

82nd Airborne Division Association Chicago Chapter



Minutes of September 2017 Meeting

Date: Sunday, 10 September, 2017

Location: Rock Bottom (Warrenville, IL)

Call to Order: 14:02

Officers Present: Chairman Slavicek, Sec/Treas Gray

Officers Absent: Vice Chairman Granat

Members Present: Loren Helwink, Mark Mueller, Cal Roesner, Tom Carter, Dick Burnett, Tim

Connolly

Guests Present: Kris Gray, Pat Burnett, Kelly Mueller, Chris Tonn

Total Members/

Guests:

8/3

Adjourned: 15:17

- 1. Call to order by Chairman Slavicek at 14:02
- 2. Pledge of Allegiance by Sec/Treas Gray
- 3. Opening prayer by Service Officer Roesner
- 4. Officer roll call by Sec/Treas Gray/Vice Chairman Granat excused
- 5. Recognized new members and guests: Kris Gray, Pat Burnett, Kelly Mueller, Chris Tonn
- 6. Minutes from June meeting presented by Sec/Treas Gray. Motion to waive reading and approve minutes as written by Tom Carter, seconded by Loren Helwink. Motion passed.
- 7. Chapter Financial Report by Sec/Treas Gray: Income June, July, Aug., \$158.00, expenses for June, July, Aug., \$890.18 for a monthly decrease of \$732.18. Ending cash balance as of 08/31/17 \$6,788.89. 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 Tom Carter.
- 10. Reading of Correspondence: Chairman Slavicek reported that the September Bulletin from National is available online. Advised members that Richard Becker was elected as National President, CSM Michael Green Vice President, Gary Rezabek Secretary, and Larry Slavicek Treasurer. By-law changes made and posted on Association website. Membership voted to forgive rebate debt to Chapters. AAW 2018 registration begins in Sept. 72nd Annual Convention to be held in Orlando. We have not received 501(c) 19 approval letters for Chapters as of yet. National Treasurer, Slavicek, delegated to come up with a business plan to present to the board.

11. Special Events and Projects

- A) 2018 Calendar: Mark Mueller is currently working on a 2018 calendar.
- B) Niles 4th of July Parade: Chairman Slavicek reported we had a good turnout (8-9 members). Breakfast at Kappy's prior to parade for marchers.
- C) John Steele picnic: Low turnout of members. Presented John Steele Chapter with \$150.00.
- D) Orlando Convention: Huge success with almost 750 guests. Watched Active Duty Members jump into local airport. Active Duty and Veteran Members participated in a march and retiring of the colors at Walt Disney World.
- E) 1 55th All Ohio Airborne Days to be held Oct. 5-7, 2017.

12. Committee Reports

 A) Service: Cal Roesner received a note from Jersey Joe congratulating Chicago Chapter member Kris Belanger on being promoted to General of the 85th Support Group. Congratulation card sent.

13. New Business:

A) Chairman Slavicek reminded members that we have nominations coming at the October meeting for a slate of Officers for the 2018 year. He asked members to consider filling a position. Email blast to be sent to all members.

14. Birthdays and Recognitions

- A) Many members recognized for July, August, and September birthdays including General Belanger and Dick Burnett etal.
- 15. Motion to adjourn: Motion made by Cal Roesner. Motion passed. Meeting adjourned at 15:17 hrs.

Respectfully submitted: Colin Gray, Secretary/Treasurer