



**Vietnam Veterans of America
Northern Warriors Chapter 941
18 February 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 Jim Nypen

Members present: Les Bakke, Joe Bennett, Cory Bennett, Ron DuRand, David Brunsvold, Jim Nypen, Larry Nicholson, Wayne Ellefson and Leo Almeida.

Introductions/Announcements: No new members or visitors.

Approval of Agenda:

Ellefson/DuRand moved to approve the agenda with additions. Motion carried.

Secretary's Report:

Johnson/DuRand moved to approve the minutes with correction of January beginning balance. Motion carried.

Treasurer's Report: Brunsvold reported that \$380.76 from two of the Moorhead City Council Members has been received.

Beginning Balance	\$7,886.72
Deposits	\$595.76
Expenses	\$585.25
Ending balance	\$7,897.23

Johnson/Bennett moved to accept. Motion carried

Public Affairs Report: Ellefson reported on a visit with a Toppers Car Show representative on a display booth. The show will be held April 6 and 7 at the West Fargo Arena. The Valley car club at the Civic Center will on April 27 and 28. We will be at both. Ellefson and Stabler had a meeting with Villa Maria veterans.

Nypen/Johnson moved to approve the report. Motion carried.

Membership Report: No changes to report due to illness of Jorgensen. Nicholson volunteered to take care of membership until Jorgensen returns.

Golor Guard Report: Nicholson reported on recent activities based on Stabler's report.

Old Business:

Retreat: Nicholson reported on plans for our chapter retreat, tentatively scheduled for March 9 at Kelly's Inn.

Korean War Celebration: Nothing new to report.

New Business:

Flag Etiquette: Nicholson provided an update.

July 4 10k Run: Bakke asked the group if we could reschedule the event for Bonzaville since they will be hosting an all day event. Nicholson and Bakke will work on the possible change.

VVA State Meeting and Picnic: Brunsvold provided an update on the event to be held at the Fargo Fair Grounds. Brunsvold will schedule a planning meeting.

Vietnam Veterans Week: Nicholson reported that we have not yet heard from the Air Museum.

ROSS (Remembering Our Serving Soldiers): Nicholson reported on the March 9 event at the West Fargo VFW.

Bennett Park: April 29 – May 4 will be our cleanup at Bennett Park.

Veterans Picnic at Bonanzaville: Bakke reported on the annual Veterans Picnic to be held on Thursday 23 May, 2013. The main sponsor has decided not to provide as much funding so we need more donations.

Clay County Fair: It will be held July 12 – 14, our chapter will have a booth.

Meeting adjourned at 1952.

Respectfully submitted,

Les Bakke, Secretary