

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

26 MAY 2020

Minutes from Regular Chapter Meeting on 10 MAR 2020

1. Commander J. Smith called meeting to order at 1832.
2. Prayer was offered by Chaplain C. Fuller.
3. Commander J. Smith led in the pledge of allegiance.
4. Adjutant C. Fuller recognized visitors and called Roll Call:

Commander James Smith	Present
Sr. Vice-Commander Damen Davenport	Present
1 st Jr. Vice-Commander John Lezon	Present
2 nd Jr. Vice-Commander William Hatton	Present
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Adjutant Charles Fuller	Present
Sergeant at Arms Kelly Perkins	Absent
Officer of the Day Frank Taylor	Present
Immediate Past-Commander Richard Reeder	Present
- 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 posted was made by Immediate Past-Commander R. Reeder and seconded by Sr. Vice-Commander D. Davenport. 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. Treasurer Z. Fuller announced she would not be running for Treasurer in May, so an audit will be needed before the books can be turned over.
7. Commander J. Smith requested a report of the bills against the Chapter. Adjutant C. Fuller reported the following: Stormwater (\$40.50), Dominion Energy (\$130.70), Cox and (286.40). All bills were paid IAW our bylaws. A \$62.00 bill for Columbia Gas came in, today, it will be paid IAW 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: Adjutant B. Cox, 2nd Jr. Vice-Commander D. Rayburn, Comrade R. Burgess, Comrade R. Cotrill, and PDC D. Miller, Chapter: Sr. Vice-Commander D. Davenport, Comrade D. Sheridan and each other. In addition, there is a request to financially assist an eligible veteran. A motion to assist a veteran with a \$300.00 voucher to the Thrift Store was made by Judge Advocate S. Barksdale and seconded by Comrade D. Sheridan. Motion carried.
9. Commander J. Smith requested a report of new members. We have a new member: Edwin J. Roberts. Adjutant C. Fuller announced a transfer: Edwin L. Roberts.
10. Commander J. Smith requested a report of the communications. Adjutant C. Fuller shared an email from Doug Wells, Membership Director for DAV regarding the languishing transfers. He was appalled at how long these transfers have taken. The transferring members are now transferred. We have received various solicitations. We received confirmation that our AFR has been approved. We received an invitation to participate in a Vietnam War pinning

ceremony on 29 MAR 2020. A motion to participate was made by Comrade D. Sheridan and seconded by Officer of the Day F. Taylor. Motion carried.

11. Commander J. Smith requested a report of the committees.
12. Audit Committee: Audit: No report.
13. Finance Committee: No report.
14. Constitution and Bylaws: No report.
15. Entertainment: We had subs, chips and cookies.
16. Chapter Executive Committee: Minutes are posted.
17. Homeless Committee: We have hosted 65 homeless in our overnight program.
18. Hospital and Welfare: No report.
19. Service Officer Report: We have helped 164 veterans with their claims at the Chapter.
20. Membership Report: 355 members.
21. Transportation Committee: The van is down, permanently. Treasurer Z. Fuller asked about insurance and about donating the van to the National DAV.
22. Fundraising Committee: We need help at Bayside Harley-Davidson on 21 MAR 2020. We received a \$500.00 donation.
23. Benefits Protection: Information from the Mid-Winter Legislative Meeting was shared. Sign up for the Commander's Action Network at dav.org/can.
24. Commander J. Smith had the Chapter rise and face the East for a minute of silence dedicated to the memory of our fallen Comrades.
25. Commander J. Smith announced quotes are being gathered for the Chapter doors.
26. Commander J. Smith opened the discussion of Unfinished Business.
27. Comrade H. Freitag shared the new security concerns at the VAMC Hampton
28. Treasurer Z. Fuller updated the Chapter on the process of getting Centennial Coins
29. A motion to reserve ten rooms for Department Convention was made by Chaplain C. Fuller and seconded by Comrade E. Grover. Motion carried. A sign-up list is posted up front.
30. Commander J. Smith opened the discussion of New Business.
31. Comrade H. Freitag shared the new security procedures at Hampton VAMC. Comrade R. Pittman shared that the VA Police are not tolerating any resistance.
32. A motion to reserve three rooms for the Centennial Celebration was made by Comrade S. Walters and seconded by Comrade D. Sheridan. Motion carried.
33. A motion to procure a new or gently used van was made by Comrade H. Freitag and seconded by Comrade S. Walters. Motion carried.
34. A question about new computers was referred to the CEC.
35. Good of the Order: Comrade M. Moten encouraged people to renew their Veteran Service-Connected VA ID Card. Judge Advocate S. Barksdale cautioned people not to do business with USAA. Commander J. Smith shared we have a 5th Tuesday, this month. Commander J. Smith shared information about the DAV Warrior Club. Commander J. Smith asked to see CSOs and potential CSOs after the meeting
36. A motion to adjourn was made by Judge Advocate S. Barksdale.
37. Commander J. Smith had the Chapter render honor to the flag.
38. Chaplain C. Fuller closed the meeting with prayer.
39. The meeting was adjourned at 1922.
40. The next Chapter meeting will be on 14 APR 2020 at 1830.

Submitted: _____, Adjutant/Approved: _____, Commander