* 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