

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

09 OCT 2018

Minutes from Regular Chapter Meeting on 25 SEP 2018

1. Commander J. Smith called meeting to order at 1841.
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	Excused
2 nd Jr. Vice-Commander	Vacant
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: Bunny Lezon, Elizabeth Grover, Linda Edmonds, Amelia Ford, and Eli.

Adjutant C. Fuller reported that we have a quorum.

5. Commander J. Smith appointed Comrade Dionne McIntyre to serve as 2nd Jr. Vice-Commander. Her appointment was approved by the body.
6. A motion to add 2nd Jr. Vice-Commander D. McIntyre to the Chapter checkbook was made by Chaplain C. Fuller and seconded by Sergeant at Arms K. Perkins. Motion carried.
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 IPCC R. Reeder and seconded by Comrade T. Irby. 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: Cox Business (\$276.88), Columbia Gas (\$98.00), Dominion Energy (\$164.20), Stormwater Fees (\$37.80), Tidewater Termite and Repair (\$160.00). 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, Comrade D. Downey.
11. Commander J. Smith requested a report of new members.
12. Commander J. Smith requested a report of the communications. Adjutant C. Fuller announced that we received a thank you note and various solicitations.
13. Commander J. Smith requested a report of the committees.
14. Audit Committee: Audit Committee needs to meet next month.

15. Finance Committee: 2018-2019 Proposed Budget was submitted for approval. A motion to accept was made by the Budget Committee. Motion carried.
16. Constitution and Bylaws: No report.
17. Entertainment: We had pulled pork, potato salad, and coleslaw.
18. Chapter Executive Committee: Please refer to the minutes.
19. Homeless Committee: Homeless bags were given to those in need in the after-math of Hurricane Michael.
20. Hospital and Welfare: BINGO was at Hampton VAMC Building 148. 55 attended.
21. Transportation Committee: 393.2 miles, 40 hours, transporting 16 veterans to appointments.
22. Service Officer Report: We have helped 194 veterans with their claims at the Chapter. We have four new CSOs and 3 newly recertified CSOs. We will have in-house CSOs this Saturday from 0900-1200.
23. Membership Report: 349 members
24. 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.
25. Commander J. Smith had the Chapter rise and face the East for a minute of silence dedicated to the memory of our fallen Comrades.
26. Commander J. Smith opened the discussion of Unfinished Business.
27. Commander J. Smith reminded the body to turn in their LVAP reports to 1st Jr. Vice-Commander D. Davenport.
28. Commander J. Smith announced that B&G is done with the repairs and have been paid.
29. Commander J. Smith announced that the awnings have been delivered and installed.
30. Adjutant C. Fuller updated the Chapter about the concrete work.
31. Adjutant C. Fuller reminded the Chapter of the upcoming Fraternal Order of Police (FOP) Poker Run at Bayside Harley-Davidson, this Sunday, 30 SEP 2018 at 1200.
32. Adjutant C. Fuller reminded the Chapter that the Combat Wounded Coalition (CWC) is having a jump at the Suffolk Air Strip on 13 OCT 2018. They invited us to participate.
33. Adjutant C. Fuller reminded the Chapter of the upcoming DAV 5K on 04 NOV 2018.
34. Sr. Vice-Commander M. Moten discussed Golden Corral.
35. Commander J. Smith opened the discussion of new business.
36. Adjutant C. Fuller announced the opportunity to purchase tee-shirts to sell to our members for \$20.00 each. There is a sign-up sheet up front. Terms are cash on delivery.
37. Adjutant C. Fuller mentioned that DAV of Virginia gives several awards. A motion to nominate Zillian Fuller for the award was made by IPCC R. Reeder and seconded by Comrade R. Doherty. Motion carried.
38. A motion to nominate Chapter 41 for the Outstanding Chapter of the Year Award was made by Chaplain C. Fuller and seconded by Officer of the Day F. Taylor. Motion carried.
39. A motion to allow the Veteran Branch of the Cradock Lions Club to meet at the Chapter on the second Thursday of each month was made by the CEC. Motion carried.
40. A motion to allow \$64.00/day MIE, \$0.30/mile for travel and lodging for the Commander, Adjutant, Sr. Vice-Commander, 1st Jr Vice-Commander, 2nd Jr Vice-Commander, Treasurer, Immediate Past Chapter Commander (IPCC), Comrade K. Perkins, Unit Commander, and Unit Treasurer was made by the CEC. Motion carried.
41. A motion to make donations in the amounts of \$100.00 each to Winter Sports Clinic, Wheelchair Games, and DAV5K Team Getting' it Done at 41 was made by SaA K. Perkins and seconded by Treasurer Z. Fuller.

42. Good of the Order: T. Irby gave us some great information about Real ID. Adjutant C. Fuller announced that the red DAV ball caps are in. Those volunteering at Golden Corral may have one, otherwise, they are available for purchase for \$10.00. Chaplain C. Fuller reminded the body to treat each other with dignity and respect. Sr Vice-Commander asked everyone to read the 3 training materials for Golden Corral and sign the sheet.
43. A motion to adjourn was made by Comrade R. Doherty. 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 1932.
47. The next Chapter meeting will be on 09 OCT 2018 at 1830.

Submitted: _____, Adjutant

Approved: _____, Commander