

## MINUTES FOR DAV CHAPTER 84 OFFICER MEETING

June 12<sup>h</sup>, 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	ABSENT
Mary Paul, Adjutant,	PRESENT
Joseph Bertucci, 1st. Vice Commander	PRESENT
Ken Boor; 2 <sup>ND</sup> Vice Commander	ABSENT
Gilbert Shepard, 3rd Vice Commander	PRESENT
Bill Byers	PRESENT
Ben Fugate, National Service Officer	PRESENT
John Stevo, Chapter Service Officer	ABSENT

#### First Order of Business

The purpose of the meeting was to discuss the state chapter allowing the July meeting due to the COVID-19 virus and possible restrictions at the election. Masks will be required at the meeting and the election of officers. Members can drive through and cast their votes at the July meeting. We will have a face to face meeting. There will be contact sheets to fill out for claims but members will not be able to sit with a Service Officer however someone will call the member on the phone about the claim.

The meeting will be July 3<sup>rd</sup>, 2020 the first Friday in July at the Elk Club in Crestwood IL at 18:00.

MOTION to hold the meeting was presented by John Fanning and seconded by Joe Bertucci.

\*Motion PASSED.

ADJOURNMENT: Motion made by Ben Fugate. The motion seconded by Joe Bertucci.

\*Motion Passed.