



Chapter 941 Meeting Minutes

17 February 2014

Members present: Mark Helfter, Hella Helfter, Les Formen, Les Bakke, David Brunsvold, Larry Nicholson, Larry Reed, Jan Jorgensen, Steve Perraunt, Art Williams, Lyn Birkeland, Paul Hyndman, Ronn DuRand, Duke Johnson, Ed Ahonen, Dave Rice, Joe Wallevand, Wayne Wermager, Stan Price and Glen Meek

Call to Order: Larry Nicholson called the meeting to order at 1900 and led the chapter in the Pledge of Allegiance to the flag and a moment of silence for our POW/MIAS and soldiers in harm's way.

Prayer: Wayne Wermager

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

Secretary's Report: Minutes approved as corrected.

Treasurer's Report:

Beginning Balance		\$8,870.85
Revenue		
Donations Block Island	\$ 500.00	
Bremer Bank -Plaque	\$ 100.00	
Sales	\$ 20.00	
VVA Membership	\$ 9.00	
Total Deposits	\$ 629.00	
Expenses		
Total Expenses	\$ 0.00	
Ending Balance		\$8,5099.97

Stabler/Williams moved to approve as presented. Motion carried.

Public Affairs Report:

Membership Report: Total VVA members are 179 with 43 Associate members.
Stabler/Williams moved to accept. Motion carried.

Color Guard Report: Stabler provided an update on recent and upcoming activities.
Reed/DuRand moved to accept the report. Motion carried.

Legislative Report: Stabler provided an update.

Tent Purchase: Brunsvold and Nicholson reported on the research on the purchase of a tent for our chapter.
Reed/Stabler moved to purchase the tent with a maximum of \$1,700 plus tax. Motion carried.

Old Business:

Mission Statement: Nicholson distributed the official chapter mission statement.

Audit Committee: Stabler provided an update.

Moorhead High School Plaque: Johnson provided an update on a bronze plaque honoring the five Moorhead HS alum who were killed in Vietnam. The plaque will be displayed at Moorhead High School.

Bike Nite: Nicholson reported on activities. Gio's has not been very cooperative. The committee is looking at other locations.

Nominations committee: Nicholson appointed Hyndman, Williams and Sabler.

VA Homeless: WE had an update on donations to and status of the homeless in the area.

Links: Our website links can be updated at any time with appropriate links. Suggestions for links will be reviewed at our next meeting.

ND Department of Veterans Affairs: Dan Thorstad, ND Veterans Service Officer provided an update and asked for assistance in promoting the Department of Veterans Affairs of North Dakota services.

Mailing List Violations: Nicholson reminded everyone that our mailing list is for chapter business only.

Speakers: Nicholson reported that we would have guest speakers for each monthly meeting.

Oral History: Bakke provided an update on what the Heritage Education Commission is doing in recording veterans oral histories.

West Fargo American Legion: Newly elected president Larry Reed provided an update on the chapter.

CCRP: Representative Jody Hudson presented their organizations.

Meeting adjourned at 2010.

Respectfully submitted,

Les Bakke, Secretary