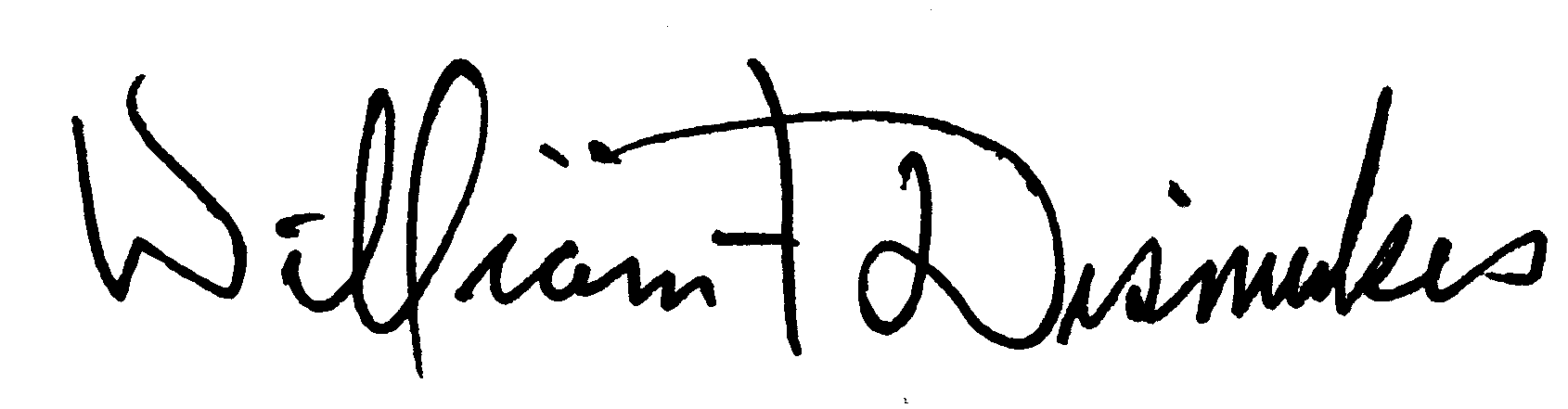
* Pledge of Allegiance: Jack Wagner February 19, 2019 @ 10:00AM
* Chaplin’s Prayer: Ed Charles
* Roll Call:
  + Commander – J. Wagner - Present
  + Senior Vice Commander - D. Bernard – Present
  + Junior Vice Commander - B. Kurland – Excused (hospital)
  + Adjutant - B. Dismukes - Present
  + Finance Officer - R. Johnston - Present
  + Sargent-At-Arms - J Connor – Present
  + Chapter Executive Committeeman – S. Fantino - Present
  + Chapter Alternate Executive Committeeman – M. Gillenwater - Absent
  + Trustee Year 2 - R. Duffney - Present
  + Trustee Year 1 – Pete Palkowski - Present
  + Service Officer - J. Friese - Present
  + Welfare Officer – Ed Charles - Present
  + Historian - N/A
  + Chaplain - D. Bernard - Present
  + Americanism Officer - R. Duffney - Present
  + VA Representative - Pete Palkowski – Present

* Introduction of Guests and New Members:
  + Charles V. Clayton accepted his application for membership and forwarded to National
  + Kenneth D. Westgate accepted his application for membership and forwarded to National
* Reading of the Minutes of the Last Meeting:

Adjutant read the minutes of January 13, 2019. Motion to accept, Seconded, and approved by all.

* Report of the Finance Officer: **Balance** = $3,206.62
  + Adjutant deposited $359.00 from the Viola collection Saturday
  + Rob Duffney gave a Check for $100 from one of the chapter patriots
* Reading and Actions on Bill’s Payable:
  + None
* Reports of Committees:
  + Membership Candidates : N/A
  + Welfare Officer: N/A
  + Americanism Officer:
  + Special Committees – Pete Palkowski gave an update to ongoing activities at the VA - attached
* Unfinished Business:
  + Commander Wagner updated the tentative Viola collection date for CY 2019 – Saturday March 30; Saturday May 18th; Thursday July 4th; Wednesday August 7th and Saturday November 9th.
  + Commander Wagner stated that here was an excellent turnout at the official dedication for the Purple Heart Wall at the museum on the 26th of January.
  + A standing ovation for Bob Johnston for his hard work and efforts making the Wall a reality.
  + On Tuesday March 5th at 9:15 the city of Sanibel will be proclaimed a Purple Heart City. We must be in Sanibel prior to 9 AM. City offices are located at 800 Dunlap Road.
  + The chapter participated in an awards ceremony at 3PM in the museum for a fallen soldier that died as results of his wounds while hospitalized in Japan. The family never received his awards. Present at the event was congressman Rooney - presenter, Mayor of Cape Coral and other officials.
  + The remaining raffle tickets were purchased and collected by the adjutant to deliver to the convention drawing.
  + Adjutant Dismukes updated the group on the ongoing activities at National. Difficulties remain between the Order and the Foundation. Legal action pending.
  + Department of Florida is in ok financial position and will not be directly affected by the actions stated.
* New Business:
  + Commander presented information from Patriot Palkowski about the City of Sanibel becoming a Purple Heart City
    - 5March -0915
* Good of the Order:
  + Meeting Adjourned: A Motioned by Dan Bernard and 2ndby Sam Fantino at 11:10 was approved by all present.



Bill Dismukes

Adjutant



Approved by: J.Wagner