DAV Chapter 5 Meeting Minutes 12/15/2024

Role Call:

Officers: Josue Guerrero, Xiomara Jovel, Michael Acosta, Ray Collins, ~~Father Tim Meier~~, David Gomez, ~~William Garcia,~~ Danielle Baker

Members: 17 Present

Guests:

Time	Member	Proposal	Action	First	Second	Ruling
15/12/2024 12:39	Josue Guerrero	Meeting Called To Order				
	Josue Guerrero	Pledge of Allegience				
15/12/2024 12:39	John Follmer	Opening Breathwork				
15/12/2024 12:39	Michael Acosta	Role Call				
15/12/2024 12:40	Josue Guerrero	Old Business				
15/12/2024 12:40		Wreaths across America				
15/12/2024 12:42	David Gomez	Four Corners was a successful event on Thanksgiving was a huge success. The $250 that the Chapter voted for support that was not used.				
15/12/2024 12:48	Carlos - Golf Pro	Introduction and discussion of impact of Four Corners and the involvement of the veteran community				
15/12/2024 12:51		New Buisiness				
15/12/2024 12:53	Ray Collins	Stickers has been printed out.				
15/12/2024 12:54	John Follmer	Motion to approve $300.00 for stickers	Motion to approve $300 for sticker acquisition	John Follmer	Xiomara Jovel	
15/12/2024 12:57	John Follmer	Motion to approve $3,500.00 as operating budget for Hi-5 Zone	Moion to approve $3,500.00 to allot for Hi5 zone to operate any event.	John Follmer	Narcisio Rodriguez	Approved

	John Follmer		Motion To approve $8250 for a sexual misconduct Liability endorsement.	John Follmer	Ray Collins	Motion Tabled for discussion pending internal audit hi5 and Annual Financial Report
15/12/2024 13:16		Discussion				
	Robert Graves		Motion to approve expense of a machine for a Chase Card Reader linked to Merchant Services out of General Funds	Robert Graves	John Follmer	Approved
	John Follmer		Motion to approve up to $250.00 in support of food for Four Corners Veteran Golfers on December 26th.	John Follmer	Danielle Baker	Approved
	Josue Guerrero	Adjorned				