

**A.G. Tricentennial DAV Chapter # 84**  
**January 4, 2019 Meeting**

Commander Terry Vorderer called the meeting to order at 18:30 Hrs.

The Adjutant called the roll of all Chapter Officers: All officers were present and accounted for.

**OPENING CEREMONY:**

The opening ceremony was conducted with participation of Chapter Members

**READING OF THE PREVIOUS MONTHS MINUTES:**

A motion was made by Frank (Hammond DAV) and second by Charlie Luhan to approve the minutes as read. The motion was read and seconded and a vote was taken and Minutes were approved as read.

**OFFICER REPORTS: None**

**TREASURERS REPORT:**

Treasurer John Fanning reported on the financial status of the organization.

Financial Report- December 31, 2018

Opening Balance	\$ 25,687.61
December 2018 Income	\$ 965.50
December 2018 Expenses	\$ - 2,547.65-----4 checks were written

Ending Balance-12/31/18 \$ 24,105.46

A CD is coming due in the Peoples Bank on 1-11-2019 and we plan to take the money out and place in the General Fund.

A motion was made by Frank (Hammond DVA) and seconded by Charlie Luhan to accept the December 2018 Financial Minutes as present. A vote was taken and all approved.

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Profit & Loss Statement—December 31, 2018

Opening Balance	\$ 38,197.36
Expenses	\$ 13,058.78
Ending Balances	\$ 25,138.65

A motion was made and seconded to approve the December 31, 2018 Financial Reports. Following discussion, the motion was unanimously approved.

**Donations to DAV Chapter #84 were made by the following:**

**Richard Galante \$500.00**

**Ken Cook was thanked for his donation of our New PA System.**

**REPORT OF SICKNESS AND DISTRESS:**

**Charley Luhan-Assistant Chaplain reported that John Stevo our Chapter Service Officer lost his wife on Christmas Day. The Chapter made an Emergency Measure to approve \$150.00 for the purchase of a Floral Memorial from the Chapter.**

**FORGET-ME-NOT REPORT:**

No Report

**OLD BUSINESS:**

**Nothing to Report**

**1-4-2019#3**

**The Commander introduced Carlos Malone who is a National Service Officer and a Former Marine (Hurrah). He talked about the DAV and its rating system. He said he would be staying after meetings for questions.**

**NEW MEMBERS:**

**Four new members introduced themselves to all present.**

**APPOINTMENT & COMMISSION:**

**None**

**Legislature Commission:**

Ken Boor had no report as the Federal Government is shut-down until further notice.

**New Business:**

A motion was made by Frank ? and seconded by Joe ? to allow the Executive Board make an Emergency Expenditure up to \$300.00. This motion was made and the Assembled Members Passed the motion.

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2. A motion was made by Charlie Luhan and seconded to send Ken Boor to attend the Mid-Winter DVA Conference in Arlington, Virginia and a budget no to exceed \$1900.00 was approved with proper documentation and receipts for all expenditures. The motion was approved by the Assembled Members who passed the motion

**3. Our Host VFW Commander's wife inquired about a DAV Auxiliary and we Cordially invite any significant others to our February 1, 2019 meeting.**

**4. Our election will be at our April 5, 2019 Meeting so if you are interested in being an officer please turn-in your self-nomination for the available positions. At the April 5, 2019 meeting we will accept nominations from the floor.**

#### **NEW BUSINESS:**

Our next meeting will be Friday. February 1, 2019

The 50/50 Split Drawing was held with a prize of \$ 94.00

#### **ADJOURNMENT**

There being no other business to discuss, a motion was made and seconded to adjourn the meeting. Following discussion, the motion was unanimously approved.

Commander Vorderer called for closing ceremony and prayer, led by the Chapter Chaplain. The Meeting adjourned at 19:26 Hours

Meeting Location: 9514 S 52nd Ave. Oak Lawn, IL 60453

Submitted  
William R. Winters  
Acting Adjunct