## MINUTES FOR DAV CHAPTER 84 MEETING

July 1st 2022 6:30PM

Chicago South Elks Club 4428 W Midlothian turnpike, Crestwood IL DAV84.org

Meeting was called to order at 6:30 by Sr. vice Commander Vorderer

PLEDGE OF ALLIEGENCE Lead by Bill Byers; Officer of the Day

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 Sr. vice Commander Vorderer

## Roll Call of Officers

Herbert Bishop, Commander	EXCUSED
Terry Vorderer, Sr. Vice Commander	PRESENT
Gilbert Sherpard1st Vice Commander	PRESESNT
Richard Jaworowski 2nd Vice Commander	PRESENT
Klem Bru-shev-its 3rd Vice Command	PRESENT
Robert Culper 4th Vice Commander	PRESENT
John Fanning Treasurer	PRESENT
Dan Reinhard, Chaplin	PRESENT
John Stevo, Benefits Protection Team Ldr	EXCUSED
Judge Advocate OPEN	POSITON
Bill Byers, Officer of the Day	PRESENT
Mike Butler Sergeant of Arm	EXCUSED
Ken Boor, Legislative Committee	PRESENT
Mary Paul, Adjutant	PRESENT
Jeannine Jaworoski, Women's Auxiliary	PRESENT

Adjutant Mary Paul read June 3rd Chapter Meeting minutes

MOTION to accept the minutes as read; 1st by Richard Jaworowski 2nd by John Fanning

## **MOTION PASSED**

Read Officer Minutes

MOTION to accept the minutes as read; 1st by Richard Jaworowski 2nd by John Fanning

# **MOTION Passed\*\***

### First Order of Business

# Treasurer Report: By Treasurer Fanning.

Starting Balance

As of June 1 through June 30 2022	\$93,227.65
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Deposits and additions \$31,510.00

Checks Paid \$533.13

Electronic withdrawals \$0

Fees \$65.37

Ending Balance \$<u>124,140.15</u>

Total Assets \$139,844.15

Total Liabilities \$139,844.15

Total Income as of July 2022 \$114,303.73

Profit & Loss

\*Donations +\$240.00

Checks written: \$332.15 to reimburse Richard Jaworwarski;

\$200.00 to David Baird for expenses

On the DAV Credit card, expenses for pizza, fuel, DAV meetings, 5 officers sent to seminar for certification.

\*MOTION to accept the Treasurer Report made by Richard Jaworowski, 2nd by Gilbert Shepard

#### \*\*MOTION PASSED

**NEW BUSINESS**: Terry Vorderer spoke about the Veteran's in Manteno, IL which did not have a golf outing because they lost their volunteers. The Elks Club in Oak Lawn is short of money to continue the program until they can reorganize. They are hoping to do a golf outing next year. Terry Vorderer made a request of DAV 84 to donate \$1000.00 to the Elks Club of Oak Lawn Veterans Program. He asked for a MOTION to donate the monies.

The MOTION PASSED

The Auxiliary is donating \$1000.00 to the outing also.

**Volunteer Service Committee: NONE GIVEN** 

**SICKNESS and DISTRESS:** The Chaplin's sister passed away.

**MEMBERSHIP COMMITTEE:** NONE GIVEN

**COMMINICATIONS: None** 

**LEGISLATIVE REPORT; NONE GIVEN** 

**AUXILIARY REPORT**. Given by Jeannine Jaworowski concerning the picnic August 20, 2022. Our junior member Francesca was voted Junior Member of the year in the State of Illinois 2021. The DAV84 Auxiliary was voted Outstanding Auxiliary in the State of Illinois 2021.

Francesca thanked the members for donating to the Pet Drive in June. She collected \$1000.00

FORGET-ME-NOT COMMITTEE: NONE GIVEN

**UNFINISHED BUSINESS: NONE GIVEN** 

**GOOD OF THE ORDER-** Richard Jaworowski spoke concerning anyone who donated one day will get a card for free drink card for the bar. He spoke about selling the Chance Books for the Fund Raiser at the upcoming Christmas Party.

**ADJOURUNMENT** 1st by Gilbert Shepard, 2nd by Richard Jaworowski

**MOTION PASSED** 

Acting Chaplin Terry Vorderer led us in ending prayer.

NEXT MEETING is will be at the first Friday August 5th, 2022

50/50 raffle