DAV Chapter 5 Meeting Minutes 03/17/2024					
Role Call:					
Officers: Robert Graves, Josue Guerrero, Gayle Ocheltree, Jin Suh, Tim Meier, John Follmer					
Members: 9 Members Present					
Guests: 6 Members Present					
Member	**Proposal**	**Action**	**First**	**Second**	**Ruling**
Robert Graves	Meeting Called to order at 12:34pm	Called To Order			
John Follmer	Pledge of Allegience				
John Follmer	Opening Mindfullness				
John Follmer	Treasury Report				
	Checking $49,093.12 - Saving $29,511.08				
Gayle Ocheltree	Provides information regarding Spirit Mountain				
	3,000 Donation to Spirit Mountain	Motion To Approve	Gayle Ocheltree	Scott Baty	
Robert Graves	SOP's are due next EBoard				
Robert Graves	QR Code has been updated for March 28				
Robert Graves	Looking for historian who takes minutes and helps to keep the chapter up to date				
	Ray Collins has volunteered to run Historian Position	Historian Found			
Robert Graves	Brings to the board of the involvement with Harvard				
	Expenses To Approve -				
	Gift Basket Maxed at $250 for Dental Office	Motion to Approve	Narcisso	Josue Guerrero	Approved
	Give Gift of max $50 a correspondence	Motion To Approve	Josue Guerrero	Narcisso	Approved
	Representing Member is not present to steward relation with Harvard				
Robert Graves	Resolutions Due				
	- To improve CHAMP VA Recognistion	Motion to Move	Gayle Ocheltree	Father Tim	
		Motion to Pass	Father Tim	Josue Guerrero	
Robert Graves	New Business				
	Line Elections will take place by April General Membership				
	State Convention Notice				

Executive Board	State is giving DAV5 slots for California				
	- We are sending as many active members to State Department				
	Requested show of hands who may want to go to May 15 - May 18 to DAV State Convention	Scott Baty, Josue Guerrero, Gayle Ocheltree, Michael Helmsdat			
Robert Graves	Breakdown of DAV State Convention				
	Assistants Encouraged -				
Narcisso	Golden Age Games				
Committee Updates	**High 5 Zone**				
	- Parents Play				
	- Asset Acquisition				
	- Finders Fee to Active Members				
	Grant Committee				
	- Awaiting update from initial committee meeting				
	- Crail Johnson Request has been Denied				
	DEI Committee				
	- Creating SOP for committee				
	- Womens Painting Event - Awaiting call back from facilitator				
Good Of The Order					
Robert Graves	All members are encouraged to Log in your volunteer hours				
Robert Graves	Meeting Adjorned at 2:03pm				