



**Vietnam Veterans of America
Northern Warriors Chapter 941
21 October 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 . Russ Stabler

Members present: Larry Reed, Jan Jorgenson, Larry Nicholson, Joe Wallevand, Russ Stabler, Stan Price, Lyn Birkeland, Paul Hyndman, Joe Bennett, Ericc Marts, Don Benson, Mark Helfter, Hella Helfter, Glen Meek, Steve Paradis, Wayne Ellefson, Les Bakke and Dave Caswell.

Guests: Ivan Davis and Brent Davis

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

Secretary's Report: Stabler/Jorgenson moved to approve the minutes with the addition of Larry Reed as attending.

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

Beginning Balance	\$9,743.41
Expenses	\$ 520.00
Income	\$ 90.00
Interest Earned	\$ 0.08
Ending Balance	\$9,313.49

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

Public Affairs: Ellefson reported on past and upcoming activities. Stabler/Jorgenson moved to accept the report. Motion carried.

Membership: Jorgenson reported on membership, we have 181 members and 44 AVVA members. Meek/Stabler moved to accept the report. Motion carried.

Color Guard: Stabler reported on past and upcoming color guard activities. Ellefson/Reed moved to accept the report. Motion carried.

Legislative: Stabler reported on State activities. Meek/Reed moved to accept the report. Motion carried.

Audit Committee: Stabler reported on the activities will establish a timeline for audit.

Mission Committee: Hyndman reported on planning.

Holiday meals: Nicholson reported on possibility of providing meals.

New Business

Halloween: Nicholson reported on 1730 – 1900 at Bennett Park, 302 17 St S, Moorhead, MN.

Christmas Party: Nicholson reported on the Christmas party for youth of Moorhead at Globe University on 7 December 2013. We are looking for donations, gifts and volunteers.

VA Volunteer Services: Nicholson reported on the VA is looking for volunteers and a representative from our chapter.

Lapel Pins: Nicholson and Reed reported on the pins. We need to purchase more pins.

Jorgenson/Reed moved that we purchase a minimum of 100 “Salute to veterans” pins. Motion carried.

Marts reported on an event at the Fargo Force hockey game on 1 November 2013 for the Wound Warrior Project. Marts also reported the FM Crusaders fund raising event for scholarship funds for KIA family members.

Price reported that on 30 October the DVA is having a Halloween Costume Ball at the Super Buffet, Fargo.

Meeting adjourned at 1940.

Respectfully submitted,

Les Bakke, Secretary