

DAV 84 MINUTES OF THE MEETING
April 7th, 2019

Commander Terry Vorderer called the meeting to order at 19:30 Hrs.

OPENING CEREMONY:

The opening ceremony was conducted with participation of Chapter Members

ELECTION OF OFFICERS

Commander Vorderer called for nominations to fill officer posts. Hearing none, the Commander proceeded with the election of officers which concluded with election of the following:

Commander: Terry Vorderer
Senior Vice Commander: Michael Butler
1st Vice Commander: Joseph Bertucci
2nd Vice Commander: Kenneth Boor
3rd Vice Commander:
4th Vice Commander: Frank Wayne
Treasurer: John Fanning
Chaplain: Dan Reinhart

ROLL CALL OF OFFICER:

The Adjutant called the roll: All officers were present and/or accounted for.

GUEST SPEAKER:

A representative from Honor Flight Chicago appeared and explained to the procedures for veterans to take part in the Honor Flight program.

INTRODUCTION OF VISITORS:

Veterans attending for the first time introduced themselves to the membership and were welcomed by the commander.

OFFICER REPORTS:

READING OF THE MINUTES:

Approval of the minutes from the previous meeting were tabled.

TREASURERS REPORT:

Treasurer John Fanning reported on the financial status of the organization. A motion was made and seconded to approve. Following discussion, the motion was unanimously approved.

CORRESPONDENCE:

Correspondence received by the Chapter was described to the membership.

LEGISLATIVE REPORT

Ken Boor reported to the membership on political and legislative topics relevant to veterans with disabilities.

HEALTH & WELFARE

No Report

APPOINTMENTS AND COMMISSIONS:

No Report

REPORT OF SICKNESS AND DISTRESS:

No report

FORGET-ME-NOT REPORT:

A general discussion of plans for the upcoming For-Get-Me-Not drive was discussed.

OLD BUSINESS:

Commander Vorderer spoke of plans to honor Bob Wilcox, a World War II veteran who took part in the D-Day Invasion.

NEW BUSINESS:

Treasurer John Fanning spoke of plans for the Chapter Picnic that will take place on August 25th at Stony Creek Golf Course in Oak Lawn, IL. Proceeds pay for the event will be derived from a raffle that will be conducted annually.

GOOD OF THE ORDER:

Commander Vorderer informed veterans that Aspen Dental Clinic was providing free dental care to veterans and provided members with the contact information.

A motion was made and seconded to donate \$500 to Honor Flight Chicago. Following discussion, the motion was unanimously approved.

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 next general meeting of DAV Tricentennial Chapter 84 will take place on June 7th, 2019 at 6:30 pm to be held at the Johnson Phelps VFW Post 5220 in Oak Lawn, Illinois.