

# 82<sup>nd</sup> Airborne Division Association Chicago Chapter



# **Minutes of October 2017 Meeting**

Date:	Sunday, 15 October, 2017

Location: Rock Bottom (Warrenville, IL)

Call to Order:

Officers Present: Chairman Slavicek, Vice Chairman Granat,

Officers Absent: Sec/Treas Gray

Members Present: Dick Burnett, Calvin Roesner, Tom Carter

Guests Present: Pat Burnett, Diane Carter

Total Members/ Guests: 7/2

- 1. Call to order by Chairman Slavicek at 14:03pm
- 2. Pledge of Allegiance by: Vice Chairman Glenn Granat
- 3. Opening prayer by: Service Officer Calvin Roesner
- 4. Officer roll call by: Chairman Glenn Granat
- 5. Recognized new members and guests: Pat Burnett & Diane Carter
- 6. Minutes from March meeting presented by Chairman Slavicek. Motion to waive reading and approve minutes as written by, seconded by. Motion passed.
- 7. Chapter Financial Report by Chairman Slavicek: Income September, expenses for September for a monthly. Ending cash balance as of 10/30/17: \$6,804.32. Motion to approve treasurer's report by seconded by. Motion passed.
- 8. Challenge Coin Check:
- 9. Free Lunch Drawing:
- 10. Reading of Correspondence:

## 11. Special Events and Projects

- The Chapter Holiday Party will be on 10 December, 2017 from 14:00-16:00 at the Ram Restaurant
- The Hilton Convention will be on 25 February, 2018. Bill Eberly is the point of contact.
- Tom Carter reported that the MOAA will be having their Combined Forces Military Ball on 28
  October, 2017 at the Double Tree in Arlington Heights.
- Chicago Veterans will be hosting their annual ball on 4 November, 2017.

# 12. Committee Reports

- A) Service: Cal Roesner reported
- B) Airborne History: Historian Glenn Granat shared the history of Sgt. 1st Class Charleston Hartfield who served in the 82nd Airborne and was killed at the recent shooting in Las Vegas.
- C) Membership: Chairman Slavicek reported

#### 13. Unfinished Business

Mark Mueller reported that the Chapter Calendars all almost done and will be ready by the end of November.

From Chairman Slavicek: There has been no updates of the Associations 501C status.

#### 14. New Business

- 2018 Officers nominations were asked for. In addition, information went out to the chapter members asking for volunteers for any of the officers positions.
- The October Bulletin announced that the annual convention will be held in Orlando again in 2018.

## 15. Other

## 16. Birthdays and Recognitions

October Birthdays: Rudy Acevedo, Chris Adams, Tom Carter, James Gladue, Loren Helwink, Walter Henry, Austin Herbi, Terrence Owens, Cal Roesner, All Roggerman, Chad Roszkowiak, Greg Schwartz and Owen Timrick

17. Motion to adjourn: Motion made by Tom Carter. Motion passed. Meeting adjourned 16:35 at hrs.

Respectfully submitted: Glenn Granat, Vice-Chairman