

MINUTES FOR DAV CHAPTER 84 MEETING
January 15, 2021 6:30PM
Chicago South Elks Club 4428 W Midlothian turnpike, Crestwood IL
DAV84.org

Via ZOOM CALL and was live streaming the meeting

Meeting called to order by Commander John Fanning

PLEDGE OF ALLIEGENCE Lead by Commander John Fanning

Chaplain Dan Reinhardt led us in prayer and placed the seat of the POW who paid the ultimate sacrifice who couldn't be with us.

ORDER OF BUSINESS

Mission Statement of DAV 84 read by Commander John Fanning.

Roll Call of Officers

John J. Fanning, Commander	PRESENT
Herbert Bishop, Sr. Vice Cmdr	PRESENT
Ben Fugate, 1 st Jr. Vice Cmdr	PRESENT
Ken Boor; 2 ND Vice Commander	PRESENT
Gilbert Shepard, 3rd Vice Commander	EXCUSED
Frank Wayne. 4 th Vice Cmdr	ABESNT
Joseph Bertucci, Treasurer	PRESENT
Dan Reinhard, Chaplin	PRESENT
John Stevo, Benefits Protection Team Ldr	PRESENT
James Carollo, Membership Chairman	PRESENT
Terry Vorderer, Judge Advocate	EXCUSED
Bill Byers	ABSENT
Tony DeBella, Sergeant of Arms	PRESENT
Mary Paul, Adjutant	PRESENT

First Order of Business

Guest speaker Dr. Richard Doss concerning depression spoke for 30 minutes. His practice is located in Chicago Heights. If in crisis call him at veteran's center, 708-754-8880 or 1-800-273-8255 the Veterans Crisis line

Reading of the October 2020 Minutes by Adjutant Mary Paul

No omissions or errors report, Minutes approved

Reading of December 23, 2020 Officer Meeting by Adjutant Mary Paul

No omissions or errors report, Minutes approved

Treasurer Report: By Treasurer Joseph Bertucci

Starting balance of \$34,260.40

Paid checks \$2,222.00

\$500.00 donation by Michael McCurry

As of 1-15-2021 balance in the checkbook \$32,303.00 to date.

There are a list of checks that will be recorded on the DAV84 website for transparency purposes.

****MOTION** to accept the Treasurer Report made by Ben Fugate, Seconded by Jim Carollo

****MOTION PASSED**

SICKNESS and DISTRESS

Chaplin Reinhardt reported one death from COVID-19, an officer in our state.

COMMUNICATIONS to READ: None

MEMBERSHIP COMMITTEE: Jim Carollo reported no new members

LEGISLATIVE REPORT made by Ken Boor. Reported there isn't any new legislative new coming from the DAV website. There will not be a mid-winter conference in D.C. and Congress was on break. National DAV is planning their annual convention. Service school will be in March.

ENTERTAINMENT COMMITTEE: None-tabled until next meeting.

AUXILLORY REPORT-

SERVICE OFFICER: Ben Fugate gave his vavbachi.dav@va.gov When contacting Ben he will task your case to a subordinate service officer. Veterans can do to DAV84 and fill out a form and email it. Ben will post any updates on our newsletter.

UNFINISHED BUSINESS: None

NEW BUSINESS: 1) We intend to resume our regular in person meetings on March 5, 2021 at the Elks Club. Masks and COVID precautions are mandatory for the meeting.

2) Executive Committee has a program to offer disabled veterans in need scooters or wheel chairs. They are refurbished and the chapter will maintain the equipment for the veteran.

3) During the March and April meetings we will accepting nominations for the election of officers. The election of officers will take place during the April meeting.

4) Vaccines are available at Jessie Brown for veterans over the age of 65. 312-569-5801

5) We have an opportunity to purchase a clean well taken care of Ford E350 mobile office from the Department of Missouri Disabled American Veterans. The vehicle has office space for two service officers to council veterans to include the driver and two veterans. It has 36K miles and is in good shape, offering 10K for the vehicle. Estimate of \$1,500 maintenance per year. Pictures of the van were shown at the meeting.

Motion made to purchase the vehicle by Joe Bertucci, 2nd made by Herb Bishop.

***MOTION PASSED.**

GOOD of the ORDER: None

ADJOURNMENT

****MOTION** was made by Frank Wayne 2nd by Herb Bishop

MOTION PASSED

Chaplain led us in prayer.

NEXT MEETING is a virtual meeting, first Friday of February 5th 2021