

MINUTES FOR DAV CHAPTER 84 MEETING
April 2nd, 2021 6:30PM
Chicago South Elks Club 4428 W Midlothian turnpike, Crestwood IL
DAV84.org

Second In-Person Chapter Meeting of the year.

Meeting called to order by Commander John Fanning at 18:30

PLEDGE OF ALLIEGENCE Lead by Commander John Fanning

Chaplin Dan Reinhard 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 Commander	EXCUSED
Ben Fugate, 1 st Jr. Vice Commander	PRESENT
Gilbert Shepard, 2nd Vice Commander	PRESENT
James Carollo, 3rd Vice Commander	PRESENT
Frank Wayne, 4 th Vice Commander	ABSENT
Joseph Bertucci, Treasurer	PRESENT
Dan Reinhard, Chaplin	PRESENT
John Stevo, Benefits Protection Team Ldr	PRESENT
Terry Vorderer, Judge Advocate	PRESENT
Bill Byers	PRESENT
Tony DeBella, Sergeant of Arms	PRESENT
Ken Boor, Legislative Committee	PRESENT
Mary Paul, Adjutant	PRESENT

First Order of Business

Guest speaker Tom Vienconto from the Listening Project.

There were 13 veterans attending the meeting for the first time stood and gave introductions.

Reading of the March 2021 Minutes by Adjutant Mary Paul

Omissions or errors report; a change to the March minutes was requested to reflect a donation from the chapter to the memory of Charles Bakutis from \$500.00 to \$600.00. The minutes remains as written. Chapter 84 donated \$500.00 and a private donor donated \$100.00.

***MOTION** to accept the minutes, 1st by Robert Jaworowski and 2nd by Bob Lopez.

Treasurer Report: By Treasurer Bertucci.

Starting balance as of April 2nd 2021 \$20,742.80

Paid five checks totaling \$1,777.02

After paying the maintenance for the mobile office the remaining balance is \$18,965.78.
Maintenance included carpet and licensing of the vehicle.

Donations: 1) Cash from Tony DeBella \$412.00 for hat, key chains, ect. 2) \$500.00 from John Zemasita, 3) \$500.00 from Richard Geilonni, 4) \$1000.00 Patrick Gulifoyle, 5) \$700.00 Elizabeth Gulifoyle, 6) \$300.00 Raymond James, 7) \$50.00 & \$50.00 from James Macashini, 8) \$200.00 Ronald Sherman, 9) \$500.00 James Carollo.

Ending Balance \$18,965.78

****MOTION** to accept the Treasurer Report made by Ben Fugate 2nd by Ed Einenbauer

****MOTION PASSED**

SICKNESS and DISTRESS; Chaplin had nothing to report.

MEMBERSHIP COMMITTEE: James Carollo reported six new members and 5 transferred into the Chapter 84 from other Chapters.

COMMUNICATIONS to READ; Three communications for the month of March were read by the adjutant Mary Paul from Marc Burgess National Adjutant for the DAV.

LEGISLATIVE REPORT; .Ken Boor had nothing to report.

ENTERTAINMENT COMMITTEE: Reported by Terry Vorderer, Picnic is scheduled for Sunday August 29th 2021 1130 to 3:30 at the Stoney Creek Golf Club Oak Lawn IL

FORGET-ME-NOT COMMITTEE: Reported by John Stevo, James Carollo and Tony Debella have 8 stores who are allowing the Chapter to sell FGMM and the committee needs volunteers to man the stores.

AUXILIARY REPORT- Made by Ms. Alexander. The Auxiliary need approval by Chapter 84 to start the Women's Auxiliary, signatures by the Commander and Adjutant giving permission. Once National approves the Women's Auxiliary Chapter 84 can donate funds to the auxiliary to start fund raising. A member Billy Metner, volunteered to give \$1000.00 for "seed money" to start the auxiliary once it has been approved by National DAV.

***MOTION** made to start the auxiliary and PASSED

The Auxiliary requested funds, 2 separate checks for the charter insurance \$50.00 and \$25.00 to file for the IRS 501C.

MOTION was made for the funds, 1st by Ben Fugate and 2nd by Dan Reinhardt.

****MOTION was passed**

SERVICE OFFICERS: Ben Fugate reported if anyone needs assistance to fill out the form to be seen.

UNFINISHED BUSINESS: None

GOOD OF THE ORDER:

READING OF March 2021 Officer Minutes by Adjutant Mary Paul

****MOTION** to accept the minutes made by 1st Ben Fugate 2nd by Dan Reinhardt

Passed

The Adjutant, Mary Paul read the already passed slate for nominations for the May elections of officers.

The Commander asked for another call for nominations of Officers for the up-coming May 2021 election other than the slate that was proposed and passed during last meeting, per the bylaws of the DAV. A call was made three times for each position as per the bylaws of the DAV. The only other nomination made was for 4th Vice Commander Bob Kulper.

Terry Vorderer reported that James DeVitt passed away. He was a Vietnam veteran who was on Hamburger Hill and lost half his body. A memorial will take place at Vietnam Lagrange Memorial which 6:30 April 15th. He was buried at the Abraham Lincoln Cemetery.

A Motion was passed to purchase a wreath for \$150.00 lay at James Devitt's memorial

***MOTION was made and PASSED**, 1st by Dan Reinhardt, 2nd by Bob Eisenburger

A \$600.00 donation was made by Chapter 84 to a family in need for the cremation for a deceased Marine who died on 2-17-2021. The donation was from a previous month's motion.

GOOD of the ORDER: An explanation of the maintenance given to the F350 Mobile Office was given to the chapter.

Moment of Silence. Devote one minute of silence, Officer of the Day Bill Byers played Taps.

ADJOURNMENT

****MOTION** was made by Ben Fugate 2nd by James Carollo

MOTION PASSED

Chaplain Reinhard led us in ending prayer.

NEXT MEETING is will be at the first Friday May 7th 2021 at 6:30 pm in person at the Chicago South Elks Club 4428 W Midlothian turnpike, Crestwood IL

The 50/50 raffle winner won \$142.00