



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

**Meeting called to order at 1900 by President Larry Nicholson**

**Pledge of Allegiance**

**Moment of silence for POWs and MIAs**

**Prayer by Wayne Wermager**

**Meeting Agenda**

Stabler/Williams moved to approve the agenda. Motion carried.

**Members present:**

Ed Ahonen, Les Bakke, Cory Bennett, Joe Bennett, Lyn Birkeland, David Brunsvold, Ronn DuRand, Les Forman, Hella Helfter, Mark Helfter, Paul Hyndman, Jan Jorgensen, Larry Kessel, Glen Meek, Marlene Meek, Larry Nicholson, Larry Reed, Russ Stabler, Wayne Wermager, Victor Wolter and Laurie Asmus.

**Secretary's Report**

Reed/Stabler moved to approve the secretary's report. Motion carried.

**Treasurer's Report**

Financial Report for Period  
Ending:  
From Statement  
8/13/2013

Beginning Balance		\$9,501.74
DEPOSITS:	Sales	\$65.00
	VVA Memberships	\$187.00
	VVA Picnic	\$4,459.22
	Overpayment-David B	\$32.24
	Donations	\$100.00
Total Deposits		\$4,843.46

EXPENDITURES:	VVA Picnic	\$3,431.64
	5k/10K Run	\$282.38
	Larry N	\$89.79
	David B	\$183.18
	Office Max	\$60.91
	Sportland - Tshirts	\$285.00
	Crown Trophy-Mama K's	\$7.26
	POW Table	\$53.51
Total Expenditures		\$4,393.67
Interest Earned		\$0.08
ENDING BALANCE		\$9,951.61

Stabler/Williams moved to accept the treasurer's report. Motion carried.

#### **Public Affairs**

No report

#### **Membership Report**

Jorgensen provided an update on membership. We have 71 VVA members and 41 AVVA members. Stabler/DuRand moved to accept membership report. Motion carried.

#### **Color Guard Report**

Stabler reported on color guard activities. Check the web calendar for events. Reed/Williams moved to approve the report. Motion carried.

#### **Legislative Report**

Stabler reported on North Dakota legislative activities. Using allocated funds signs about Agent Orange have been purchased and placed.

#### **Old Business**

#### **Swearing in of Elected Officers**

Official swearing in of officers was conducted.

#### **Mission Statement Committee, Audit Committee and Bennett Park Reports**

Stabler reported on the audit committee, the mission statement committee and the Bennett park committee. Committee members are:

**Audit Committee:** Russ Stabler, Chairman; Ed Ahonen, Richard Belling and Glen Meek

**Mission Statement Committee:** Paul Hyndman, Chairman, Russ Stabler, Ronn DuRand, Ed Ahonen and Larry Nicholson

**Bennett Park Committee:** Ronn DuRand and Larry Nicholson, Co-Chairs; Joe Bennett, Cory Bennett, Glen Meek, Marlene Meek, Duke Johnson and Dave Brunsvold

#### **State Meeting/Picnic Report**

Brunsvold provided an update on the event. Everything went very well.

#### **Brat Sales**

Nicholson and Brunsvold provided an report on brat sales. We made money.

**Bike Night – September 12**

Nicholson reported on Moorhead's bike night on September 12, 2013 at Gio's in Moorhead. Moorhead Council member Nancy Otto would like us to take over the planning for 2014.

**Chapter 941 Tent**

Nicholson suggested that the chapter have a tent with our logo on it to take to outdoor events. Discussion followed.

**Color Guard Practice/Flag Presentation**

Nicholson suggested this might be a good thing to do.

Stabler reported on a \$100 donation to the chapter for our duty at a funeral.

**Donation to the State Council**

Nicholson reported that some local chapters donate funds to the ND State Council.

DuRand/Stabler moved to donate \$500 to the State Council. Motion carried.

**Good of the Order**

DuRand asked about scheduling a memorial event on September 11. Stabler will schedule it.

Meeting adjourned at 2050

Respectfully submitted,

Les Bakke, Secretary