ben Fuggat discussed the expenses incurred for purchase of supplies. A motion was duly made and seconded to expend \$2k for supplies, following discussion the motion was unanimously passed.

Ben Fuggat announced a competition for membership drive. Member introducing the largest amount of members will receive a \$100 gift certificate for purchase at the DAV store. Member with second largest amount will receive \$75 and member with 3rd will receive \$50.00

A motion was made and seconded to send Commander Vorderer and Treasurer Fanning to the national DAV convention in Reno, Nevada. Following discussion, the motion was unanimously approved.

Oak Lawn's 4th of July Parade participation was discussed and Commander Vorderer said he would fill out paperwork that assures Chapter participation.

DAV 17's, 5k walk on May 19th was brought to attention of Chapter and members were encouraged to participate.

Details re. the state convention was discussed.

A motion was made and seconded to expend \$60 for a Memorial Day wreath. Following discussion the motion was unanimously passed.

CLOSING CEREMONY

Commander Vorderer led the chapter in its closing ceremony.

ADJOURNMENT

A motion was made and seconded and following discussion, unanimously approved to adjourn the meeting.