



MOPH Chapter 696

- Pledge of Allegiance: J. Wagner January 16, 2018 @ 10:30AM
- Chaplin's Prayer: D. Bernard
- Roll Call:
 - Commander – J. Wagner - Present
 - Senior Vice Commander – E. Olney - Absent
 - Junior Vice Commander – B. Kurland - Present
 - Adjutant - B. Dismukes - Present
 - Finance Officer - R Duffney - Present
 - Judge Advocate - B. Dismukes - Present
 - Sargent-At-Arms - J Connor - Present
 - Trustee Year 3 - S. Fantino - Present
 - Trustee Year 2 - N. Middleton - Absent
 - Trustee Year 1 - M. Abbott - Present
 - Service Officer - J. Friese - Present
 - Welfare Officer - J. Friese - Present
 - Historian - N/A
 - Chaplain - D. Bernard - Present
 - Americanism Officer - R. Duffney - Present
- Introduction of Guests and New Members:
None
- Reading of the Minutes of the Last Meeting:
Read and approved
- Report of the Finance Officer: **Balance** \$ 8,840.46 (Includes funds received from National (\$1,127.91))
- Reading and Actions on Bill's Payable: Adjutant reminded the committee of our \$1,000 obligation to the Veterans Clinic of Cape Coral for the veteran transportation cart to be dedicated as a Purple Heart vehicle.
- Reports of Committees: (Reports waved due to the election process taking priority)
 - Membership Candidates : N/A
 - Welfare Officer: N/A
 - Americanism Officer: N/A
 - Special Committees: N/A
- Unfinished Business:
 - The committee discussed the disposition requirement of 10% of the Viola Funds that are sent to State annually. It is not in any documentation for this requirement. J. Wagner will send an Email to the State Adjutant requesting clarification of this requirement
 - The Adjutant informed that the new MOPH by-laws are due out the end of January.



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- New Business:
 - National published in the January Adjutants report that they would no longer be able to fund the JROTC medals and certificates as they have in the past. The cost per packet will be \$15 per packet this year. We provide 15 packets annually and must budget for this in this year and future years.
 - The Commander gave an update on the Golf Cart (vehicle for the Veterans Clinic we will sponsor) that we can expect to hear soon when we can place the MOPH decals on it and dedicate the vehicle – more to come.
 - The Commander read a letter that he has sent to the Florida Everblades Hockey Suite program requesting that we be provided an invitation to participate in a game at their choice.
 - The Commander requested a motion to fund a Plaque that we will present to the Hooters restaurant on the January 27th dedication of this facility as a Purple Heart supporter. Motion by Pete Palkowski seconded by Sam Fantino, All were in favor.
 - The Adjutant recommended that Chapter 696 WEB page be updated with modern technology. The Adjutant will take responsibility to obtain our URL and design the page. Submit it to the Committee for approval and post it. Hq's and Florida MOPH will be notified of the URL change. Motion by Rob Duffney was seconded by Dan Bernard and approved by the committee.

Good of the Order:

- Pete Palkowski briefed the committee on the difference of “Fee Based” vice “Choice” VA health issues. He will provide an email with additional information. He used the example of Cape Coral VA clinic closed evenings and weekends and what a veteran had for options. Fee Based allows the veteran to seek medical assistance at other than VA facility and report this within 72 hours to Bay Pines.

Meeting Adjourned: Motioned by M. Abbott 2nd^{by} Bert Kurland to Adjourn at 11:45. All were in favor.

A handwritten signature in cursive script that reads "William F. Dismukes".

Bill Dismukes

Adjutant

Approved by: J.Wagner