

- Written report was presented.

13. COMMITTEE REPORTS:

A. *Sports and Recreation:*

- No report was presented

B. *Hospital Liaison:*

- Written report was presented.

C. *Membership:*

- Membership count: 265 New:
Deceased: Michael O’Leary
- Associate Member count: 128 New:
Deceased: ---

D. *Finance & Fundraising:*

- No report

E. *Communications:*

- Written report was presented.

F. *Strategic Planning Committee:*

- No report

14. OLD BUSINESS: None

15. NEW BUSINESS:

- Ms. Schaefer proposed PVA-WI Corporate Patriot award to be presented to New Glarus. Motioned by Mr. Mathews. Seconded by Mr. Griffith. Motion carried.
- Mr. Griffith stated that Chapter committee assignments and Board commitment letters are needed by next month. Looking for Giving Tuesday marketing ideas.
- Motion made by Mr. Mathews to award \$5,000 grant to UWW Wheelchair basketball. Seconded by Mr. Thomas. Motion carried.
- Motioned made by Mr. Kurczek to purchase up to \$75 worth of flowers/card for Francheska. Seconded by Mr. Buth. Motion carried.

16. ANNOUNCEMENTS:

- Please provide newsletter feedback
- Status of raffles
- June 17th Green Bay trap shoot
- Mr. Mathews mentioned COVID Booster shots are available at MKE VA, appointment required
- Ms. Schaefer updated BOD on Rec therapy resources provided by PVA-WI like Netflix, Master Class, MSO, etc. Discussed rec therapy calendar and consolidated PVA-WI calendar on the website.
- Sharing benefits information, specifically state benefits

17. ADJOURNMENT: Mr. Trentin made a motion to adjourn the meeting at 1:23 pm. Mr. Mathews seconded, and the motion carried.

The next Board of Directors meeting will be **at 1:00 p.m. on Wednesday, November 10, 2021 at 1:00 pm** via teleconference or Zoom meeting.

Respectively submitted, sg Derrick Trentin/DT