

Vietnam Veterans of America Chapter 941
20 February 2012
Minutes

Meeting called to order at 1909, 20 February 2012 by President Williams.

Members present: Wayne Wermager, David Brunsvold, Art Williams, Larry Reed, Jim Hapala, Larry Nicholson, Joe Bennett, Jerry Henke, Bill Peterson, Jack Potter, Ronn Durand and Les Bakke.

Pledge of Allegiance to Flag.

Moment of silence and prayer.

Treasurers report was distributed. Net income for the steak fry/silent auction was \$4,445.36. Our checking accounting balance is now \$8,617.92. Nicholson/Durand moved to accept treasurers report. Motion carried.

Reed/Nicholson moved to approved the minutes of the January meeting.

Wermager reported on submission of our non-profit forms to the State of North Dakota.

Nicholson reported on noew report from our national offices. Nicholson has received and sent to national renewals and new members. Wermager volunteered to contact our State president about getting a current membership list. We should have nearly 100 members and 24 associate members. Wermager/Nicholson moved to pay for Erik Marts for his three year membership. Motion carried.

Ellefson reported on public affairs activities. Ellefson asked for suggestions of guests on Erik Marts radio program. Contact Wayne if you have suggestions. We received a thank you letter and photo from the MSUM basketball team. Durand/Brunsvold moved to accept the public affairs report.

Update on Block Island reunion. Nicholson reported on inviting the mayors of Dilworth, Moorhead, Fargo and West Fargo and the Governors of ND and Minnesota. Guest list was approved. Ellefson/Durand moved to accept the report. Motion carried.

Brunsvold reported on fund raising in June, more information will be coming.

Discussion was held on request from the Veterans for Peace request to have a sign on the Veterans Memorial Bridge. Our straw vote was opposed to the request.

Discussion on the position of chaplain for our chapter. This will be an agenda item on our next meeting.

Wermager reported on the Chamber of Commerce veterans committee.

Nicholson reported on a request to have our chapter serve as color guard for the Dragon Fire walk. It will be on our next month's agenda.

Wermager reminded us that we need to start planning for next year's officers. It will be on next month's agenda.

Reed/Wermager moved to adjourned. Motion carried. Meeting adjourned at 2004.

Respectfully submitted,

Les Bakke, Temporary Secretary