

MINUTES FOR DAV CHAPTER 84 OFFICER MEETING

June 5th, 2020 6:00PM

ORDER OF BUSINESS

John Fanning preceded over the meeting in the absence of Commander Terrance Vorderer.

Roll Call of Officers

Terry Vorderer, Commander	EXCUSED
John J. Fanning, Treasurer	PRESENT
Herbert Bishop	ABSENT
Dan Reinhard, Chaplin	PRESENT
Mary Paul, Adjutant,	PRESENT
Joseph Bertucci, 1st. Vice Commander	ABSENT
Ken Boor; 2 ND Vice Commander	ABSENT
Gilbert Shepard, 3rd Vice Commander	PRESENT
Bill Byers	PRESENT
Ben Fugate, National Service Officer	PRESENT
John Stevo, Chapter Service Officer	PRESENT

First Order of Business

John Fanning discussed the election of new officers at the next meeting scheduled for July 3rd, 2020. The election will be held at the chapter's new meeting place. It was mentioned that we needed to have 2 calls for nomination.

****MOTION** made by Gilbert Shepard to hold the election at the July meeting. Ben Fugate seconded the motion. The motion PASSED.

2) John Stevo stated the For-Get-Me Knots drive may not be held in July and will be held in September due to the COVID-19 virus.

3) Ben Fugate discussed the National DAV Convention will be held in Dallas Texas on August 1st-4th, 2020. He suggested that the chapter send three people to the convention, the newly elected commander, John Stevo our Service officer and Mary Paul the Adjutant. The purpose for attendance at the convention is to attend the seminars and classes given to learn and become informed in conducting business to chapter guidelines. This topic will be brought up at the July meeting. John Fanning stated he will post this on the Chapter's website. The attendees will receive airfare and a per diem for time spent at the convention.

****MOTION** made by Ben Fugate to send three members to the National convention in Dallas. Dan Reinhard seconded the motion. The motion PASSED.

4) Ben Fugate the chapter service officer discussed he cannot do DAV claims until they are cleared to go back into the office by the state due to the COVID-19 virus. If members email him personally he can look into their claims.

5) John Stevo asked who will count the ballots at the July election, John Fanning said he will ask for volunteers possibly Bob Kelper will be asked.

6) Ben Fugate brought up that we may not have a quorum in July due the COVID-19 virus and called to end the meeting and resume next week, on June 12th. Ben needs to call the state adjutant to ask if the chapter should go forward with the July election or table the July 3rd 2020 meeting until August 2020.

**MOTION made by John Stevo to adjourn the meeting so Ben can call the state adjutant on Monday. Ben Fugate seconded the motion. The motion PASSED.

ADJOURNMENT: Motion made by Ben Fugate. The motion seconded by Bill Byers.