



MILITARY ORDER OF THE PURPLE HEART

FORT LOWELL CHAPTER 442

web page: <http://mophtucson.webs.com/>

email: MOPHChapter442@comcast.net

MINUTES: Jan 16, 2017

Call to Order: The meeting was called to order at 5:00 PM at the AZ State Veterans Home Tucson, Community Room, 555 E. Ajo Way, Tucson, AZ.

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

Roll Call: Present - Cdr Bertagnoli; Sr-Vice Cdr Dyer; Trustee Moore; & Trustee Gilbert. Excused - Finance Officer Zimmerman; Trustee Ryan; Jr-Vice Cdr Herron; & Judge Advocate Giroux;. Absent - Sgt-at-Arms Perkins. A quorum was present.

Attendance: 6 chapter members present. No guests attended.

Guest Speaker: none

Reports:

Minutes: Motion to approve the Dec minutes was made by Patriot Dyer & 2nd by Patriot Thompson. Approved unanimously. See December minutes.

Finance Report: The beginning balance was \$24,345.07. The ending balance was \$. The chapter had \$10,101.16 in income & \$9,225.19 in expenditures. Ending balance was \$25,221.04. Motion to approve the report was made by Patriot Dyer & 2nd by Patriot Thompson. Approved unanimously. See December Finance Report.

Americanism: No Report.

Welfare Report: No Report. Patriot Moore reminded everyone to report hours for stand-down.

Tucson Veterans Affairs Council Report: Patriot Grand reminded everyone about the Four Chaplains Ceremony on Feb 5th at 1:00 PM at Kino Veterans Memorial Park. The commander and Patriot Grand will place a wreath at the ceremony.

PH Golf Classic: T-sign sales was behind last year and we need to sell T-signs. Overall it looks good to fill the majority of the bronze sponsor slots. Patriot Moore will send out an email to the general membership about the T-signs. The commander reminded everyone that we will need volunteers on the day of the tournament (Mar 25th).

Old Business:

Bingo: Bingo at the VA is Jan 21. Patriot Bertagnoli will be at Bingo.

Empower Coalition: The commander briefed on the Beefsteak Charity Dinner. The Empower Coalition is giving 70% of the proceeds to the chapter. They need volunteers from the chapter to help at the dinner on Feb 18th at 6:00 PM. Patriots Moore, Asbell, Bertagnoli, Grand, & Thompson volunteered. The commander will coordinate the details.

New Business:

Routine Expenditures: None

Admin Expenses: The commander expressed a need to have an amount of monies available to the commander, finance officer, and adjutant for routine admin expenses such as mailings, paper, printer ink, etc. Patriot Dyer made a motion that \$100 total (not each) be approved for admin expenses for those 3 officers. Patriot Thompson made a 2nd and the motion passed unanimously.

Good of Order: None

Closing Ceremony: Moment of silence for departed Patriots. Benediction. Honors to the Flag.
Adjournment: The meeting was adjourned at 6:00 PM. Next meeting is Feb 20th, 2017.