MINUTES FOR DAV CHAPTER 84 OFFICER MEETING

Chicago South Elks Club, 4428 w Midlothian Turnpike, Crestwood IL https://dav84.org June 24, 2022 18:00

ORDER OF BUSINESS:

Roll Call of Officers

Herbert Bishop, Commander	EXCUSED
Terry Vorderer, Senior Vice Commander	PRESENT
Gilbert Shepard, 1 st Jr. Vice Cmdr	PRESENT
Richard Jaworowski, 2 _{ND} Vice Commander	PRESENT
Klem Brzusiskiez 3rd Vice Cmdr	ABSENT
Robert Culper, 4 th Vice Commander	ABSENT
John Fanning, Treasurer	PRESENT
Dan Reinhard, Chaplin	EXCUSED
John Stevo, Benefits Protection Team Ldr	PRESENT
Ken Boor, Legislative Committee	EXCUSED
Klem Brzusiskiez, Membership Chairman	ABSENT
Judge Advocate	OPEN
Bill Byers Officer of the Day	EXCUSED
Mike Butler, Sergeant of Arms	EXCUSED
Mary Paul, Adjutant	PRESENT
Jeannine Jaworowski, Auxiliary Pres.	PRESENT

First Order of Business;

The meeting was called to order by Senior vice Commander Terry Vorderer in the absence of Commander Herbert Bishop.

The pledge of allegiance lead by Senior Vice Commander Terry Vorderer.

New Business

For-Get-Me-Not Committee Report given by Richard Jaworowski.

Stream lined the way new comers at the Chapter meeting. We have three additional Chapter service Officers. The three new SO will handle the new comers at the meeting who fills out a contact sheet. They cannot see a NSO because the Chapter SO needs to process their papers to gain access their medical records. Report given by John Fanning.

A plaque was agreed to give the Elks Club to thank them for allowing DAV84 to have our meetings in their building. The Chapter voted on the plaque at the last Chapter meeting.

The Oak Lawn Elks Club is asking for a \$1000.00 donation for their veterans in Manteno. This needs to go to the Chapter for a vote. As a Board the officers have discretionary spending of \$500.00.

MOTION was brought to the board by Fanning and second by Richard. Jaworowski

*MOTION was passed

Our Junior Member Francesca Canon was made Outstanding Member.

The Annual Picnic is being organized by the Auxiliary not the DAV84. We are not having a DAV Raffle this year.

Discussion concerning selling raffle ticket booklets for the Christmas Party.

*MOTION to adjourn the meeting was made by John Fanning and Second by Gilbert Shepard.

**MOTION PASSED.