

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

19 MAR 2019

Minutes from Regular Chapter Meeting on 12 FEB 2019

1. Commander J. Smith called meeting to order at 1834.
2. Sr. Vice-Commander M. Moten 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	Excused
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, Diedrick Davenport, Meredith Davenport, Benjamin Miles, Ace	
- Adjutant C. Fuller reported that we have a quorum.
5. A motion to leave the 2nd Jr. Vice Commander office vacant until elections was made by Treasurer Z. Fuller and seconded by Officer of the Day F. Taylor. Motion carried.
6. Commander J. Smith introduced Benjamin Miles and Ace, from Western Tidewater Community Action Board. They addressed the Chapter.
7. 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 Sergeant at Arms K. Perkins and seconded by Treasurer Z. Fuller. Motion carried.
8. Commander J. Smith asked Treasurer Z. Fuller to read the Treasurer's Report. Treasurer Z. Fuller presented the Treasurer's Report, subject to audit.
9. Commander J. Smith requested a report of the bills against the Chapter. Adjutant C. Fuller reported: Columbia Gas (\$106.00), Cox Business (\$279.34). The bills were paid in accordance with our bylaws.
10. 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 and family, Comrade D. Downey, Comrade D. Beaudry, Comrade D. Sheridan, Elizabeth Buchanan, and Brian Preston. In addition, please keep each other in prayer as we mourn the passing of our dear Dionne McIntyre; we will host her Memorial Service on Thursday 14 FEB 2019. Special thanks to Department 1st Jr. Vice-Commander Ron Burgess, for being here to provide comfort on Saturday 09 FEB 2019, when Dionne passed. Thanks also to Richard Reeder, Sharon Walters, and Dean Sheridan for being at the Chapter to receive him.

11. Commander J. Smith requested a report of new members. We have no applications for new membership.
12. Commander J. Smith requested a report of the communications. Adjutant C. Fuller reported that we received several solicitations and a request for assistance with the Hospitality Room. A motion to donate \$250.00 to Chapter 3 to help with the cost of the Hospitality Room was made by Chaplain C. Fuller and seconded by Comrade R. Doherty. Motion passed.
13. Commander J. Smith requested a report of the committees.
14. Audit Committee: Audit: The audit was conducted on January 15, 2019. No discrepancies were found and only minor typos needed correction. Those corrections were made.
15. Finance Committee: No report.
16. Constitution and Bylaws: No report.
17. Entertainment: We had pizza.
18. Chapter Executive Committee: Various items were discussed and will be discussed in New Business.
19. Homeless Committee: We have had several overnights. They have gone well. Special thanks IPC R. Reeder and Comrade R. Rubin for manning the building on 09 FEB 2019 to allow others to rest ahead of the Harley-Davidson event.
20. Hospital and Welfare: No BINGO this month.
21. Service Officer Report: We have helped 132 veterans with their claims at the Chapter.
22. Membership Report: 358 members. We have made our membership goal for the year.
23. 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.
24. Transportation Committee: We took 12 veterans to appointments
25. Fundraising Committee: We raised \$238.00 at the Harley-Davidson Chili Cook-off. A PowerPoint presentation has been running on the TV in the back. We will discuss it in New Business.
26. Commander J. Smith had the Chapter rise and face the East for a minute of silence dedicated to the memory of our fallen Comrades.
27. Commander J. Smith opened the discussion of Unfinished Business.
28. Grounds & Maintenance announced that several items have been ordered and the mailboxes are installed in the front office. The can crusher is installed in the back, near the Storage Room.
29. Adjutant C. Fuller announced that the CEC recommends the following people attend the Spring Conference: Commander J. Smith, Adjutant C. Fuller, Sr. Vice-Commander M. Moten, 1st Jr. Vice-Commander D. Davenport, Treasurer Z. Fuller, Immediate Past-Commander R. Reeder, Comrade T. Irby, Comrade S. Walters and DAVA 41 Commander E. Fuller. A motion to send the above named to Department Spring Conference was made by Treasurer Z. Fuller and seconded by Sergeant at Arms K. Perkins. Motion carried.
30. Adjutant C. Fuller announced that the following persons have reserved rooms: Commander J. Smith, Adjutant C. Fuller, (Treasurer Z. Fuller), Sr. Vice-Commander M. Moten, 1st Jr. Vice-Commander D. Davenport, IPC R. Reeder, (DAVA 41 Treasurer L. Reeder), Comrade S. Walters, Comrade R. Doherty, Comrade N. Thomas, (Comrade A. Thomas), DAVA 41 C. McDade. Of the names listed here, Comrades N and A. Thomas are not eligible because they have not been active IAW our bylaws (Article 13, Section 9, Number 8). Unit 41 has until their next meeting to finalize their list of possible attendees.
31. Commander J. Smith opened the discussion of new business.

32. Adjutant C. Fuller announced that the CEC approved the purchase of the two coolers (on display) for use in fundraising and other Chapter functions. A motion to purchase a third cooler was made by Comrade S. Walters and seconded by 1st Jr. Vice-Commander D. Davenport. Motion carried.
33. Commander J. Smith announced that the Chapter was approached by Bayside Harley-Davidson and asked to consider providing concessions for their events. The CEC approved our participation in the function on 10 FEB 2019, including the purchase of an \$85.00 ABC license. We need to formalize this participation, going forward. A motion to participate in as many Harley events as possible was made by Treasurer Z. Fuller and seconded by IPC R. Reeder. Motion carried.
34. Comrade S. Walters asked the Chapter to approve the purchase of motion sensor lighting, automatic air-fresheners, frames and more locks. A motion to approve the purchases was made by Chaplain C. Fuller and seconded by 1st Jr-Vice-Commander D. Davenport. Motion carried.
35. A motion to purchase two large blue cans for recycling was made by 1st Jr. Vice-Commander D. Davenport and seconded by Chaplain C. Fuller. Motion carried.
36. Adjutant C. Fuller announced that we received our distribution from Golden Corral. The amount was \$745.00. Questions were raised as to why the amount was so low. Discussion ensued, but it was generally agreed that we could have done better and that the reason for the amount was the low numbers of hours we worked.
37. Good of the Order: Commander J. Smith thanked our Auxiliary Unit 41, primarily John and Bunny Lezon, donated a great deal of food for the food baskets we gave out. Our Judge Advocate, S. Barksdale donated a ham and a turkey for each basket, as well. DAVA Junior Lidianna Davenport. Comrade Walters shared ideas for fundraising. All members are asked to submit recipes for our cookbook. Please submit ASAP.
38. A motion to adjourn was made by Treasurer Z. Fuller. Motion carried.
39. Chaplain C. Fuller closed the meeting with prayer.
40. Commander J. Smith had the Chapter render honor to the flag.
41. The meeting was adjourned at 2009.
42. The next Chapter meeting will be on 19 MAR 2019 at 1830.

Submitted: _____, Adjutant

Approved: _____, Commander