**DAV Welling- Washbush Chapter 11**

**Meeting Minutes**

**Nov. 7,2023**

**The meeting was called to order by Commander Ed Wenzel. We opened with a salute to the flag, the draping of the POW / MIA chair and a prayer before our meal. We enjoyed a luncheon of Pizza and at 6:30 pm we opened our business meeting with the pledge of allegiance. The roll call of officers was taken. All were present or accounted for. There were 16 members in attendance at the meeting.**

**The minutes of the October meeting were presented to the membership. There were no additions or corrections. The treasurer’s report was presented noting that we had $15,573.24 in the treasury at the reconciling of our most recent bank statement. We have the following outstanding checks: reimbursement for the state convention, $206.35 for Service Officer Steve Meilke and $137.35 for Commander Ed Wenzel, and $51.50 for tonights pizza luncheon. A motion was made to approve the treasurer’s report by Steve Meilke with a second was made by Bruce Donovan. Motion was carried by a unanimous voice vote.**

**The assignment sheets for the delivery of plants to the veterans in nursing homes and assisted living facilities were handed out and the commander provided final instructions.**

**Commander Wenzel received information that there is a disabled vet in our community that needs a wheelchair ramp. There was a consensus that we should help. A motion was made by Glen Sanville to gather more information. Jim Genz gave the motion a second. The motion was passed by a unanimous voice vote. Commander Wenzel will be contacting the county service office for more information.**

**There will not be a meeting in December. We will gather with family and friends for a potluck social event. A sign-up sheet was passed around for the members to list what they will bring. It was agreed that the chapter would host the county veteran’s service officer and his staff as guests.**

**Sara Lloren mentioned that Farro’s restaurant will be offering a $5 discount on meals for veterans on Veteran’s Day.**

**Bruce Donovan pointed out that we should check our VA ID cards. They have an expiration date and need to be renewed from time to time.**

**Rick Schroeder won the drawing for the door prize.**

**A motion was made by Jerry Eaton to adjourn the meeting with a second to the motion provided by Bruce Donovan. Motion was carried by a unanimous voice vote.**

**Respectfully submitted.**

**Larry Wodack,**

**Senior Vice Commander**