

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

13 OCT 2020

Minutes from Regular Chapter Meeting on 15 SEP 2020

1. Commander Zillian Fuller called meeting to order at 1830. She had the body stand.
2. Prayer was offered by Chaplain Charles Fuller.
3. Comrade Sharon Walters led in the pledge of allegiance.
4. Commander Zillian Fuller had the Chapter take their seats. She thanked Comrade Walters and asked Adjutant Charles Fuller call the roll.
5. Adjutant Charles Fuller called Roll Call:

Commander (CDR) Zillian Fuller	Present
Sr. Vice-Commander (SVC) Richard Reeder	Present
1 st Jr. Vice-Commander (1JV) John Lezon	Present
2 nd Jr. Vice-Commander (2JV) William Hatton	Excused
Treasurer (TRE) Elizabeth Grover	Present
Chaplain (CHP) Charles Fuller	Present
Adjutant (ADJ) Charles Fuller	Present
Sergeant at Arms (SAA) Dean Sheridan	Excused
Officer of the Day (OOD) Frank Taylor	Excused
Immediate Past-Commander (IPC) James Smith	Present
- ADJ C. Fuller reported we have a quorum.
6. CDR Z. Fuller asked ADJ C. Fuller to read the minutes of the last meeting. A motion to accept the minutes of the last regular and CEC meetings as posted was made by SVC R. Reeder and seconded by 1JV J. Lezon. CDR Z. Fuller asked for discussion. None was raised. CDR Z. Fuller called for the vote. Motion carried.
7. CDR Z. Fuller asked TRE E. Grover to give the Treasurer's report. TRE E. Grover gave her report subject to audit. She reported we are awaiting refunds from Papa Johns (\$30.01) for the cleaning party pizza that arrive four hours late and Delta (\$3,508.40) for cancelled airfare to National Convention. We did receive our regular disbursement of \$20,000.00 from the DAV Thrift Stores, but the amount of our next quarter disbursement is not yet resolved.
8. CDR Z. Fuller asked ADJ C. Fuller to read the bills against the Chapter. ADJ C. Fuller asked the body not to place Chapter bills in the podium as it is easily overlooked. He reported we had several bills: HRSD (\$17.70), Department of Public Utilities (\$93.64), Columbia (\$77.00), Cox (\$287.63). Bills were paid IAW Chapter Bylaws. ADJ C. Fuller reported that he has been informed that Verizon Fios for business is coming to this area, but there is no definitive timeframe.
9. CDR Z. Fuller asked CHP C. Fuller for a report of sickness and distress. He asked the Chapter to pray for National Chaplain Michael Dover's wife Latrelle, for Department Adjutant Bob Cox, for past Department Officers Ron Burgess and Ron Cotrill, Past Department Commander (PDC) Dan Miller, 2JV William Hatton, Comrades Damen Davenport, Hans Freitag, Lester Grover, and Frank Taylor, Bunny Lezon, the Mannigan, Beaudry, Johniken, and Hoeflin families. In addition, please keep Sarah St. Firmin Lopez and family in prayer. Comrade H. Freitag asked about the Ford family. CHP C. Fuller shared they are still hanging on, but not

well enough to come out. In addition, he asked that we pray for the DAV National Organization, the Department of Virginia, and our Chapter.

10. CDR Z. Fuller asked ADJ C. Fuller if there are any new members. There are no new members.
11. CDR Z. Fuller asked ADJ C. Fuller if there are any transfers. Daniel Hofstetter asked to transfer from Chapter 26. A motion to accept the transfer was made by SVC R. Reeder and seconded by TRE E. Grover. CDR Z. Fuller asked for discussion. None was raised. CDR Z. Fuller called for the vote. Motion carried.
12. CDR Z. Fuller asked ADJ C. Fuller for a report of communications with the Chapter. ADJ C. Fuller reported we received several communications which will be discussed in New Business. CDR Z. Fuller asked if all of them were for later. ADJ C. Fuller announced we have received several solicitations, but nothing of consequence, save those to be discussed later..
13. CDR Z. Fuller asked for Committee Reports:
 - Audit – No report
 - Finance – No report
 - Constitution & Bylaws – No report
 - Entertainment – We had chicken
 - Chapter Executive Committee (CEC) – See minutes
 - Homeless – We may be receiving bread to help homeless or hungry veterans.
 - Hospital & Welfare – No report
 - Chapter Service Officer (CSO) – we have helped 144 people
 - Membership – We have 354 members; we still need 7 more to make our goal. CDR Z. Fuller asked that anyone with ideas about how membership may be boosted in the Department, please share them with her.
 - Transportation – We have a van to pick-up from Richmond after we receive the title and register it. Comrade S. Walters asked if we were going to be making runs to Hampton VAMC again. Comrade H. Freitag shared COVID-19 restraints were still in use, but some appointments are being handled by Community Care.
 - Fundraising – More fundraising ideas are needed. TRE E. Grover asked what ideas we had, so far. SVC R. Reeder replied that we may sell hotdogs and hamburgers to the community. Comrade S. Walters reminded SVC R. Reeder that she shared several at our CEC meeting. CDR Z. Fuller asked her to put them in writing so no one forgets. SVC R. Reeder shared that the sale would probably be in the Spring, as it may be too chilly in the Fall. Comrade S. Walters asked what chilly day equals. She said Chili. We are also trying to coordinate with Emerson's to have a Forget-Me-Not sale. Comrade H. Freitag asked about selling food at NMC Portsmouth. He was asked to write the idea down and give it to SVC R. Reeder.
 - Benefits Protection Team Leader (BPTL) – Please sign up for DAV Commander's Action Network (www.dav.org/can). One item we are pursuing is the expansion of the list of presumptively service-connected disabilities associated with exposure to the rainbow herbicides. Comrade H. Freitag shared he received a letter stating Tricare is going away. CHP C. Fuller asked if the new plan was called BOHICA.
14. CDR Z. Fuller had the Chapter rise and face the East in memory of our fallen comrades.
15. CDR Z. Fuller had the Chapter take their seats.
16. CDR Z. Fuller asked Comrade K. Green to take his seat. He stated it was nearly 1900 and he had to leave.
17. CDR Z. Fuller opened discussion of Unfinished Business.

18. ADJ C. Fuller informed the CEC recommended the Chapter order 50 Centennial Pocket tee-shirts. A motion to purchase Centennial Pocket Tee Shirts was made by TRE E. Grover and seconded by IPC J. Smith. CDR Z. Fuller asked for discussion. Comrade S. Walters asked about the price. CDR Z. Fuller assured her this is the next topic. CDR Z. Fuller asked if anyone had any further discussion. Hearing none, CDR Z. Fuller called for the vote. Motion carried.
19. ADJ C. Fuller shared that the CEC discussed selling the shirts for \$15.00 but he found, in a previous meeting's minutes, that we have already voted affirming the \$15.00 price.
20. ADJ C. Fuller asked that Chapter Service Officers (CSO) delete the sent and deleted folders in Outlook after emailing claims.
21. CDR Z. Fuller asked if anyone had any Unfinished Business to discuss. None was raised.
22. CDR Z. Fuller opened discussion of New Business.
23. CDR Z. Fuller shared we have a CEC member who has been absent from four meetings. She appointed Dean Sheridan as the replacement. A motion to accept the appointment was made by CHP C. Fuller and seconded by 1JV J. Lezon. Comrade S. Walters asked if Comrade D. Sheridan was previously on the CEC. CDR Z. Fuller asked for discussion. CHP C. Fuller shared that Comrade D. Sheridan was a member, last year. He stepped aside to allow new people to serve. CDR Z. Fuller called for the vote. Motion carried.
24. ADJ C. Fuller announced Fall Conference has been cancelled.
25. ADJ C. Fuller announced CSO training is coming soon (we hope). We have been contacted by the National Service Office to provide a list of new (never before certified) potential CSOs.
26. CDR Z. Fuller announced the Finance Committee is going to need to meet soon.
27. CDR Z. Fuller announced the Audit Committee is going to need to meet soon to sign the Annual Financial Report (AFR).
28. CDR Z. Fuller announced the Grounds and Maintenance Committee is going to need to investigate the leaks in the roof and replace the damaged ceiling tiles.
29. CDR Z. Fuller asked ADJ C. Fuller to raise the next issue. ADJ C. Fuller announced the CEC recommended purchasing 150 2021 calendars. A motion to order 150 2021 Calendars was made by CHP C. Fuller and seconded by IPC J. Smith. Comrade I. Taylor asked why 150. Comrade L. Ward shared that we usually order 200, but without the Golden Corral Fundraiser, we should cut back. CDR Z. Fuller asked for further discussion. None was raised. CDR Z. Fuller called for the vote. Motion carried.
30. CDR Z. Fuller asked ADJ C. Fuller to raise the next issue. ADJ C. Fuller announced we received an offer to purchase pocketknives. When the CEC was informed the knives have corkscrews, it was recommended the Chapter purchase 100 knives. ADJ C. Fuller showed the various functions of the knives. A motion to purchase 100 knives with the stipulation that we may avail ourselves of a special offer was made by CHP C. Fuller and seconded by IPC J. Smith. Comrade S. Walters shared that she thought we were ordering 50 with the possibility of up to 100. ADJ C. Fuller read from the minutes of the CEC meeting. CDR Z. Fuller asked for further discussion. There was none. CDR Z. Fuller called for the vote. Motion carried.
31. CDR Z. Fuller asked ADJ C. Fuller to raise the next issue. ADJ C. Fuller shared that the lighting in the Chapter is not good. Several lights are out and we have members and visitors who cannot sit under fluorescent light without getting a migraine headache. It has been suggested that we replace our lights with LEDs. We have a quote and will seek more quotes before any motion is made.
32. CDR Z. Fuller asked Comrade S. Walters to share the next item. ADJ C. Fuller joked with her that she was making work so it was her turn. Comrade S. Walters shared an idea about

purchasing masks with the DAV logo. She found several options but presented the most affordable. Fifty (50) masks would cost \$200.00. She also found an option to purchase gaiters for \$7.99 each. CDR Z. Fuller asked Comrade S. Walters to elaborate on the specials and rewards program found. Comrade S. Walters shared we could get rewards for each order. She shared that many of the items we purchase are available from this company as well. CDR Z. Fuller asked if there was a motion. A motion to purchase 50 masks for \$200.00 (\$4.00 each) and sell them for \$10.00 each was made by CHP C. Fuller and seconded by Comrade I. Taylor. CDR Z. Fuller asked for discussion. Comrade L. Ward asked what the price would be if we ordered 100. Comrade S. Walters reported the amount would be \$1.99 each. Comrade I. Taylor suggested we should order 100. CHP C. Fuller amended his motion to order 100 and Comrade I. Taylor amended his second. CDR Z. Fuller asked for further discussion. Comrade H. Freitag asked if the masks are washable. TRE E. Grover asked if the person ordering got to pick the style. CDR Z. Fuller replied yes, as this was a result of Comrade S. Walter's research. CDR Z. Fuller shared this was contingent upon fundraiser approval by the Department. CDR Z. Fuller called for the vote. Motion carried.

33. CDR Z. Fuller asked if anyone had any New Business. None was raised.
34. CDR Z. Fuller raised the Good of the Order. TRE E. Grover asked that members bring a can of food to help needy veterans. She said we could even get rolls of hamburger. She asked Comrade S. Walters why she looked puzzled. Comrade S. Walters said the hamburger would spoil on the shelf. TRE E. Grover said we would freeze the hamburger. She reminded the body the holidays are coming and need tends to increase. Comrade S. Walters asked if a store might donate. CHP C. Fuller announced our 5th Tuesday is 29 SEP 2020 at 1730. CDR Z. Fuller announced a cleaning party would be held on Sunday, 27 SEP 2020 at 1200. ADJ C. Fuller announced there is an upcoming Virtual Women's Webcast. Please email the organization for more information. It begins 16 OCT 2020. Comrade S. Walters asked if anyone wanted to order gaiters. Comrade H. Freitag announced the Civic League will meet on 06 OCT 2020
35. A motion to adjourn was made by IPC J. Smith.
36. CDR Z. Fuller had ADJ C. Fuller lead the Chapter in rendering honor to the flag.
37. CHP C. Fuller closed the meeting with prayer.
38. The meeting was adjourned at 1930.
39. The next Chapter meeting will be on 13 OCT 2020 at 1830.

Submitted: _____, Adjutant

Approved: _____, Commander