

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

18 FEB 2020

Minutes from Regular Chapter Meeting on 14 JAN 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	Excused
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	Excused
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 1st Jr. Vice-Commander J. Lezon. 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: Dominion Energy (\$93.02), Columbia Gas (\$62.00), Cox Business (\$314.33), and Portsmouth Public Utilities (\$82.00). The bills were 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: Department Adjutant Bob Cox, Department 2nd Jr. Vice-Commander David Rayburn, Comrades R. Burgess, Comrade R. Cotrill, and Stan Ashford, PDC Dan Miller, Sr. Vice-Commander D. Davenport, Treasurer Z. Fuller, Adjutant C. Fuller, and Unit Commander D. Spears.
9. Commander J. Smith requested a report of new members. We have no new members or transfers. We have transfers languishing from as far back as 2018. Membership Director Doug Wells is being contacted.
10. Commander J. Smith requested a report of the communications. Adjutant C. Fuller reported that we received several solicitations. In addition, we received an e-mail complaining about how they were approached by one of our members and another email about 6th District.
11. Commander J. Smith requested a report of the committees.
12. Audit Committee: Audit: Treasurer Z. Fuller announced the quarterly audit is due.
13. Finance Committee: The Finance Committee will meet on 27 JAN 2020 at 1200.

14. Constitution and Bylaws: The Constitution and Bylaws Committee will meet on 28 JAN 2020 at 1500.
15. Entertainment: We had spaghetti, green beans, salad, garlic bread, and cake.
16. Chapter Executive Committee: Minutes are posted.
17. Homeless Committee: We have had 50 people stay on Inclement Overnights. We need more volunteers. BZ to Commander J. Smith and Comrade S. Walters for giving several of their nights. Comrade S. Walters asked people to sign up.
18. Hospital and Welfare: No report.
19. Service Officer Report: We have helped 171 veterans with their claims at the Chapter.
20. Membership Report: 347 members. We made goal.
21. Benefits Protection: BPTL summarized several emails from National Commander S. Whitehead. Of note was the beginning of the end of the widow's tax. Go to dav.org/can for more information and to sign up for the Commander's Action Network.
22. Transportation Committee: We transported 36 veterans.
23. Fundraising Committee: We need help at Bayside Harley-Davidson, dates TBA.
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 opened the discussion of Unfinished Business.
26. 1st Jr. Vice-Commander J. Lezon reported our LVAP hours.
27. Certificates of Appreciation were given to several members for their participation in the Hospitality Room at Fall Conference.
28. Treasurer Z. Fuller announced we received our check from the Golden Corral Fundraiser in the amount of \$12,877.00.
29. Commander J. Smith announced 6th District registration forms are out.
30. Immediate Past-Commander R. Reeder announced the Boy Scout Charter is coming due. A motion to pay the Charter was made by Immediate Past-Commander R. Reeder and seconded by Comrade E. Grover. Motion carried.
31. Commander J. Smith opened the discussion of new business.
32. Commander J. Smith announced Spring Conference will be in Charlottesville from 12- 15 MAR 2020. We have seven rooms reserved. A motion to send the Commander, Adjutant, Sr. Vice-Commander, 1st Jr. Vice-Commander and his wife, 2nd Jr. Vice-Commander, DEC and his wife, Comrades Moten, Walters, Ward, Freitag, and the Treasurer, to pay \$71.00 M&IE and \$0.30 per mile was made by Treasurer Z. Fuller and seconded by Comrade S. Walters. Motion carried. Treasurer Z. Fuller asked people to see her to get room assignments.
33. A motion to donate \$200.00 each to the Golden Age Games, Wheelchair Games, and the Armed Services Arts Partnership was made by Treasurer Z. Fuller and seconded by Comrade M. Moten. Motion carried.
34. Commander J. Smith announced we are investigating repairing or replacing the exterior doors and changing locks at that time. A motion to replace the locks on the exterior doors was made by Chaplain C. Fuller and seconded by Comrade H. Freitag. Motion carried.
35. Comrade H. Freitag's phone rang. He will make a \$5.00 donation.
36. Treasurer Z. Fuller reminded the Chapter the DAV Life Membership is now \$300.00 as of 01 JAN 2020.
37. Good of the Order: Comrade S. Walters asked for help with groceries for the Inclement Overnights.
38. A motion to adjourn was made by Immediate Past-Commander R. Reeder.

- 39. Commander J. Smith had the Chapter render honor to the flag.
- 40. Chaplain C. Fuller closed the meeting with prayer.
- 41. The meeting was adjourned at 1940.
- 42. The next Chapter meeting will be on 11 FEB 2020 at 1830.

Submitted: _____, Adjutant

Approved: _____, Commander

43. Grounds & Maintenance: Please clean up behind yourselves.