



Chapter 941 Meeting Minutes

20 January 2014

Members present: Mark Helfter, Hella Helfter, Les Formen, Les Bakke, David Brunsvold, Larry Nicholson, Larry Reed, Jan Jorgensen, Jim Haukedahl, Rich Brommenschenkel, Steve Perraunt, Art Williams, Lyn Birkeland, Paul Hyndman, Ronn DuRand, Bob Harris, Jim Haukedahl, Duke Johnson, Ed Ahonen and Bruce Knopp

Call to Order: Larry Nicholson called the meeting to order at 7:00 PM 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: Art Williams

Reed/Williams moved to approved the agenda. Motion carried.

Secretary's Report: Minutes approved as posted.

Treasurer's Report:

Beginning Balance		\$8,779.22
Revenue		
Donations	\$ 25.00	
Bennett Park	\$ 250.00	
Sales	\$ 30.00	
Interest Earned	\$ 0.07	
Total Deposits	\$ 305.07	
Expenses		
Stamps	\$ 64.40	
Quality Bakery – Christmas	\$ 49.00	
Total Expenses	\$ 113.40	
Ending Balance		\$8,970.89
Approved as presented.		

Public Affairs Report: No report

Membership Report:

Jorgensen reported a total of 179 veterans and 43 associate members. She needs DD214 from new members and those who have not yet submitted them. National requires all member submit proof of service. Williams/Reed moved to approve. Motion carried.

Color Guard Report: Nicholson provided an update on activities. Ahonen reported on a fund raiser at the Speedway. Report accepted.

Legislative Report: No report

Old Business:

Chapter Tent: Brunsvold reported on progress on purchasing a tent.

Audit Committee/Mission Statement: Work in progress

Vietnam Veterans Day in ND: March 29 at West Fargo VFW

Bike Nike/Valley Vintage: Nicholson reported on the events starting on May 8 at Gio's

New Business:

VAVS Report: Formen reported on the activity.

Committee Assignments: Nicholson asked for volunteers on VA committee

Walking Stick Project: Haukedahl reported on a local Boy Scout who is making walking sticks for veterans who need them.

Moorhead High Memorial: Johnson is working on getting funds to put up a memorial dedicated to all alum who lost their lives in Vietnam. He will provide more information.

Class Presentations for Spring: Brunsvold reported on progress

July 4th at Bonanzaville: Brunsvold and Nicholson are working on it.

Meeting adjourned at 2048.

Respectfully submitted,

Les Bakke, Secretary