



**Vietnam Veterans of America
Northern Warriors Chapter 941
17 March 2014
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: Les Bakke, Richard Belling, Dave Brunsvold, Mitch Campbell, Ronn DuRand, Don Faith, Les Forman, Bob Harris, Paul Hyndman, Duke Johnson, Jan Jorgensen, Bob Mandt, Larry Nicholson, Larry Reed, Russ Stabler, Wayne Wermager, David Kosevich and Charles Weible.

Guest present: Mike Walther

Introductions/Announcements: New members and visitors introduced themselves.

Approval of Agenda:

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

Secretary's Report:

Reed/Stabler moved to approve the minutes with two corrections. Motion carried.

Treasurer's Report: Beginning Balance	\$9,599.97
Income	\$ 778.00
Expenses	\$ 717.77
Ending balance	\$9,660.27

Johnson/Stabler moved to accept. Motion carried

Membership Report:

Jorgensen reported on membership and asked all members to carry a membership application with them to sign up new members. Current membership: VVA 185; Associate 45.

Stabler/Meek moved to accept report. Motion carried.

Color Guard Report:

Stabler provided an update on guard activities.

Legislative Report:

Stabler provided an update on ND legislative activities.

Public Affairs Report: No Report

Old Business:**VVA Tent**

Bronsvold provided an update on the tent. It has been ordered and will cost just over \$1,200.

Stabler/Wermager moved to purchase a table covering for \$88.00. Motion carried with one vote against.

Vietnam Veterans Day – March 29

Nicholson reported on the event at the West Fargo VFW.

Mission Statement: It was presented.

Moorhead HS Plaque Update: Johnson reported that we have enough money and he will order it. It should be here in three weeks. The plaque will be installed near Memorial Day.

Bike Night: Nicholson provided an update. Location has not yet been set.

New Business:**Nominations Committee Report:**

Stabler provided a report. The slate as of now.

President: Larry Nicholson

Vice President: Jan Jorgensen, Paul Hyndman

Secretary:

Treasurer: Dave Brunsvold

Public Affairs: Wayne Ellefson

Color Guard: Russ Stabler

Chaplain: Wayne Wermager

VAVS: Harris provided an update on the status of homeless veterans and how the VA works with them. Nicholson asked for volunteers on the VAVS board.

Links: Bakke provided an update on our webpage links.

Ross: Johnson/Stabler moved to donate a \$100 to ROSS. Motion carried.

Charity Committee: Nicholson asked that a committee be formed to review donation requests prior to chapter meetings.

Nicholson introduced Mike Walther who talked about a Minnesota Crossroads Motorcycle Rally to be held August 15, 16 and 17, 2014.

Brat Sales Our chapter has reserved brat sales for June 13 & 14 and July 25 & 26 at Hornbacher's, VillageWest, Fargo, ND

Nicholson reported on clean-up of the Bennett Park and he will be requesting the City to assist with clean-up.

Meeting adjourned at 2014.

Respectfully submitted,

Les Bakke, Secretary