



Minutes of June 2017 Meeting

Date: Sunday, 11 June, 2017
Location: Rock Bottom (Warrenville, IL)
Call to Order: 14:00
Officers Present: Chairman Slavicek, Vice Chairman Granat, Sec/Treas Gray
Officers Absent: None
Members Present: Loren Helwink, Mark Mueller, Cal Roesner, Steve Corcoran, Tom Carter, Dick Burnett
Guests Present: Kris Gray, Pat Burnett
Total Members/
Guests: 9/2
Adjourned: 15:10

1. Call to order by Chairman Slavicek at 14:00
2. Pledge of Allegiance by Vice Chairman Granat
3. Opening prayer by Service Officer Roesner
4. Officer roll call by Sec/Treas Gray/All present
5. Recognized new members and guests: Kris Gray, Pat Burnett
6. Minutes from May meeting presented by Sec/Treas Gray. Motion to waive reading and approve minutes as written by Loren Helwink, seconded by Steve Corcoran. Motion passed.
7. Chapter Financial Report by Sec/Treas Gray: Income May, \$15.00, expenses for May \$426.85 for a monthly decrease of \$411.85. Ending cash balance as of 05/31/17 \$7,521.07 Motion to approve treasurer's report by Tom Carter, seconded by Cal Roesner. Motion passed.
8. Challenge Coin Check: All members had their coin 😊
9. Free Lunch Drawing: Won by Dick Burnett.
10. Reading of Correspondence: Chairman Slavicek reported that the June Bulletin from National was delayed. Advised members to make reservations for August Convention.
11. Special Events and Projects
 - A) Ruck March recap: Vice Chairman Granat reported that there was an outstanding turnout. Members Granat, Acevedo, and Corcoran participated to raise awareness of Veteran Suicide.
 - B) AAW recap: Chairman Slavicek reported that over 400 members attended. Great time! Drop cancelled due to high winds. Sec/Treas Gray reported on delegate concerns and Chairman Slavicek addressed Board answers. As of now, we have no Chapters to host Convention in 2018-19. Rosen Center has offered to host.

- C) Memorial Day Parade recap: Naperville Parade was well represented by members Larry Slavicek, Glenn Granat, Colin Gray, Larry Emrie, Jose Palacios, Barney Janecki and a few of our wonderful better halves Eve Palacios, Diane Carter, and Kelly Mueller.
- D) July 4th Parade in Niles: Vice Chairman Grant reported that check-in is between 7:00-8:00 with a start time of 8:45. Motion by Tom Carter to approve Chapter members meeting at Kappy's at 6:45-7:00 with breakfast to be paid for by Chapter, seconded by Steve Corcoran. Motion passed.
- E) John Steele picnic will be held on Sunday, July 9th at the Dumke Drop Zone, 1911 Champlain St., Ottawa, IL beginning at noon. Bring a dish to pass. Meat and drink will be provided. Bring lawn chairs, swimsuit, and towel.

12. Committee Reports

- A) Service: Cal Roesner reported on Bugles Across America who provide a bugler to honor Veterans at no charge. 24 hour notification needed.
- B) Airborne History - Historian Glenn Granat talked about meeting a French lady wearing a 13th Airborne patch whose husband jumped into Normandy.
- C) Membership: Chairman Slavicek reported our chapter has 2 new members. Kenneth Miles of Wheatfield, IN and Max Woods of Lockport, IL. Larry is going to continue editing our membership list.

12. Unfinished Business:

- A) Chairman Slavicek asked members if there was another interested in being nominated for National Director.

13. New Business:

- A) Sponsorship of a hole with a \$100.00 donation for SFA golf outing. Motion by Tom Carter to sponsor a hole for \$100.00. Seconded by Loren Helwink. Motion passed.
- B) Purchase of \$200.00 of Assoc. raffle 50/50 tickets. Motion by Tom Carter to purchase \$200 of 50/50 Assoc. Raffle tickets. Seconded by Loren Helwink. Motion passed.
- C) Purchase/place a Chicago Chapter ad in the Association Convention Book. Motion by Tom Carter to spend up to \$200.00 for an ad. Seconded by Loren Helwink. Motion passed. Chairman Slavicek will prepare ad.
- D) Members present discussed ways to raise funds for the Chapter. Chairman Slavicek stated that Chapters are moving toward 501(C) (19) status.

14. Birthdays and Recognitions

- A) Members recognized for June birthdays: Mark Christianson, Tom Harts, Robert Peterson, Stan Serwitz, Paul Siegfried, Roger Terry, and the U.S. Army.

- 15. Motion to adjourn: Motion made by Cal Roesner. Motion passed.
Meeting adjourned at 15:10 hrs.

Respectfully submitted: Colin Gray, Secretary/Treasurer