

NERA Minnesota Chapter

7 September, 2013 Meeting Minutes

Treasurer Charles Berger presided over the meeting because Roger Jacobson was out of town and Louis Vann was still recovering from hip surgery. The meeting was opened at 11:45 and the pledge of allegiance was recited. Members present were Charles Berger, Ron Campbell, Don Bauman, Ron Jones, Robert Cramer, Jim Baeyen and Don Rask. Guests present were Oni Baeyen and Pat Berger.

Secretary's Report: Don Rask submitted the minutes. The minutes from the last meeting which was in June were accepted.

Treasurer's Report: Chuck Berger gave an accounting of the results of the Summer Social/Picnic. Ticket sales were \$1,763.00 and expenses totaled \$592.81 for a net profit of \$1,170.19. Chuck said that ticket sales were down \$500 from last year. The raffle prizes were won as follows: Marc Shaw of Hot Springs, SD won the \$200 first prize, Jo Ann Helfman a NERA member won the \$100 second prize and Jeff Gundry, also a NERA member, won the \$50 third prize. Chuck reported that the cash on hand at the time of the meeting was \$4,074.96.

Membership Report: Don Rask said the membership is static at about 267. He said there were at least 10 members for which he had no, or incorrect address and telephone information.

UVLC (United Veterans Legislative Council) Report:

Don Rask reported on the results of the UVLC meeting held on Sept 4th. He passed around information collected at the meeting

OLD BUSINESS:

The 10 remaining unused steaks from the Summer Social were sold at the event.

New Business:

- A. Shipmates Welfare Report – No one had talked to Louis Vann to check on his status after hip surgery that took place on the same day as the Summer Social.
- B. We discussed the fact the NERA National was coming up in October in Chicago. Chuck Berger passed around applications for the event. At the time of the meeting, it was thought that there were as many as 6 members going to the National Convention.
- C. We decided to wait on publishing a newsletter until after the National so that the information of the convention could be included.

Meeting was adjourned at 12:55 pm.

Next Meeting: The October meeting will be held on Saturday, October 5th at 11:00 am at the Fred Babcock VFW Post 5555 in Richfield, MN