

13. COMMITTEE REPORTS:

A. *Sports and Recreation:*

- No report

B. *Hospital Liaison:*

- Written report was presented

C. *Membership:*

- Membership count: 257

New: David Showen & Howard Krech

Deceased: Christopher Hintzman, Chancy Williamson,
Allan Henseler, Daniel Dugan, Gary Stroud
& Michael Hansen

- Associate Member count: 126

New: Jan Zehren

Deceased:

D. *Finance & Fundraising:*

- No report

E. *Communications:*

- Written report was presented.

F. *Strategic Planning Committee:*

- No report

14. OLD BUSINESS:

-

15. NEW BUSINESS:

- Six votes were received via Voter's Voice.
- Member, Jeff H, along with Dr. Lee, will be putting their Legos on display at the War Memorial from May 3rd through May 8th. Scouts will be invited to the event. The Scouts will be given cars to build and then race on a Pinewood Derby track. A motion was made by Mr. Thomas to approve \$500 to purchase a Lego set for Jeff to build onsite. The motion was seconded by Ms. Adams. Motion carried.
- Mr. Matthews made a motion to approve the 990 for tax year 2020 as amended. Mr. Thomas seconded the motion. Motion carried.
- Motion was made by Mr. Griffith to do a one-year pilot program for two members to receive a Skyroam device and monthly service charge covered by PVA-WI not to exceed \$750 per member. The motion was seconded by Mr. Rosenberg. Motion carried. Mr. Klandrud has the responsibility of vetting applicants for this program. Members selected to participate will be required to attend Chapter and Rec Therapy events.

16. ANNOUNCEMENTS:

- "Cooking with Le'Toi" is scheduled for Thursday, February 18th at 2:00 pm. On the menu is grilled chicken using a Ninja, French fries using an air fryer, and salad in a bag. Le'Toi will be including a "code word" during her podcast. Viewers can submit the code word to the chapter and one lucky person will win a prize.
- Virtual Bingo is scheduled for Saturday, February 20th at 6:00 pm. Call 414-810-6438 to register in advance. Gift cards for the winners.
- Board members were reminded to reach out and contact their Battle Buddy list of people assigned to them. It is critical that we have the most updated contact information. Send any updates to Jan at jzehren@wisconsinpva.org.

- Our Chapter ordered and received 100 digital thermometers with batteries included. Any member who has a “Grab N Go” bag will receive a thermometer when they go to the VA to be vaccinated. If a member does not have a bag, it will be mailed to them. (This is another important piece of information to get from your Battle Buddy).
- Air Rifle practice is scheduled for Thursday, February 25th at MATC South from noon to 3:00 pm.
- The 2021 Trap Shoot Tournament, at the Brown County Sportsman Club, is scheduled for June 18th through June 20th.
- Registration for the NVWG began on January 11th. PVA-WI is looking to have a large representation in New York. Everything, other than trapshooting, is scheduled to take place at the games.

17. ADJOURNMENT: Mr. Matthews made a motion to adjourn the meeting at 2:03p.m. The next Board of Directors meeting will be **at 1:00 p.m. on Wednesday, March 10th at 1:00 pm** via teleconference or Zoom meeting.

Respectively submitted, jz Derrick Trentin/DZ