

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

11 DEC 2018

Minutes from Regular Chapter Meeting on 13 NOV 2018

1. Commander J. Smith called meeting to order at 1842.
2. Commander J. Smith led in the pledge of allegiance.
3. Prayer was offered by Chaplain C. Fuller.
4. Adjutant C. Fuller recognized visitors and called Roll Call:

Commander James Smith	Present
Sr. Vice-Commander Mark Moten	Present
1 st Jr. Vice-Commander Damen Davenport	Present
2 nd Jr. Vice-Commander Dionne McIntyre	Present
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Adjutant Charles Fuller	Present
Sergeant at Arms Kelly Perkins	Present
Officer of the Day Frank Taylor	Present
Immediate Past-Commander Richard Reeder	Present
Visitors: Lidianna Davenport, Bill Grover, Linda Evans, Ethan Fuller.	

Adjutant C. Fuller reported that we have a quorum.

5. Commander J. Smith asked Adjutant C. Fuller to read the minutes of the last regular meeting and CEC meeting. A motion to accept the minutes as written was made by 1st Jr. Vice-Commander D. Davenport and seconded by SaA K. Perkins. Motion carried.
6. Commander J. Smith asked Treasurer Z. Fuller to read the Treasurer's Report. Treasurer Z. Fuller presented the Treasurer's Report, subject to audit.
7. Commander J. Smith requested a report of the bills against the Chapter. Adjutant C. Fuller reported: Cox Business (\$277.37), HRSD (\$17.10) Portsmouth Utilities (\$88.15), Columbia Gas (\$41.00), Dominion Energy (\$148.90), and Fire Inspection (\$55.00). The bills were paid in accordance with our bylaws.
8. Commander J. Smith requested a report of sickness and distress. Chaplain C. Fuller asked the Chapter to be in prayer for our National Chaplain M. Dover and his wife Latrelle, Department 1st Jr. Vice-Commander R. Burgess, 1st Jr. Vice-Commander D. Davenport and his family, Comrade L. Ward, Comrade D. Downey, Comrade D. Beaudry, Comrade J. Lezon, Chaplain C. Fuller, and Treasurer Z. Fuller.
9. Commander J. Smith requested a report of new members. We have one new member: Lawyer Kirkland.
10. Commander J. Smith requested a report of the communications. Adjutant C. Fuller read a letter of apology from Comrade R. Rubin and various laudatory emails. We have received various solicitations, too.
11. Commander J. Smith requested a report of the committees.
12. Audit Committee: No report.

13. Finance Committee: The Finance Committee reminded the Chapter that the budget is a guideline. We do not have to spend everything allotted for something. Likewise, we may have to exceed a budgeted amount.
14. Constitution and Bylaws: No report.
15. Entertainment: We are working on a holiday get together.
16. Chapter Executive Committee: Various were discussed and will be discussed in New Business.
17. Homeless Committee: CEC recommended that the Chapter open overnight when the temperature drops below freezing. A vote will be taken in New Business
18. Hospital and Welfare: BINGO: 16 NOV 2018 at 1900 in Building 148 of Hampton VAMC.
19. Transportation Committee: 393.2 miles, 40 hours, transporting 16 veterans to appointments.
20. Service Officer Report: We have helped 222 veterans with their claims at the Chapter. Our Lead CSO read a list of rules for our CSOs.
21. Membership Report: 352 members
22. Benefits Protection: There are several important pieces of legislation. Go to dav.org/can for more information and to sign up for the Commander's Action Network.
23. Commander J. Smith had the Chapter rise and face the East for a minute of silence dedicated to the memory of our fallen Comrades.
24. Commander J. Smith opened the discussion of Unfinished Business.
25. Adjutant C. Fuller reminded the body to turn in their LVAP reports to 1st Jr. Vice-Commander D. Davenport.
26. Adjutant C. Fuller updated the Chapter about the concrete work.
27. Commander J. Smith discussed Golden Corral.
28. The CWC Jump is this Saturday, 13 OCT 2018 at 0900.
29. Commander J. Smith replaced a member of the CEC with Comrade S. Walters and appointed Comrade D. Sheridan to serve as a new member of the CEC since we crested over the 350 mark. A motion to accept these appointments was made by Chaplain C. Fuller and seconded by Comrade R. Doherty. Motion carried.
30. Treasurer Z. Fuller announced that the Chapter tee-shirts are in. If you ordered one, please come and get it. In addition, they are \$20.00 each for those wishing to purchase them.
31. Comrade S. Walters announced that the baby changing tables are installed, as are the exit sign lights.
32. Adjutant C. Fuller announced that the rooms for 6th District have booked up. We are trying to work with the 6th District National Executive Committee person to see about opening other rooms.
33. Commander J. Smith read the After-Action Report for the CWC Jump and Rumble Through the Tunnels. We have been asked to participate in upcoming events.
34. Commander J. Smith asked that the Chapter delay the purchase of the new branded canopy. A motion to delay the purchase until after the February distribution, budget withstanding, was made by Chaplain C. Fuller and seconded by SaA K. Perkins. Motion carried.
35. Treasurer Z. Fuller announced that the red DAV hats used at Golden Corral are for sale for \$10.00.
36. Commander J. Smith opened the discussion of new business.
37. Commander J. Smith announced that our Chapter and some members received awards at the Department Fall conference.
38. Commander J. Smith announced that items have been stolen from the Chapter. As a result, additional security measures will be taken.

39. Adjutant C. Fuller announced that we will investigate using a new instant messaging system.
40. Commander J. Smith announced that Bayside Harley-Davidson has invited us to participate in its annual Customer Appreciation Day on 14 DEC 2018. A motion to participate was made by Comrade S. Walters and seconded by 1st Jr. Vice-Commander D. Davenport. Motion carried.
41. Comrade R. Doherty asked that anyone interested in helping drive the van, please let him know.
42. Good of the Order: Commander J. Smith distributed hat pins for the officers and notebooks. Sr Vice-Commander M. Moten thanked the Chapter and Unit for the work they did during the Golden Corral Fundraiser.
43. A motion to adjourn was made by Treasurer Z. Fuller. Motion carried.
44. Commander J. Smith had the Chapter render honor to the flag.
45. Chaplain C. Fuller closed the meeting with prayer.
46. The meeting was adjourned at 1944.
47. The next Chapter meeting will be on 11 DEC 2018 at 1830.

Submitted: _____, Adjutant

Approved: _____, Commander