



MOPH Chapter 696

- Pledge of Allegiance: J. Wagner
- Chaplin's Prayer: D. Bernard
- Roll Call:
 - Commander – J. Wagner - Present
 - Senior Vice Commander - D. Bernard - Present
 - Junior Vice Commander - B. Kurland - Absent
 - Adjutant - B. Dismukes - Present
 - Finance Officer - R Duffney – Present
 - Sargent-At-Arms - J Connor – Present
 - Chapter Executive Committeeman – J. Connor - Present
 - Chapter Alternate Executive Committeeman – Mel Gillenwater - Absent
 - Trustee Year 2 - S. Fantino - Present
 - Trustee Year 1 - M. Abbott - Absent
 - Service Officer - J. Friese - Absent
 - Welfare Officer – Ed Charles - Present
 - Historian - N/A
 - Chaplain - D. Bernard - Present
 - Americanism Officer - R. Duffney - Present
 - VA Representative - Pete Palkowski - Absent
- Introduction of Guests and New Members:
 - None
- Reading of the Minutes of the Last Meeting:
 - Read and approved
- Report of the Finance Officer: **Balance** = BBT \$5000.00, From the Wells Fargo Account (\$146.26 to Rob, \$210 for JROTC, \$79.90 for Plaque to Hendry County, \$500 to JROTC award. Mel Gillenwater \$100 deposited in the BBT account. Balance of the Wells Fargo will be transferred to BBT and the remaining funds added to that account.
- Reading and Actions on Bill's Payable:
 - None
- Reports of Committees: (Reports waved due to the election process taking priority)
 - Membership Candidates : N/A
 - Welfare Officer: Welfare report final and provided to the Adjutant
 - Americanism Officer: Report due end of April
 - Special Committees:
- Unfinished Business:
 - None
 - Election Report submitted to Florida and National and accepted

April 17, 2018 @ 10:30AM



MOPH Chapter 696

- New Business:
 - Adjutant explained to the committee how the funds we received for having all reports in and on time. The \$50.00 for enrolment is kept in a separate account managed by the national Finance Committee and invested. The profits are distributed to the chapters and States proration to number of active members on the rolls at the time reported.
 - On-Line data still not available to Chapter Officers. The new WEB security software deemed the Data Base non-compliant. The Data Base is being renewed by an outside firm.
 - The Commander has been dealing with the Naples City Council to set a date for Naples to proclaim itself a Purple Heart City. June 6th at 0830 is now the time and date.
 - The Commander and Adjutant will be meeting with the Miracle Base Ball team communications director to recommend that the team be a Purple Heart team and proclaim this at the stadium prior to a future game start. Report of progress will be rendered at the May meeting.
 - On May 2nd we will be presenting 14 awards at the annual JROTC ceremony and provide \$500.00 scholarship to the Candidate designated by the leadership of the program.
 - Commander and the Adjutant will attend the Florida MOPH convention. The Americanism Officer will attend as a member of the Florida Department.

- Good of the Order: Meeting Adjourned: Motioned by Dan Bernard 2nd by Sam Fantino to Adjourn at 11:25. All were in favor.

William F. Dismukes

Bill Dismukes

Adjutant

Jack Wagner

Approved by: J. Wagner