



MILITARY ORDER OF THE PURPLE HEART

FORT LOWELL CHAPTER 442

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MINUTES: Jan 17, 2022

Call to Order: The meeting was called to order at 5:00 PM at the Bridge Church. Meetings are being temporarily held at this location due to COVID19 restrictions at the AZ ST Veterans home.

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

Roll Call: Present were Cdr Dyer; Adjutant Moore; Sr. vice Cdr Bertagnoli; Jr. Vice Grand; Trustee Lohman; Sgt-at-Arms Gilbert; Chaplain Giroux; Finance Officer Zimmerman & Trustee Slocum There was a quorum present.

Attendance: 10 chapter members were present

Guests: None

Reports:

Minutes: Minutes for the Dec meeting were available. Patriot Grand moved the minutes be placed into the record. Patriot Zimmerman 2nd the motion. The minutes were unanimously approved.

Finance Report: Finance Officer provided the finance report for December. Beginning balance was \$67,046.35 & the ending balance was \$68,600.08. The finance officer highlighted deposits and expenses for the month. Patriot Grand moved the Finance reports be placed into the record. No discussion and Patriot Moore made the 2nd. The motion passed unanimously.

MOPH Golf Classic: No classic will be held this year, we continue to ask our previous PH Classic donors for donations.

Americanism: -The Department has ordered the medals and certificates for this year. Adjutant Moore is contacting the ROTC/JRTOC departments for scheduling of their award presentations.

VAVS/Welfare Report: No Report.

Tucson Veterans Affairs Council Report: No report.

VA VSO Meeting: VA Directors notes distributed by email.

Tucson Veterans Serving Veterans Report: Standdown will be March 14 – 16, volunteers needed and signup is online at the TVSV website.

Commander's Report: No department commanders call in December or January.

Old Business:

Bingo: Still cancelled due to COVID19 restrictions from VA.

Patriot of the Month – Bob Slocum was presented with a certificate for his selection as Patriot of the Month.

Christmas Eve at State Home: Visit went well. Only 99 residents are in the home (not taking new due to COVID). Residents were more talkative during visit since they had not had visitors in a long time due to COVID.

KY Disaster Relief: The \$500 donation to KY MOPH for disaster relief was made electronically by the Finance Officer.

Elections: Reminder that nominations are needed for elections in March. Adjutant Moore covered the bylaw changes on how many officers were required for a chapter to be viable (remain open).

Annuity: Tabled until March

New Business:

Expenditures: No expenditures were approved by email vote of the officers.

February Meeting: The chapter will have a social night to celebrate General Washington's Birthday instead of the regular meeting. We will meet at the Golden Corral on Thornydale Rd. No business will be conducted.

Good of Order: Patriot Slocum reported that the last raffle to support Camp Corral made \$1,954 dollars. He also would like to see campers and the raffles for Camp Corral again included in the budget for next year

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

Adjournment: The meeting was adjourned at 5:45PM. Next meeting is Jan 17th. Meeting place will continue to be the Bridge Church.