



**Vietnam Veterans of America
Northern Warriors Chapter 941
17 June 2013
Kelly Inn-3800 Main Ave., Fargo, ND
1900 Hours**

Meeting called to order by President Nicholson at 1900.

Members present: Les Bakke, Cory Bennett, Joe Bennett, Ronn DuRand, Hella Helfter, Mark Helfter, Paul Hyndman, Duke Johnson, Glen Meek, Marlene Meek, Bob Oesterle, Steve Paradis, Steve Perreault, Russ Stabler, Wayne Wermager, Art Williams, Les Forman, Lisa Roesch, Richard Belling and Victor R.M. Wolter

We did the **Pledge of Alligiance**, had a **moment of silence** followed by a prayer by Wermager.

Introductions and Announcements

New members were introduced.

Agenda

Agenda was accepted as presented.

Secretary's Report

Secretary's report was accepted as posted.

Treasurers' Report

Beginning Balance	\$6,433.05
Expenses	\$ 637.00
Income	\$ 652.00
Interest Earned	\$ 0.05
Ending Balance (15 April 2013)	\$6,488.10

Treasurer's report was accepted as presented.

Public Affairs Report

No Report

Color Guard Report

Stabler provided an report on past activities and upcoming activities. All events are listed on our web calendar.

Brat Stand

Brunsvold reported on the brat stand from today. We are scheduled for tomorrow also.

We recessed our meeting to thank Jim Neypen for his contributions to our chapter.

Vietnam Veterans at Air Museum

Stabler reported on activities with the opening ceremony at 10:00 am on 22 June 2013. Stabler noted dignitaries and organizations expected to attend.

DuRand/Meek moved to allocate necessary funds to purchase cookies for the event. Motion carried.

Mission Statement Committee Report

Nicholson appointed members.

July 4 10K Run

Brunsvold reported on preparations for the Run. Volunteers are needed at Bonanzaville at 7:30 am.

Veterans ND State Annual Meeting and Picnic

Brunsvold updated the chapter on plans.

Bennett Park Update

Nicholson reported on an upcoming picnic. More information will be sent to chapter members. Bennett talked about activities at the park.

New Business

Nicholson reported on some plaques that were at the 2012 State Meeting. Nicholson purchased one for the chapter.

Stabler/DuRand moved to reimburse Nicholson for \$285.00. Motion carried.

Correspondence

Wermager reported on correspondence received.

Meeting adjourned at 1955.

Respectfully submitted,

Les Bakke, Secretary