DAV Chapter 5 Meeting Minutes

Role Call:

Officers: Robert Graves, Josue Guerrero (Zoom), Gayle Ocheltree, Jin Suh, Tim Meier, John Follmer

Members: (Zoom) Xiomara Jovel, M Austin, Narciso Rodrizuez (Zoom) | (In Person) Scott Baty,

Guests: Michael Acosta, Larry Manzo, Paul Gonzalez, John Connell, David Gaytan, Ed Clemena, Maggie Follmer, Scott Cannon

Time	Member	Proposal	Action	First	Second	Ruling
12:30	Robert Graves	Meeting Called to Order				
00/01/1900 12:47	Scott Cannon	Pledge of Allegiance				
	Tim Meier	Opening Prayer				
00/01/1900 12:48	John Follmer	Previous Minutes Overview				
00/01/1900 12:50	Gayle Ocheltree	Treasury Report, Checking Account Balance: $6,407.63 Savings Balance $47,505.16	**Motion To Approve**	Tim Meier	Scott Baty	
00/01/1900 12:50	Robert Graves	Promoting Volunteerism amongst the members				
00/01/1900 12:53	John Follmer	`No New Expenses to request				
	Robert Graves	Announced we have 14 new members since Last General Membership				
		Increase for Lifetime Membership				
	John Follmer	Old Business Update				
		ByLaws have officially been Submitted to National				
		Membership Lifetime coverage has been increased, by next General Membership Meeting (10-15-2023) there will be an update on Membership Coverage.				
		High 5 Zone Update (Added to bottom)				
00/01/1900 13:01	Robert Graves	New Business				
00/01/1900 13:06	Gayle Ocheltree	COLA announcements:				
		Increase of 2.8 - 3.1% cost of living adjustment				
00/01/1900 13:10	Robert Graves	Executive Committee Nominations				
		Xiomara Jovel	**Motion to Vote On**			Approved
		Michael Acosta	**Motion to Vote On**			Approved

		Scott Baty	**Motion to Vote On**			Approved
00/01/1900 13:16		**Executive Committee has been Established**	(no votes needed)			
	John Follmer	High 5 Committee				
		Father Tim Meier				
		Gayle Ocheltree				
		Xiomara Jovel				
	John Follmer	**Food Preparation Team for October 15**	(no votes needed)			
		David Gaytan				
		Paul				
00/01/1900 13:25	Scott Cannon	**Transportation Coordinator Presentation**				
		West LA VA is currently in need of Volunteer Drivers to help with the provided shuttles on site.				
		West LA VA currently has no voluteer drivers.				
	John Follmer | Father Tim	Trailer Expense Conversation				
		5x8 Trailer will be adequate				
	Scott Baty	Recommended a leasing				
	M Austin	Recommended to reach out to Ford for support				
	Robert Graves	Requested John Follmer get the final information regarding the purchase of a trailer vs the leasing of a trailer for the General Membership and Executive Committee to make an educated decision.				
	Scott Cannon	Currently working on getting a Ford Flex was running about 4k				
	Jin Suh	Reminded Membership to table discussion and present with further information.				
	Robert Graves	Discussed to vote on Membership Drive				
	Josue Guerrero	Suggested Comedy night for Fundraiser				
	Gayle Ocheltree	Second on the Veteran Comedy Night				

	Robert Graves	**Final Table Discussion to OCTOBER for Fundraider Proposal**				
00/01/1900 14:10	Robert Graves	Meeting Adjourned				
Highlight Articles						
High 5 Zone						

We are excited to share the progress and success of the High 5 Zone initiative, which was voted on by our General Members and has already begun to yield promising results. This initiative aims to create a safe and enjoyable space for youth at public events while generating positive financial outcomes.

Financial Overview:

- Funds Requested: $5,000
- Funds Spent: $4,961
- Funds Made: $5,780.00
- Chapter's Gain: $780.00

Achievements: The initial proof of concept phase was a resounding success. We established a safe and engaging space for youth, enhancing their experience at public events. This achievement has paved the way for the next exciting steps of the initiative.

Assets Acquired:

- 18 Pedestrian Barriers
- 6 Canopies (12x12)
- 3 Canopies (10x10)
- Swamp Cooler

Small Equipment Generator

Continuation of High 5 Zone: We are thrilled to announce that the success of the initial phase has enabled us to move forward and request support for Phase 2 of the High 5 Zone initiative. We are seeking $7,000 to facilitate essential upgrades and expansion, ensuring a more enriching experience for the youth and a sustainable impact on our community.

Phase 2 Objectives:

Upgrade essential equipment to enhance the kid zone experience.

Expand the High 5 Zone to accommodate more youth.

Allocate resources for staffing and insurance for upcoming events.

Maintain a monthly progress assessment to ensure transparency and improvement.

Your Support Matters: We invite you to join us in this impactful journey. Your continued support will enable us to create a lasting positive influence on our community's youth while fostering a safe and enjoyable environment at public events.