

DAV CRADOCK CHAPTER 41  
72 AFTON PARKWAY  
PORTSMOUTH, VA 23702

13 AUG 2019

Minutes from Regular Chapter Meeting on 11 JUN 2019

1. Commander J. Smith called meeting to order at 1835.
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 Damen Davenport	Present
1 <sup>st</sup> Jr. Vice-Commander John Lezon	Excused
2 <sup>nd</sup> Jr. Vice-Commander William Hatton	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	Excused
Immediate Past-Commander Richard Reeder	Present
Visitors: Amelia Ford, Alecia Grant, Lidianna Davenport, Diedrick Davenport, Meredith Davenport, Fredrick Davenport, and Jeremiah Davenport	
- 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 Sergeant at Arms K. Perkins 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.
7. Commander J. Smith requested a report of the bills against the Chapter. Adjutant C. Fuller reported: Cox Business (\$278.84) and Columbia Gas (\$106.00). 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: Comrade S. Ashford, Comrade R. Burgess, Comrade R. Cotrill, and Comrade Bob Bent, Chapter: Comrade E. Grover and Comrade D. Sheridan, and the Watson family.
9. Commander J. Smith requested a report of new members. We have none.
10. Commander J. Smith requested a report of the communications. Adjutant C. Fuller reported that we received bank statements and several solicitations.
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 baked chicken, green beans, mac and cheese, and fruit dip.
16. Chapter Executive Committee: No report.
17. Homeless Committee: No report.

18. Hospital and Welfare: We will no longer be calling BINGO at the VAMC Hampton due to onerous regulations by the VAVS coordinator. A motion to cease BINGO was made by Sr. Vice-Commander D. Davenport and seconded by IPC R. Reeder. Motion carried.
19. Service Officer Report: We have helped 136 veterans with their claims at the Chapter.
20. Membership Report: 340 members.
21. Benefits Protection: BPTL C. Fuller shared several important items and the status of the case, *Procopio v. Wilke*. He reminded the to vote. Go to [dav.org/can](http://dav.org/can) for more information and to sign up for the Commander's Action Network.
22. Transportation Committee: We need more drivers.
23. Fundraising Committee: We need help at Bayside Harley-Davidson this weekend.
24. Grounds & Maintenance: Please let someone know if the toilet paper is low in the restrooms.
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 mentioned the MDA Poker Run on Saturday the 15<sup>th</sup> and the Longest Day on Saturday the 22<sup>nd</sup>. Some of the profit from this Saturday will be donated to MDA. Sr. Vice-Commander D. Davenport asked for help with the 20<sup>th</sup>, 21<sup>st</sup>, and 27<sup>th</sup> of July.
28. Adjutant C. Fuller proposed that the Commander, Sr. Vice-Commander, 1<sup>st</sup> Jr. Vice-Commander, Adjutant, and Treasurer go to National Convention. A motion to send those individuals to Convention was made by IPC R. Reeder and seconded by Comrade N. Davenport. Motion carried.
29. A motion to pay \$66.00 MIE, and \$0.35 per mile was made by Treasurer Z. Fuller and seconded by Sr. Vice-Commander D. Davenport. Motion carried.
30. Adjutant C. Fuller announced that our Chapter had several people receive their 5,000-hour pins. Commander J. Smith presented Comrade N. Davenport with her 5,000-hour pin.
31. Adjutant C. Fuller reminded the Chapter members to please clean up behind themselves.
32. Commander J. Smith opened the discussion of new business.
33. Adjutant C. Fuller announced that the Chapter has been offered the opportunity to sell beer on a yacht on 04 JUL 2019. The details are not clear, so more information will be forthcoming.
34. IPC R. Reeder shared information about the July 4<sup>th</sup> celebration in Afton Square.
35. Commander J. Smith announced that the Chapter van needs repair. Members are asked to suggest a shop at which the repairs may be done.
36. Commander J. Smith proposed to close the Chapter from 07/01 to 08/14. The affirmation motion made by Sr. Vice-Commander D. Davenport and seconded by IPC R. Reeder carried.
37. A motion to make our 5<sup>th</sup> Tuesday Dinner a cookout was made by Chaplain C. Fuller and seconded by Comrade M. Wright. Motion carried.
38. Good of the Order: Commander J. Smith thanked members for their esprit decor at Convention.
39. A motion to adjourn was made by Sergeant at Arms K. Perkins. Motion carried.
40. Chaplain C. Fuller closed the meeting with prayer.
41. Commander J. Smith had the Chapter render honor to the flag.
42. The meeting was adjourned at 1934.
43. The next Chapter meeting will be on 13 AUG 2019 at 1830.

Submitted: \_\_\_\_\_, Adjutant

Approved: \_\_\_\_\_, Commander