

August 13, 2020 General Meeting

DISABLED AMERICAN VETERANS

Chapter 17, Gainesville-Hall County, GA P.O. Box 6055, Gainesville, GA 30503

13 August 2020 at 1800 hours, DAV Chapter 17, Gainesville/Oakwood Georgia 30566 General Meeting.

The meeting was opened by Commander Graham Martin. The honors to the flag and Pledge of Allegiance was led by the Sgt. At Arms and the Opening Prayer was given by the C0mmander.

Roll Call of Officers:

Commander Graham Martin - present
Sr Vice Commander Gary Verheyen – excused
Jr Vice Commander James Ledford – present
Treasurer Guy Schein – present
Adjutant Guy Schein - present
Judge Advocate Jack Whidden – present
Past Chapter Commander Sam Smith – present
Sgt. At Arms Robert Force – present
Chaplain Dewey Thomas - excused

Judge Advocate indicated a quorum was present.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

The Treasurer's report for August was presented to the membership for acceptance and approval. After discussion, Sam Smith made a motion to accept the Treasurer's reports for August as

written. James Ledford seconded the motion. The Treasurer's report was accepted by a unanimous vote.

Discussion was held regarding Insurance and Bonding for the Chapter. Commander Martin presented the package with the best price for insuring our warehouse and also bonding our treasurer. The Commander explained that the insurance and bonding was an item required by our audit last year.

Discussion was held regarding a new budget for this fiscal year. All members received a copy of the proposed budget. No questions were asked. Jack Whidden made a motion to accept the budget. Sam Smith seconded the motion. The budget was accepted by a unanimous vote.

It was proposed that we look into the possibility of getting a credit/refund from our landlord for those meetings that were missed due to the Chinese virus.

A special thank you to Val Martin for writing thank you notes for the donations that we have received since our last meeting.

Reminder that our annual financial report is due by Sep 30.

Upcoming Events

SEPTEMBER

Sep 11 - Olympic Park, Gainesville Food Truck Event – Fundraiser for the Chapter

Sep 13 – Chateau Elan Exotic Car Show (10-5pm) to support the Chateau Elan Military Support Group – Fundraiser for the Chapter

Sep 26 – Chapter 17 Picnic (11-3pm) – Longwood Park Pavilion, Gainesville – September's regular meeting will be held in conjunction with the picnic.

Sep 30 – Chapter 17 annual financial report due

OCTOBER

Oct 9-10 – Mule Camp

Oct 17-18 – Gold Rush

Meeting Agenda:

Discussion regarding insurance and bonding for the Chapter Presentation of draft budget for the current fiscal year Upcoming Schedule of Events

CLOSING CEREMONY

After a motion by Sam Smith and a Second by James Caldwell to adjourn the	meeting,
Commander Martin lead the Chapter in rendering Honors to the flag and gave	e a closing prayer.

The meeting was adjourned.

APPROVED:

John G. Martin, Commander

Guy D. Schein, Adjutant