

DAV MINUTES FOR 4/19/2008

CHAPTER 9

MARYSVILLE, CA

www.davchapter9.org

- I. Meeting begins at 1110
- II. Chaplain Boyle leads invocation
- III. Commander Ruscigno Leads Pledge
- IV. Roll Call of Officers:
 - a. Commander : S.Ruscigno present
 - b. Sr. Vice: T.Wallach, present
 - c. Jr. Vice: B.Logan, present
 - d. Treasurer: B. Wagster, absent
 - e. Chaplain: J. Boyle, present
 - f. Veteran Service Office: M. King, Jr.
 - g. Adjutant: M. Bottum, present
- V. Approval of agenda by membership body
- VI. Officer Reports:
 - a. Adjutant: minutes read from last meeting, approved by the body
 - b. Treasurer Report: non given due to his absents.
 - c. Chaplains Report: Jason Ruscigno in health crisis and David Fredricks recently died. Members of Chapter rendered military honors for his family
 - d. Americanism: had three flag ceremonies at three schools I the area.

Old Business

- VII. Forget – Me- Not campaign grossed \$5888.70. All volunteers will receive custom ball caps for their participation.
- VIII. Golf Tourney, May 10th. Mike Payne gave a fire brand presentation on how to sell the tournament for players or donations.
- IX. Membership: Chapter voted to augment the \$853.00 that Department sent to us to help pay for life memberships. Body approved another \$527.00 for that which added 11 life members to our roll.

New Business

X. Presentation of \$300 to Stand Down Committee

XI. Election of State DAV Convention in Bakersfield on June 3rd to the 8th:

- a. Stephanie Ruscigno
- b. Bob Logan
- c. Tom Mack
 1. All elected by the body as delegates.

XII. Election of New Officers for 2008 – 2009:

- a. Commander: Bob Logan
- b. Sr. Vice Commander: Jimmy Jones
- c. Jr. Vice Commander: Josephine Mueller
- d. Treasurer: Tom Wallach
- e. Chaplain: John Boyle
- f. Veteran Service Officer: Marvin King, Jr
- g. Board Members: Mike Payne, Richard Lawson, Bert Johnson
- h. Adjutant Appointment: Thomas Mack, Jr.

XIII. Officers Sworn in by Marvin Bottum

XIV. For the Good of the Order: Bill Hoover suggested a Pool Party and luncheon at the Yuba City Racquet Club in June. Has been tabled.

XV. Motion to Adjourn at 1215: motion passed.

Presented By Adjutant Marvin Bottum