



**Vietnam Veterans of America
Northern Warriors Chapter 941
18 November 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

Members present: Larry Reed, Jan Jorgensen, Larry Nicholson, Russ Stabler, Lyn Birkeland, Paul Hyndman, Mark Helfter, Hella Helfter, Wayne Ellefson, Ronn DuRand, Bob Harris, Duke Johnson, Bruce Knopp, Rika Mandt, Steve Perreault, Dave Rice, Lisa Roesch, Wayne Wermager, Victor Wolter, Pat Rankin, Les Bakke and David Brunsvold.

Stabler/Johnson moved to approved the agenda. Motion carried.

Secretary's Report: Stabler/Wermager moved to approve the minutes. Motion carried.

Treasurer's Report: Brunsvold presented the treasurer's report.

Beginning Balance	\$9,313.49
Expenses	\$ 220.62
Income	\$ 773.00
Interest Earned	\$ 0.08
Ending Balance	\$9,865.95

Harris/Stabler moved to approve the treasurer's report. Motion carried.

Public Affairs: Ellefson reported on past and upcoming activities. He thanked members for all the volunteer work at events.

Reed/Rice moved to accept the report. Motion carried.

Membership: Jorgensen reported on membership. We have 181 VVA members and 41 Associate members. We had nine transfers in the past 60 days.

Stabler/Johnson moved to accept the report. Motion carried.

Color Guard: Stabler reported on past and future color guard activities. Stabler reminded members to volunteer for bell ringing. Stabler has bumper stickers for sale, part of the proceeds go to the chapter.. Johnson/Effefson moved to accept the report. Motion carried.

Legislative: No report.

Old Business

Audit Committee and Mission Statement: Still working.

New Business

Christmas Party; Brunsvold reported on planning, donations, decorating material and activities.

Wreath: A member asked if the chapter would buy a wreath for graves. No action taken.

Lapel Pins: Brunsvold has them for sale.

Bike Night: Nicholson reported on planning and activities.

West Fargo JROTC: Wermager reported on correspondence from them. The Army has cut funding for their activities. They have 108 cadets who put in 2,000 hours of community service each year. Jorgensen/Stabler moved to donate \$250 to the West Fargo JROTC. Motion carried.

American Legion: Rice talked about activities to form a new American Legion in West Fargo. Rice encouraged chapter members to spread the word and join the Legion if not already a member. There will be a informational meeting at 1900 on 17 December at the West Fargo VFW.

Below Zero Hero Fund Raising Event: The ND Chapter of the US Military Vets Motorcycle club is raising funds for homeless veterans with a January 18, 2014 motorcycle ride from West Fargo to Casselton. Donations are being accepted.

Reed/Ellefson moved to allocate \$300 to the event. Motion carried.

Disabled Veterans of America: Reed reported on new membership rules for the DVA, members do not need a disability to join.

Meeting adjourned at 1952.

Respectfully submitted,

Les Bakke, Secretary