NERA Minnesota Chapter

1 March, 2014 Meeting Minutes

President Roger Jacobson presided over the meeting. The meeting was opened at 11:05 and the pledge of allegiance was recited. President Roger Jacobson welcomed the members and quests. Members present where Roger Jacobson, Charles Berger, Ron Jones, David Drajna, Ron Campbell, Marion Roe, John Zgodava and Don Rask. Guests present were Susan Jacobson, and Oni Baeyen

Secretary's Report: The January 2014 meeting minutes were reviewed and corrections made. A motion was made, seconded and passed by hand vote to accept the minutes as corrected.

Treasurer's Report: Chuck Berger reported that as of the first of March 1st our treasury balance was $3,324.29. Chuck said that there were two outstanding checks from last year that were never cashed. He said he contacted the person from the NJROTC and found out that he never received the check since he had moved to new address. Chuck had the bank stop payment on that check and issued and new one and had it sent to that program coordinator. The other check was an expense check issued to Don Bauman who has not cashed it as yet. The members present, again this year, voted to contribute $200.00 to the Veterans on the Lake Resort to help defray the cost of food and cooking staff for the week our volunteers are there. Chuck also issued a check for $100.00 for the annual UVLC dues.

Membership Report: Don Rask said the membership is static at about 266. He said there were at least a dozen members for which he had no, or the incorrect mail address, email address or telephone number. If any

of our members knows of any of that information for the following members please contact me (YNC Donald Rask at 651 647-0398, or email at rchie1533@comcast.net): AFCM Kevin Champagne, BU1 Vincent Del Signore, AVCM Merle Gray. AO! James Kostek, IS2 James Lucht, LT Robert Neal, LT Karlyce Pestello, ET Daniel Pikala, NCC Jacqueline Pottet, CTAC Thomas Samways, AZC Gerald Staska and IS2 Ron Vail. Ranks of the individuals are probably not up to date. This information is for use of NERA MN Chapter only and is not sold or given to any other organization.

UVLC (United Veterans Legislative Council) Report:

We did not receive the minutes for the February meeting in time to disseminate them at the meeting. As soon as they become available I will forward them on. President Jacobson did give a verbal summery of what was said at the meeting.

OLD BUSINESS: None

Shipmates Welfare Report – ADC Victor Carlson fell while trying to remove snow from his property. He injured his hip and will be in a rehab facility for an extended period of time.

New Business:

A motion was made to make permanent the meeting start time at 11:00 AM. It was seconded and passed by hand vote. A motion was made and passed to keep the same pay outs for the Annual Summer Social/Picnic Raffle in August. We hope to firm up the date and other details of the Annual Social at the April meeting and send out the mailing in late May or early June. The

dates for 7th annual Navy Service Week at the Veterans on the Lake Resort in Ely, MN are from Sunday 27th through Saturday, May 3rd. The work to be done includes: Rehabbing the kitchen in cabin 29, replacing the windows in several cabins, rewiring, interior panel replacement, grounds clean up and water turn on, among other things. If you are interested in attending and contributing your labor and skills please contact Gene Jarnigan at 651 454-3402 for details.

NERA MN Chapter member AOC Marion Roe received a thank you note from Stephen Sandy, NERA Executive Director for his generous contribution to the National Association

Meeting was adjourned at 12:12 pm.

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