



MILITARY ORDER OF THE PURPLE HEART

FORT LOWELL CHAPTER 442

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MINUTES: Feb 15, 2016

Call to Order: The meeting was called to order at 5:30PM at the residence of Mike Dyer in Continental Ranch, Marana, AZ

Opening Ceremony: Honors rendered to the Flag. Pledge recited. Invocation given.

Roll Call: Present were Cdr Bertagnoli; Sr-Vice Cdr Dyer; Jr-Vice Cdr Thompson; Finance Officer Zimmerman; Trustee Giroux; & Trustee John Moore. Excused were, Judge Advocate Slocum; Trustee Ryan; & Sgt-at-Arms Campos. A quorum was present.

Attendance: 14 chapter members and spouses were present. 2 guests were present.

Reports:

Guests: Lindsay from the Bridge Church spoke about her group and they would be honored to volunteer when needed to assist veterans and work on activities to help veterans. The chapter thanked her for her offer.

Minutes: A motion to approve the Jan minutes (sent out by email) was made by Mike Dyer & 2nd by John Moore. The minutes were approved unanimously. (See the Jan 2016 minutes)

Finance Report: A motion to approve the finance report (sent out by email) was made by Mike Dyer and seconded by John Moore. The finance report was approved unanimously. (See the Jan 2016 finance report.)

Old Business: None

New Business:

Requests for Assistance: We have a request from Congresswoman McSally's office to help fund a family's trip to Walter Reed to see their combat wounded son. A motion was made to provide \$500 for incidentals for the stay at the Fisher House. After a discussion the motion was tabled until we had information on whether the DOD Fisher House provided meals, etc, for families.

VAVS Bowl-a-thon Funding: Tabled for the March meeting. Donate \$100 to VAVS for 5 patients to bowl.

Veterans Table at Chick-fil-A: Mike Dyer indicated that Chick-fil-A on Oracle Rd. would like to create an area to honor veterans. They would like a short bio & photo of some of our members to display in the area. Mike will do a sample and we will get it out to everyone.

Good of Order: A special thanks to Chick-fil-A for catering the event in honor of General Washington's birthday. The chapter will provide them a certificate of Appreciation.

Adjournment: The meeting was temporarily adjourned at 6:00PM. A dinner was held to honor General Washington's birthday.

Meeting Reconvened. The meeting was called back to order by the commander. Bob Asbell gave an update on the status of the PH Golf Classic.

Closing Ceremony: Moment of silence for departed Patriots. Benediction. Honors to the Flag.

Adjournment: The meeting was adjourned at 7:15 PM. Next meeting is March 21st, 2016.