DAV Chapter 5 Meeting Minutes

Role Call:

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

Members: Xiomara Jovel, Murt Thompson, Hector Diaz-Colon, Frank Howard, Scott Baty, Steve Uhrig, David Gomez

Guests: Loida Blackley, Michael Acosta

Time	Member	Proposal	Action	First	Second	Ruling
12:02pm	Robert Graves	Meeting Called to order	Meeting Called to order			
		Pledge of Allegience				
	Father Tim	Opening Prayer				
	Robert Graves	Role Call				
	Manny					
	Robert Graves	Approving Previous Minutes (Available on Dav5.org)	Approve Meeting Minutes	Tim Meier	Josue Guerrero	Approved
	Gayle Ocheltree	Treasurer Report				
		Savings: 48,004.36 Checking: 0				
		Financial Overview:				
		• Funds Requested: $5,000				
		• Funds Spent: $4,961				
		• Funds Made: $5,780.00				
	John Follmer	* Inserted Full Proposal into Chat Box (Compete Statement insert in footer of these minutes)				
		• Chapter's Gain: $780.00				
12:26:00 PM	John Follmer	Request For Expenses $7,000. for High 5 Zone as a Loan to be paid back to DAV5	Motion To Approve	Tim Meier	Josue Guerrero	Approved
	Robert Graves	Request to have a CPA Consultant to assist with how to make money and how to use these funds as a chapter for a minimum of 2 hours of consultation not to exceed $1,500	Motion To Approve $1,500 for selected CPA for assistance (No CPA has been identified)	Tim Meier	Josue Guerrero	Approved
	Gayle Ocheltree	Question: Do we have a CPA in mind?				

	Robert Graves	Answer: As a Veteran Organization we prefer to first allow opportunity to Veteran Owned Business				
12:41:00 PM	Robert Graves	Tabled Discussion: September General Membership (9/17/2023) DAV Chapter 5 will vote on a budget to assist with legal				
12:47:00 PM	Robert Graves	Bylaws Read				
	Tim Meier	Move To Approve the Bylaws as intended	Motion To Approve	Josue Guerrero	Jin Suh	Approved
	Robert Graves	Discussion of DAV5 Revive 5 Shirts				
	John Follmer	Informed Members that Shirts are in the Mock up phase and should be ready by September General Membership				
	Robert Graves	Discussion of Membership Drive at Knotts Berry Farm for November				
	Robert Graves	Discussion of Golden Games and information provided to Membership of what members are expecting				
	Rodriguez	Explained their case that a reimbursement of the Golden Age Games in March-April				
	John Follmer	Proposal to establish a travel reimbursement and per diem to match current government employees				
	Josue Guerrero	(Text) "I move that we, have this conversation with the prior leadership and then come up with rules for future				
	Robert Graves	Discussion of exemption to assist with reimbusement to a membership encouraging active participation.				
	Scott Baty	Establish Travel and Per Diem Reimbursement (For past members) to reflect government per diem				

	Manny Diaz	Reimbursment/Refund both veterans at government rate per diem and travel	Motion to approve travel for veterans previous travel at Golden Age Games	Manny Diaz	Josue Guerrero	
	John Follmer	Discussion for proposal of High 5 Zone that actually provides finder fee for local organizations who help identify AND find funding for local events.				
	Father Tim	Moves to provide a Relief Support fund dedicated to ALL veterans who have experienced a setback due to **Natural Disaster** not to exceed $250 per occurance/per veteran ($5,000 initiative cap)	Motion to Approve Natural Disaster Relief Fund	Tim Meier	Josue Guerrero	
	Robert Graves	Proposed to any members interested in volunteering to assist with promotion of the new initiatives with DAV 5 and Community Impact				
		Proposed volunteer who is willing to engage with VA meetings to propmote activity for DAV 5.				
2:32:00 PM	Robert Graves	Meeting adjourned				

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.