



## MILITARY ORDER OF THE PURPLE HEART

FORT LOWELL CHAPTER 442

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

email: MOPHChapter442@comcast.net



### MINUTES: Oct 18, 2021

**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; Jr. Vice Cdr Grand; Adjutant Moore; Sr. vice Cdr Bertagnoli; Trustee Lohman; Sgt-at-Arms Gilbert; Chaplain Giroux; & Finance Officer Zimmerman. Trustee Slocum was excused. There was a quorum present.

**Attendance:** 8 chapter members and one associate member were present.

**Guests:** None

**Guest Speakers.** None

#### Reports:

**Minutes:** Minutes for the September meeting were available. Patriot Giroux moved the minutes be placed into the record. One typo was to be corrected & Patriot Lohman 2<sup>nd</sup> the motion. The minutes were unanimously approved.

**Finance Report:** Finance Officer provided the finance report for Sept. Beginning balance was \$69,231.05 and the ending balance was \$65,795.26. The finance officer highlighted deposits and expenses for the month. Patriot Giroux moved the Finance reports be placed into the record. No discussion and Patriot Moore made the 2<sup>nd</sup>. The motion passed unanimously.

**MOPH Golf Classic:** No report, we continue to ask our major PH Classic donors for donations.

**Americanism:** - No Veterans Parade due to Construction/COVID. Tucson Estates is trying to put together an alternate parade. Patriot Moore let them know we would participate if they pull it off.

**VAVS/Welfare Report:** No Report.

**Tucson Veterans Affairs Council Report:** The chapter still needs a replacement.

**VA VSO Meeting:** VA Directors notes distributed by email.

**Tucson Veterans Serving Veterans Report:** No report

**Commander's Report:** October Department commander's call cancelled. Department needs a jr. vice commander and a staff judge advocate. If interested let us know.

#### Old Business:

**Bingo:** Still cancelled due to COVID19 restrictions from VA.

**Arizona Veteran Cemetery PH Monument:** Cdr Dyer is talking to the cemetery about holding the ceremony on Veterans Day. More information to follow when confirmed.

#### New Business:

**Expenditures:** The officers approved assistance requests of \$100 for a T-sign for the USMCL Golf Tournament & \$250 for a raffle prize to support Camp Corral. The total approved was \$350.00. Patriot Bertagnoli moved the expenditures be placed into the record. No discussion and Patriot Gilbert made the 2<sup>nd</sup>. Motion passed unanimously.

**Trustee Audit:** The semi-annual audit was conducted on Oct 18th. One warrant (#44) for \$47.45 for PH Mini-Medals was not in the warrant book that was on the warrant log. The adjutant made a warrant to replace it. The warrant log matched the warrant book once warrant 44 was replaced. Patriot Gilbert moved

to place the audit results into the record. No discussion and Patriot Giroux made a 2<sup>nd</sup>. Motion passed unanimously.

**Good of Order:** Patriot Moore indicated that need to get a list of those who don't have Quilts of Valor and provide to their organization to have them made and a ceremony scheduled.

**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 Nov 15th. Meeting place will continue to be the Bridge Church.