

Coueurs de Bois DAC Chapter Meeting

03/17/2018

Attendance - Susan Moritz, Victoria McPherson, Erin Ulrich, Maryanne Belyea, Helene Werner

Call to Order; Erin Ulrich at 12:20 PM

Prayer - Chaplain: Helene Werner

Review of Minutes - 9/16/17

President Erin should be Regent Erin

State President should be changed to State Regent

All instances of "President" should be changed to "Regent"

Move to accept the minutes as corrected - Susan; Second - Victoria

Vote - Carried

Corresponding Secretary - Maryanne Belyea

- Ardice Cassarda stated that she was planning to attend a chapter meeting this year.
- Dues Update: Darlene paid late, Catherine paid, Joyce paid also; We haven't be able to contact Sharon P and she is not up to date on dues/membership

Treasurers Report - Victoria McPherson

- Submission of report for the 2017 year end
- Submission of report for first quarter of 2018 - Balance \$835.66

Registrar's Report - Susan Mortiz

- 20 active members in good standing
- No new members; one perspective member

Historian Report - Victoria McPherson

- Susan submits certificates for certain members to join to add to our records; Photos of Barb and Lou; Invitations to the Ball
- Submitted to Victoria McPherson for scanning into the scrapbook

Librarian Report - Erin Ulrich

- No Report

Committee Reports

- American Indian Scholarship - No report
- Bylaws - Up to date
- College of the Ozarks -
- Colonial and Genealogical Records -
- Colonial Courier - Everyone received their copy; No recent submissions
- Finance - In good standing
- The Flag of the USA - No report.
- Golden Acorns - No new recruits

- Historic Landmarks and Memorials - No report.
- Insignia - Susan passed on state regent pin to Erin. Susan has purchased a new sash and pin for national
- National Awards - Susan will be giving the ROTC award 4/19 at MSU to freshmen Alex Strang.
- National Defense - No report.
- National Headquarters - No report.
- Parliamentarian - No report.
- Patriotic Education - No report.
- Printing - No report.
- Protocol - No report.
- Public Relations - Susan is trying her best to recruit.
- Technology - website: michigandac.com; we can't fix the Weebly site - new website will have all officers, meetings, call letters and meeting minutes
- Veterans Services - No report.
- Yearbook - We have latest list of our membership, waiting for the Detroit Chapter to return their information to Victoria. We will be moving to only having one yearbook for the whole state - with both chapters. The goal is to have the book distributed for the May 10th meeting. Vicki will be donating the materials and labor for creating the new yearbook.

Unfinished Business

- None.

New Business

- Heritage Days - May 10-11 in Owosso; Susan has hotel reserved but has yet to pay bill. There will be eight groups there this year. The idea is that that state presidents/regents will be planning Heritage days.
- Oakland Cemetery Dedication - discussed at Heritage days that many of the headstones were tipped over. Susan met with the mayor; spoke with many of the organizations about making a donation to fill in the gaps and standing the stones up - Have asked for funds from all of the following: DAC (state and both chapters), Indian Wars, Colonial Wars, Daughters of the Union (Vilfred Lamphierd Chapter), 1812 (Abraham Egbert Chapter), CDXVIIC (Chapter E Patch).
- Pledge to donate \$200 to the Oakland Cemetery Restoration Project - Motion to donate \$200 to the restoration project (Maryanne), Second by Helene. Vote. Motion passed.
- Related to Historical Landmarks - Copy of the paperwork to submit to National - We actually have six historic sites, not five. Copy of the paperwork submitted to Erin Ulrich and Susan Moritz. Maryanne will likely give a report regarding this at Spring Heritage Days. - We are missing La Plaisance Bay documentation. Maryanne has put together a binder with all the historic sites marked and information from National. Maryanne will submit the book to Victoria for transfer to electronic format.
- Susan gave copies of the newly scanned State and Chapter documents to both Victoria and Helene.
- Susan requests reimbursement for notebook and page protectors for state scrapbook.
- Erin needs to get the officer list to Susan asap either via mail or email.
- Insignia - Helene is on the insignia committee - You can purchase the president's pin or maintenance fund pin - The president's pin has been lowered in price. The third pin is the operating expenses pin for \$500
- Who would restore a marker if we need it done? What type of company?

Announcements

- Next Meeting - June 2nd, 11 AM, Olive Garden
- Maryanne will send an email to remind members about Heritage Days and the upcoming meeting.

Program

- None today.

Adjournment - Erin Ulrich - 1:27 PM