

# MILITARY ORDER OF THE PURPLE HEART FORT LOWELL CHAPTER 442 web page: http://mophtucson.webs.com/ email: MOPHChapter442@comcast.net

## **MINUTES: Dec 18, 2023**

Call to Order: The meeting was called to order at 5:00 PM at Bridge Church.

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

**Roll Call:** Present was Cdr Dyer; Jr Vice-Cdr Grand, Adjutant Moore; Finance Officer Zimmerman; & Sgtat-Arms Gilbert. Excused was Chaplain Lemon, Sr Vice-Cdr. Perkins, Trustee Bertagnoli, & Trustee Lohman. There was a quorum present.

Attendance: Six members of the chapter were present.

### New Members: none

**Guests:** Bernadette Poly – Veteran to receive Quilt of Valor could not make the meeting. Mrs. Poly spoke on Quilts of Valor presentation for the January meeting.

### **Reports:**

**Minutes:** Minutes for the Nov meeting were available and previously emailed out. Patriot Gilbert moved the minutes to be placed into the record. No discussion & Patriot Grand made the 2<sup>nd</sup> to the motion. The minutes were approved unanimously. See November minutes.

**Finance Report:** Finance Officer provided the finance report and bank statement for November. The beginning balance was \$56, 859.25 & the ending balance was \$68.018.58. The finance officer highlighted deposits and expenses for the month. Patriot Moore moved the Finance reports to be placed into the record. No discussion and Patriot Grand made the 2<sup>nd</sup>. The motion passed unanimously. See the November finance report.

**Americanism:** - Adjutant reminded the chapter that we will start to schedule JROTC/ROTC presentations in January. The 4 Chaplains ceremony will be held on 4 February. More information to follow. The chapter presents a wreath and makes short remarks about the Purple Heart award.

**Tucson Veterans Serving Veterans Report:** No report. Meetings are in person now with a zoom option.

**Commander's Report:** No commanders call for November. The December commanders call is cancelled.

## **Old Business:**

**Bingo:** Bingo has been cancelled by the VA for December due to the number of holiday activities at the hospital.

Mount Lemon Hotel: The hotel owner did not attend the meeting tonight. More to follow.

**Wreaths Across America:** The cost of wreaths went up this year. Patriot Zimmerman made a motion to amend the approved budget amount from \$600 to \$680 to cover the increase. No discussion. 2<sup>nd</sup> by Patriot Moore and unanimously approved.

**Charles Skuhr Golf Tournament:** The chapter will get \$925.00 of the proceeds and \$8,982.50 was raised for the HEM/ONC wing at the VA Hospital. The bill for golf fees will be \$4,850.10. Patriot Grand made a motion to approve the payouts from the tournament. No discussion. 2<sup>nd</sup> made of the motion to approve was made by Patriot Gilbert. The motion passed unanimously.

#### **New Business:**

Expenditures: No expenditures were approved by the officers since the last meeting.

**Patriot Ram's 100<sup>th</sup> Birthday:** Patriot Moore attended Walter's birthday party and presented him with a certificate of appreciation from MOPH. Patriot Moore also gave him the Christmas gift bag from the chapter.

**Christmas at the State Veterans' Home:** Gift bags were moved to Patriot Bertagnoli's house on 4 December. On Dec 21<sup>st</sup> moved them to the State Veterans' Home and visited the residents and passed the gifts out at 13:00 hrs. It was a rewarding experience. The residents are thrilled to have visitors and receive gifts. The home's direction was appreciative of the bags for the staff. It went well.

**Chapter Elections:** Elections will be held at the March meeting. Let us know if you are interested in a position. Nominations are open now.

**February Meeting:** February's meeting was to be a social event held at Patriot Bertagnoli's house. We may need to go back to Golden Corral depending on the status of Dave's health issue.

#### **Good of Order:**

**Closing Ceremony:** Moment of silence for departed Patriots. The Benediction was given and the chapter rendered Honors to the Flag.

Adjournment: The meeting was adjourned at 6:15 PM. Next meeting is December 18th.