

**Sons Of The American Legion
Detachment Of Wisconsin
Midwinter D.E.C. Minutes 2010**

SATURDAY JANUARY 30, 2010 COMMANDER KELLY POWERS (158) CALLED TO ORDER THE MIDWINTER D. E. C. MEETING, HELD AT THE WILDERNESS RESORT AND CONVENTION CENTER IN THE WISCONSIN DELLS WITH THE PROPER OPENING CEREMONIES, WITH THE COLORS BEING POSTED BY BOY SCOUT TROOP 70 FROM PORTAGE.

Roll Call Of Officers

Taken By The Detachment Adjutant Michael L. Lawler (437)

DETACHMENT -	COMMANDER	KELLY R. POWERS	(158)	P
“	- VICE COMM.	KERRY L. SEVERSON	(245)	P
“	- VICE COMM.	RUSSELL SEVERSON	(313)	E
“	- VICE COMM.	ROBERT AMES	(048)	P
“	- VICE COMM.	RODNEY P. FALL	(108)	P
“	- FINANCE OFFICER	DENNIS F. STOCKFISCH	(406)	P
“	- CHAPLAIN	RALPH CARLTON	(048)	E
“	- SERGEANT-AT-ARMS	GARY LUBICH	(121)	P
“	- SERGEANT-AT-ARMS	BARRY PRINDLE	(048)	E
“	- N. E. C MAN	LAWRENCE A. RICE	(449)	P
“	- ALT. N. E. C. MAN	PATRICK N. GRYSKIEWICZ	(093)	P
“	- ADJUTANT	MICHAEL L. LAWLER	(437)	P
“	- ASSIS'T. ADJUTANT	GARY LEE LE ROY	(294)	P
“	- HISTORIAN	DAVID ANDERSON	(048)	E
“	- EDITOR	MICHAEL L. LAWLER	(437)	P
“	- JUDGE ADVOCATE	THOMAS A. KNOX	(449)	P
DEPARTMENT -	A. L. COMMANDER	LEO ENDRES		P
“	- A. L. CHAIRMAN	ROBERT DANIELSON		P
“	- A. L. COMMITTEEMAN	WAYNE CHRISTENSEN		-
“	- A. L. COMMITTEEMAN	RICH RULAND		-
	- S. A. L. LIAISON	MICHAEL L. LAWLER	(437)	P
	- S. A. L. COMMITTEEMAN	KELLY R. POWERS	(158)	P
	- S. A. L. COMMITTEEMAN	GARY LUBICH	(121)	P

Roll Call Of District Chairman

FIRST DISTRICT -	GARY MYERS	(294)	P
SECOND DISTRICT -	TOM PETRIE	(186)	P
THIRD DISTRICT -	VACANT		
FOURTH DISTRICT -	RUSSELL EVANSON	(018)	P
FIFTH DISTRICT -	RUSSELL EVANSON	(018)	P
SIXTH DISTRICT -	VACANT		
SEVENTH DISTRICT -	VACANT		
EIGHTH DISTRICT -	DALE VANNES	(117)	A
NINTH DISTRICT -	VACANT		
TENTH DISTRICT -	KARL ADANK	(158)	P
ELEVENTH DISTRICT -	PATRICK GRYSKIEWICZ	(093)	P
TWELFTH DISTRICT -	MARK WOOD	(108)	P
THIRTEENTH DISTRICT -	DENNIS BLUE	(MN)	
FOURTEENTH DISTRICT -	TOMMIE CISNA	(IL)	

Past Detachment Commanders Present

DENNIS F. STOCKFISCH (406), DAVID R. FAUST (245), THOMAS A. KNOX (449), LAWRENCE A. RICE (449), MICHAEL L. LAWLER (437), PATRICK N. GRYSKIEWICZ (093), KIRK D. HOVE (158).

QUORUM WAS REPORTED PRESENT, BY THE DETACHMENT ADJUTANT.

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Guest To The Midwinter D.E.C.

AMERICAN LEGION NATIONAL COMMANDER – CLARENCE HILL (FLORIDA) DUEL MEMBER
N.E.C. MEMBER DEPARTMENT OF WISCONSIN – DAVID GOUGH
AMERICAN LEGION COMMANDER DEPARTMENT OF WISCONSIN - LEO ENDRES
AMERICAN LEGION AUXILIARY HISTORIAN DEPARTMENT OF WISCONSIN – JOYCE ENDRES
CHRISTOPHER LINDOFF - COMMANDER SQUADRON 95
DAVID BLAZER – COMMANDER SQUADRON 214
LOUIS LINDOFF – FINANCE OFFICER SQUADRON 95
ROBERT BRIGHTSMEN - MEMBER SQUADRON 18
GARY KENNEDY- MEMBER SQUADRON 449

COMMANDER POWERS PASSED THE PODIUM TO DETACHMENT ALT. N.E.C. MEMBER PATRICK GRYSKIEWICZ FOR THE PURPOSE OF INTRODUCTION OF THE DEPARTMENT N.E.C. MEMBER DAVID GOUGH WHO INTURN INTRODUCED THE NATIONAL COMMANDER CLARENCE HILL

NATIONAL COMMANDER CLARENCE HILL GAVE GREETINGS AND WELL WISHES TO THE DETACHMENT NOTING THAT THE SONS OF THE AMERICAN LEGION DOES A GREAT JOB IN ITS SUPPORT OF THE CHILD WELFARE FOUNDATION AND HE WAS GLAD TO SEE THAT DETACHMENT IS GOING TO SUPPORT COMMANDER POWERS PROJECT THIS YEAR WHICH IS TO HELP THE HOMELESS VETERANS.

COMMANDER KELLY POWERS PRESENTED COMMANDER CLARENCE HILL WITH THE FIRST DETACHMENT COW PIN FOR THE 2010 NATIONAL CONVENTION BEING HELD IN MILWAUKEE AND ALSO DETACHMENT STATE PIN.

COMMANDER KELLY POWERS PRESENTED N.E.C MEMBER DAVID GOUGH WITH THE SECONDED DETACHMENT COW PIN FOR THE 2010 NATIONAL CONVENTION BEING HELD IN MILWAUKEE AND ALSO DETACHMENT STATE PIN.

DEPARTMENT COMMANDER LEO ENDRES GAVE GREETINGS AND EXPRESSED HIS APOLOGIES TO THE DETACHMENT FOR NOT BEING ABLE TO VISIT THE DETACHMENT AT THE LAST STATE CONVENTION. COMM. ENDRES COMMENTED ON THE FACT THAT HE IS LOOKING FORWARD TO WORKING WITH COMMANDER POWERS AND THE OTHER DETACHMENT OFFICERS. SO FAR THIS YEAR HE HAS SIGNED CHARTERS FOR TWO NEW SQUADRONS AND WITHIN HIS OWN POST THEY ARE LOOKING AT REVIVING THE SQUADRON.

COMMANDER KELLY POWERS PRESENTED COMMANDER LEO ENDRES WITH THE THIRD DETACHMENT COW PIN FOR THE 2010 NATIONAL CONVENTION BEING HELD IN MILWAUKEE AND A DETACHMENT STATE PIN.

DEPARTMENT AUXILIARY HISTORIAN JOYCE ENDRES ANNOUNCED AND EXPLAINED A PROGRAM THE AUXILIARY IMPLEMENTED TO ENHANCE OPERATIONS WITHIN THE ORGANIZATION AND THAT THIS PROGRAM IS BEING EXTENDED TO THE AMERICAN LEGION AND THE SONS OF THE AMERICAN LEGION, IT IS CALLED “STRATEGIC PLAN ON HISTORY TO PLAN FOR THE FUTURE” ALL THAT IS BEING ASKED OF THE DETACHMENT IS TO TAKE A LITTLE TIME TO FILL OUT AND PROVIDED IDEAS AND INFO ON A SET OF FOUR LITTLE CARDS CALLED A “SWOT” (STRENGTH, WEAKNESSES, OPPORTUNITIES AND THREATS) TO GATHER INFORMATION TO BE REVIEWED AND EVALUATED. WHEN THESE CARDS WERE FILLED OUT BY THE D.E.C. MEMBERS THEY ARE TO BE PLACED IN THE BOX AT THE BACK OF THE ROOM FOR COLLECTION BY THE AUXILIARY AFTER THE D.E.C. MEETING.

COMMANDER KELLY POWERS PRESENTED THE HISTORIAN JOYCE ENDRES WITH THE FOURTH DETACHMENT COW PIN FOR THE 2010 NATIONAL CONVENTION BEING HELD IN MILWAUKEE AND A DETACHMENT STATE PIN.

Reading Of The Previous Minutes

Presented By Detachment Assistant Adjutant Gary Lee LeRoy (294)

MOTION BY DENNIS F. STOCKFISCH (406) TO ACCEPT THE PREVIOUS D. E. C. MINUTES FROM THE FALL MEETING AS PUBLISHED AND DISTRIBUTED BY THE ASSISTANT ADJUTANT, SECONDED BY THOMAS A. KNOX (449), MOTION PASSED.

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Official Correspondence

Presented By Detachment Adjutant Michael L. Lawler (437)

ADJUTANT LAWLER (437) REPORTED THAT THERE WERE THE USUAL ITEMS FROM THE NATIONAL ORGANIZATION AND THAT THESE ITEMS HAVE BEEN DISTRIBUTED TO THE PROPER COMMITTEE OR COMMISSION FOR DISPERSAL AND OR ACTION.

THERE WERE SEVERAL CHRISTMAS CARDS RETURN DUE TO BAD ADDRESS, ADJ. LAWLER AGAIN STRESSED THAT ADDRESSES NEED TO BE KEPT UP.

THERE WERE LETTERS OF THANKS TO THE DETACHMENT FROM THE EVANS FAMILY AND THE AMES FAMILY FOR THE DETACHMENTS NOTE OF SYMPATHY THAT WERE SENT TO THESE FAMILIES ON THEIR LOSS OF FAMILY MEMBERS.

NOTE WAS RECEIVED THAT PNC DAVID FAUST HAD A BIRTHDAY THE DAY BEFORE THIS MEETING AND THE DETACHMENT WAS LAX IN RECOGNIZING THAT FACT, IT HAS BEEN SUGGESTED THAT THE DETACHMENT BODY TODAY MAKE IT UP TO HIM BY SINGING HAPPY BIRTHDAY AT THIS MEETING AND SO IT WAS.

COMMANDER POWERS NOTED HE RECEIVED A LENGTHY LETTER FROM N.V.C. CENTRAL REGION DENNIS THEOBALD AND HE WOULD LIKE TO SHARE SOME KEY POINTS WITH THE DETACHMENT, 71.343% THAT IS THIRD IN THE CENTRAL REGION, (AS OF THIS MEETING WISCONSIN IS SECOND) HAVING 2 NEW SQUADRONS CHARTERED, 14 TOP DOG SQUADRONS OVER 105% , MAINTAIN THE WORK ON RENEWALS AND TO CONTINUE TO SUPPORT THE VETERAN.

STANDING COMMITTEES

Americanism

Reported By Chairman Mike Pook (449)

THE COLORING CONTEST HAS BEEN LAUNCHED; FIVE ENTRIES HAVE BEEN RECEIVED AT HEADQUARTERS IN PORTAGE. THIS YEAR THE CONTEST IS CURRENTLY OPEN TO ALL LEGION FAMILY MEMBERS IN THE REQUIRED AGE GROUPING.

FOR THE FUTURE IT IS RECOMMENDED BY COMMITTEE THAT THE YEARLY COLORING CONTEST BE OPEN TO ANYONE, MEMBER AND NON MEMBER ALIKE TO PROMOTE AMERICANISM AND THIS COULD BE EXTENDED TO LOCAL SCHOOLS THRU THE SQUADRONS.

DONATIONS FOR THE NATIONAL EMERGENCY FUND HAVE BEEN MADE BY SQUADRONS (437) \$50.00 AND SQUADRON (209) \$100.00 FOR A CURRENT TOTAL OF \$150.00 TO DATE.

THE COMMITTEE REVISITED THE ISSUE OF THE SPECIAL AWARDS FOR THE MID WINTER MEETING, WHICH ARE CALLED THE "PUBLIC SERVICE" AWARDS, "PUBLIC SERVANT", LAW ENFORCEMENT, FIRE, EMT SERVANT OF THE YEAR, "CIVIL SERVANT" OF THE YEAR AND "EAGLE SCOUT OF THE YEAR".

IT IS RECOMMENDED THAT THE EAGLE SCOUT OF THE YEAR BE A SQUADRON PAID MEMBER, THE TROOP DOES NOT NEED TO BE CHARTED BY A POST, SQUADRONS ARE TO NOMINATE THE SCOUT. LAW ENFORCEMENT, FIRE, EMT, EMF SERVANT OF THE YEAR BE A SQUADRON PAID MEMBER, SQUADRONS ARE TO NOMINATE THE INDIVIDUAL, CIVIL SERVANT OF THE YEAR IS OPEN TO ANYONE OR GROUP, SQUADRONS ARE TO NOMINATE. THE APPLICATIONS WILL BE WORKED ON AND CREATED BY THE COMMITTEE. APPLICATIONS WOULD BE ACCEPTED FROM TIME OF CONVENTION TO OCT. 1ST. THE AWARD WOULD BE A WALL PLAQUE IN THE TYPE THAT THE DETACHMENT CURRENTLY USES, THE COMMITTEE HAS MADE A REQUEST OF FUNDS FOR THESE ADDITIONAL AWARDS. AWARDS WOULD BE PRESENTED AT THE MID-WINTER MEETING.

MEETING HONOR GUARD RECOMMENDATION HAS BEEN TWEAKED THIS WOULD BE FOR THE FALL AND SPRING MEETINGS WOULD BE HANDLED BY OUR ORGANIZATION FOR THE MID-WINTER AND CONVENTIONS OTHER ORGANIZATIONS WOULD BE ASKED TO COME IN AND PRESENT COLORS SUCH AS BOY SCOUT TROOP 70 FROM PORTAGE HAD DONE AT TODAY'S MEETING.

MOTION BY PATRICK GRYSKIEWICZ (093) TO ACCEPT THE AMERICANISM REPORT WITH SEPARATE ACTION TO BE TAKEN ON COLORING CONTEST AND THE PUBLIC SERVICE AWARDS, SECONDED BY THOMAS A. KNOX (449), MOTION PASSED.

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BY SEPARATE ACTION PATRICK GRYSKIEWICZ (093) MOTIONED FOR ACCEPTANCE OF THE RECOMMENDED CHANGES TO THE COLORING CONTEST, SECONDED BY DENNIS STOCKFISCH (406), MOTION PASSED.

BY SEPARATE ACTION PATRICK GRYSKIEWICZ (093) MOTIONED FOR ACCEPTANCE OF THE RECOMMENDED CHANGES TO THE "PUBLIC SERVICE AWARDS", SECONDED BY DENNIS STOCKFISCH (406), MOTION PASSED.

Children & Youth

Reported By Acting Chairman Karl Adank (158)

COMMITTEE REPORTED THE S.A.L. NATION WIDE HAS RAISED OVER \$4,000,000 SINCE IT HAS BEEN DONATING TO THE CHILD WELFARE FOUNDATION.

THE 2010 CONVENTION COW PIN HAS BEEN RECEIVED, THE PRICE IS TO BE FINALIZED LATER IN THIS MEETING. IN THE PAST IT WAS SCHEDULED TO HAVE HALF OF THE FUNDS FROM SALE OF THE PINS SENT TO CWF IT IS SUGGESTED THAT THE DETACHMENT RECONSIDER THIS ISSUE.

TOTAL DONATIONS FOR THIS YEAR FROM THE DETACHMENT FOR CWF IS \$586. THE DETACHMENT RUNS SECONDED TO LAST NATION WIDE FOR DONATION TO CWF. IT HAS BEEN RECOMMENDED BY THE COMMITTEE TO PRESENT CITATIONS TO THE TOP THREE SQUADRONS DONATING TO CWF.

CITATIONS OF ACHIEVEMENT WERE AWARDED TO THE FOLLOWING SQUADRONS FOR THEIR SUPPORT OF THE CHILD WELFARE FOUNDATION:

SQUADRON (18) \$66.00, (108) \$60.00, (209) \$100.00, (437) \$250.00, (158) \$26.00

COMMANDER POWERS ALSO PRESENTED PDC KIRK HOVE WITH THE CWF LAPEL PIN THAT WAS RECEIVED FOR THE DETACHMENT FOR ITS WORK ON CWF IN THE PAST YEAR.

MOTION BY THOMAS KNOX (449) TO ACCEPT THE CHILDREN AND YOUTH REPORT WITH SEPARATE ACTION ON CITATION AWARDS TO THE TOP THREE SQUADRONS, SECONDED BY DENNIS STOCKFISCH (406), MOTION PASSED.

BY SEPARATE ACTION PDC KIRK HOVE (158) MOTIONED FOR ACCEPTANCE OF CITATIONS TO BE PRESENTED TO THE TOP THREE SQUADRONS DONATING TO CWF, SECONDED BY RODNEY FALL (108), MOTION PASSED.

Veterans Affairs & Rehabilitation

Reported By Chairman Rodney P Fall (108)

MONIES HAVE BEEN APPROVED FOR TWO PLAQUES TO BE PRESENTED TO VETERANS CEMETERIES THE COMMITTEE IS IN THE PROCESS OF SECURING THE PROPER INFORMATION FOR DISTRIBUTION, THIS SHOULD BE READY FOR THE SPRING D.E.C. MEETING.

THERE STILL ARE FUNDS TO BE DISTRIBUTED TO CAMP AMERICAN LEGION \$1314.00 FROM LAST YEAR, THERE HAS BEEN A NEW DONATION IN THE AMOUNT OF \$50.00 FROM SQUADRON 437 FOR A TOTAL OF \$1463.00.

COMMITTEE DISCUSSED THE RETURN OF WISCONSIN SOLDIERS FROM OVER SEAS AND NOTED THAT THEY WERE WELL RECEIVED AND HONORED WHEN THEY RETURNED TO THE STATE.

IT NEEDS TO BE NOTED THAT ALL VAR REPS NEED TO BE RE CERTIFIED, AS OF THE LAST MEETING THE DETACHMENT IS STILL SHORT A REP AND DEPUTY REP FOR TOMAH. THE COMMITTEE RECOMMENDS THE NAME OF KIRK HOVE AS REP AND RICHARD SHAW AS DEPUTY REP.

DISCUSSED OPPORTUNITIES FROM GLOBE UNIVERSITY IN THE FORM OF DISCOUNTS AND SCHOLARSHIPS FOR RETURNING VETERANS.

MOTION BY ROBERT AMES (048) TO ACCEPT THE VETERANS AFFAIRS REHABILITATION REPORT SECONDED BY PATRICK GRYSKIEWICZ (093), MOTION PASSED.

COMMISSIONS AND SUBCOMMITTEES

Internal Affairs

Reported By Acting Chairman Tom Knox (449)

COMMANDERS ADVISORY – DAVID FAUST (245) REPORTED THE COMM. ALONG WITH THE COMMANDER DISCUSSED AND REVIEWED ISSUES THAT WERE IMPORTANT TO THE COMMANDER.

COMMANDERS PROJECT – DISCUSSED THE COMMANDERS PROJECT HOMELESS VETERANS, DONATIONS HAVE COME IN FROM SOME SQUADRONS.

OFFICERS DEVELOPMENT – DAVID FAUST (245) REPORTED COMMITTEE DISCUSSED IDEAS TO ADDRESS SOME OF THE TRAINING THAT HAS BEEN GOING ON AND HOW TO IMPROVE THE PROGRAMS. DISCUSSED THE CREATION OF A MULTI MEDIA TRAINING SCHEDULE FOR THE TOPICS TO ROTATE THRU OUT THE BUSINESS YEAR THIS WILL BE DONE IN CONJUNCTION WITH INPUT FROM THE ADJUTANT. THE GOAL OF THE COMMITTEE IS TO DEVELOP STRONG LEADERS THAT CAN SERVE IN ALL LEVELS OF THE S.A.L. ORGANIZATION.

CONVENTION ACTIVITIES – MIKE POOK (449) REPORTED THAT FOR FUND RAISING THE RESPONSE FOR RAFFLE PRIZE REQUEST FROM THE SQUADRONS HAS BEEN GREAT AND THESE ITEMS WILL BE RAFFLED LATER TODAY. IN THE FUTURE AT MIDWINTER THIS FUNCTION MAY BE OPENED TO EVERYONE THIS WOULD REQUIRE MAN POWER.

FOR THE NEXT STATE CONVENTION IN WAUSAU IT NEEDS TO IRONED OUT IF IT IS POSSIBLE TO HAVE SUCH A RAFFLE AT THIS CONVENTION AS IT NEEDS TO BE APPROVED BY THE LOCAL HOSTING POST AND OR THE CONVENTION CORPORATION.

AT THE NATIONAL CONVENTION 2010 IN MILWAUKEE IT IS PLANNED TO HAVE A GOLF OUTING FOR AUG. 26TH AT OAK HILLS GOLF COURSE MORE INFO TO FOLLOW LATER AS IT IS REFINED. FURTHER DISCUSSION WAS CONSIDERED FOR SOME TYPE OF AWARD FOR THE 2010 CONVENTION GOLF OUTING THESE WOULD BE AWARDED AT THE DINNER DANCE.

TANNER PAUL 120 WEST ALLIS HAS STEPPED FORWARD TO HOST THE DINNER DANCE, HALL IS FOR FREE , \$10.00 CHARGE FOR THE MEAL AND MUSIC WOULD BE SELECTED BY THE CONVENTION COMMITTEE A THREE PIECE BAND IS IN THE WORKS.

DENNIS STOCKFISCH (406) REPORTED THAT THE 2010 COW PINS ARE IN, BEFORE SALES START THE COST OF THE PINS NEEDS TO BE SET AND DISTRIBUTION OF FUNDS VERIFIED. ADJUTANT LAWLER HAS SENT OUT A RECOMMENDED PRICE BREAK STRUCTURE FOR REVIEW AS IT FOLLOWS EACH INDIVIDUAL PIN WOULD BE \$10.00, A HEARD OF 25 FOR \$255.00 SAVE \$25.00, A PASTURE FULL OF 50 FOR \$400.00 SAVE \$100.00 AND A BARN FULL 100 FOR \$700.00 SAVE \$300.00. THE DISTRIBUTION OF THE FUNDS WOULD GO TO CWF, NEF, SCHOLARSHIP, AMERICANISM, VA&R AND MANY OTHER SONS OF THE AMERICAN LEGION PROGRAMS. DISCUSSION ENSUED ON THE COST OF THE PIN, PRICE BREAK STRUCTURE AND THE DISTRIBUTION.

MOTION BY LAWRENCE RICE (449) FOR ACCEPTANCE OF THE \$10.00 PER PIN COST ONLY, WITH SEPARATE ACTION TO BE TAKEN ON THE PRICE BREAKS AND THE DISTRIBUTION OF FUNDS, SECONDED BY PDC KIRK HOVE (158), MOTION PASSED.

BY SEPARATE ACTION DISCUSSIONS ON THE DISTRIBUTION OF FUNDS FOR THE COW PINS RESUMED IT WAS NOTED THERE ARE MANY AREAS TO DISTRIBUTE FUNDS TO AND THAT AS ESTABLISHED OVER ONE YEAR AGO BY MOTION TO GIVE CWF ½ OF THE PROCEEDS IT IS SUGGESTED THAT THIS BE MODIFIED TO DISTRIBUTE THE FUNDS MORE EQUALLY THRU THE FINANCE COMMISSION TO BENEFIT MORE EQUALLY ALL THE S.A.L. PROGRAMS. THE INCLUSION OF THE SCHOLARSHIP FUND SHOULD BE EXCLUDED AS IT ALREADY HAS A STRUCTURE OF FINANCIAL SUPPORT THRU THE DETACHMENT.

MOTION BY ROBERT AMES (048) TO AMEND THE PREVIOUS MOTION FROM ONE YEAR AGO TO EXCLUDE THE ½ OF THE PROCEEDS TO CWF AND TO MODIFY THE WORDING ON THE SALE BROCHURE ADMINISTRATIVELY AS NEEDED TO MAKE IT MORE GENERALIZED, SECONDED BY LAWRENCE RICE (449), MOTION PASSED.

BY SEPARATE ACTION DISCUSSIONS ON THE PRICE BREAKS AND THE PROPOSED SAVINGS STRUCTURE WAS REVIEWED.

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MOTION BY BOB AMES (048) FOR ACCEPTANCE OF ONE PIN AT \$10.00 AND TWO PINS FOR \$15.00, NO SECONDED MOTION DIED.

FROM FURTHER EXPLANATION AND AS PUBLISHED A HERD OF 25 FOR \$225.00, A PASTURE FULL OF 50 FOR \$400.00 AND A BARN FULL OF 100 FOR \$700.00 ONCE AGAIN WAS PROPOSED.

MOTION BY ROBERT AMES (48) TO ACCEPT THE BULK RATE PRICING BREAK AS DISCUSSED AND PROPOSED, SECONDED BY PATRICK GRYSKIEWICZ (093), MOTION PASSED.

ONE OTHER ITEM OF CONCERN WITH THIS PROJECT WAS THE ISSUE OF SHIPPING OF THE PINS IF REQUESTED.

QUESTION WAS ASKED SHOULD THE DETACHMENT COVER THE SHIPPING COST OR HAVE THAT ITEM ADDED TO THE PIN BROCHURE. FROM DISCUSSION IT WAS AGREED TO INCLUDE A \$5.00 SHIPPING CHARGE TO THE RECIPIENTS.

MOTION BY RODNEY FALL (108) TO ACCEPT THE \$5.00 CHARGE BEING ADDED TO THE BROCHURE AND EXTENDING IT TO THE SHIPPING RECIPIENT IF MAILED, SECONDED BY PATRICK GRYSKIEWICZ (093), MOTION PASSED.

THE C&A COMMITTEE SUGGESTS THAT ALL PROCEEDS FROM THE UP COMING SPECIAL RAFFLE BE DESIGNATED FOR USE FOR ACTIVITIES AT THE 2010 CONVENTION.

MOTION BY RODNEY FALL (108) TO ACCEPT C&A REPORT, SECONDED BY ROBERT AMES (048), MOTION PASSED.

IT WAS SUGGESTED BY THE CHAIRMAN TOM KNOX THAT THE COMMANDERS ADVISORY, COMMANDERS PROJECT AND OFFICER DEVELOPMENT REPORTS BE APPROVED.

MOTION BY PATRICK GRYSKIEWICZ (093) TO ACCEPT THE COMMANDERS ADVISORY, COMMANDERS PROJECT AND OFFICER DEVELOPMENT REPORTS, SECONDED BY ROBERT AMES (048), FROM DISCUSSION IT WAS NOTED BY PDC KIRK HOVE THAT FOR THE COMMANDERS PROJECT HOMELESS VETERANS AT THIS TIME HAS HAD \$519.00 DONATED TO IT, MOTION PASSED.

MEMBERSHIP – PDC KIRK HOVE (158) REPORTED THAT THERE STILL ARE 9 GOOSE EGG SQUADRONS IT WAS THE SUGGESTION BY THE COMMITTEE TO CONSIDER PULLING OF CHARTERS FOR THESE SQUADRONS UNLESS THINGS SHOULD CHANGE AND MEMBERSHIP BE TURNED IN BY THE SPRING D.E.C. MEETING.

NEW CHARTED SQUADRONS WERE DISCUSSED THEY ARE AS FOLLOWS (71) PEWAUKEE AND (544) TWIN LAKES.

POSSIBLE NEW SQUADRONS IN THE WORKS OR HAVE CONTACTED THE DETACHMENT ABOUT START UP ARE POST (80) NEW RICHMOND, (503) DANE, (552) GORDON, (185) GRANTSBURG, (384) STOUGHTON, (569) RACINE.

VERONA, CLINTONVILLE AND OCONOMOWOC HAVE BEEN HARD TO GET HOLD OF TO DISCUSS THEIR GOOSE EGG SITUATIONS; IT WAS REQUESTED OF THE ADJUTANT IF HE COULD LEND A HAND ON THIS ISSUE.

THE FOLLOWING SQUADRONS HAVE TURNED IN MEMBERSHIP TODAY LaCROSSE (52) 54 MEMBERS AND TOMAHAWK (93) 4 MEMBERS.

THE DETACHMENT IS CURRENTLY IN 2ND PLACE IN THE CENTRAL REGION, 8TH PLACE IN THE NATION AND IS IN 13TH PLACE FOR RENEWALS.

IT IS RECOMMENDED BY THE COMMITTEE TO OBTAIN MORE OF THE “BE PART OF THE FAMILY” ENVELOPES. REQUEST WAS SUBMITTED TO FINANCE IN THE AMOUNT OF \$200.00 FOR THIS FUNCTION.

MOTION BY PATRICK GRYSKIEWICZ (093) TO ACCEPT THE MEMBERSHIP REPORT WITH SEPARATE ACTION TO BE TAKEN ON THE “BE PART OF THE FAMILY” MEMBERSHIP ENVELOPES AND THE GOOSE EGG SQUADRONS BE ACTED ON, SECONDED BY TOM KNOX (449), FROM DISCUSSION IT NOTED THAT THERE IS A NEED TO PUSH THE SQUADRONS FOR MEMBERS DATE OF BIRTH RECORDS TO ESTABLISH THE PAID UP FOR LIFE MEMBERSHIP PROGRAM, MOTION PASSED.

BY SEPARATE ACTION TOM KNOX (449) MOTIONED FOR ACCEPTANCE OF THE PURCHASE OF “BE PART OF THE FAMILY” MEMBERSHIP ENVELOPES, SECONDED BY PATRICK GRYSKIEWICZ (093), MOTION PASSED.

FROM DISCUSSION IT WAS REQUESTED WHAT IS THE RULE OF THE DETACHMENT FOR PULLING OF CHARTERS, IT WAS VERIFIED THAT A TWO YEAR PERIOD OF TIME WAS THE LIMIT BEFORE THE

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DETACHMENT WOULD TAKE ACTION OF PULLING A SQUADRONS CHARTER. IT WAS REVIEWED OF ALL THE GOOSE EGG SQUADRONS AND FOUND THAT NONE ARE NEAR THAT LIMIT WITH IN THIS YEAR.

BY SEPARATE ACTION TOM KNOX (449) MOTIONED THAT A LETTER BE DRAFTED TO THE GOOSE EGG SQUADRONS STATING THAT THEIR CHARTER IS ONLY IN DANGER OF BEING PULLED IN THE FUTURE IF THEY SHOULD NOT IMPROVE OR TURN IN MEMBERSHIP, SECONDED BY PATRICK GRYSKIEWICZ (093),

FROM FURTHER DISCUSSION MANY POINTS CAME OUT AND IT WAS ASKED IF THIS ISSUE COULD BE REFERRED BACK TO COMMITTEE TO BE RE CONSIDERED, ORIGINAL MOTION MADE BY TOM KNOX WAS AMENDED BY TOM KNOX TO REFER BACK TO COMMITTEE, MOTION PASSED.

MOTION BY ROBERT AMES (048) REQUESTING THAT THE ADJUTANT SEND THE APPROPRIATE CERTIFIED WRITTEN LETTER TO THE GOOSE EGG SQUADRON TO FIND OUT THEIR STATUS, SECONDED BY RODNEY FALL (108), MOTION PASSED.

PUBLIC RELATIONS – ACTING CHAIRMAN RODNEY FALL NOTED THE COMMITTEE REVIEWED THE PROMOTIONAL INFORMATION AND ITEMS THAT WERE DISCUSSED AT THE LAST D.E.C. IT WAS RESOLVED THAT THIS ISSUE SHOULD BE TABLED TO THE SPRING D.E.C. MEETING TO AGAIN REVIEW THEM.

DISCUSSED AND REVIEWED A POSTER “ ARE YOU A SON” WHICH WAS PRESENTED TO THE COMMITTEE. THE COMMITTEE RECOMMENDED THAT THE ADJUTANT FIND OUT WHERE TO OBTAIN THESE POSTERS AND SECURE THEM FOR DISTRIBUTION TO THE SQUADRONS.

THE SALute HAS NOT GONE OUT AS YET, IT WAS LEARNED THAT THE EDITOR NEEDS SOME HELP WITH THE PUBLICATION AND WAS ASKING FOR VOLUNTEERS TO AID HIM IN THE FORMATTING AND DESIGN OF THE SALute.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE P/R REPORT, SECONDED BY LAWRENCE RICE (449), FROM DISCUSSION IT WAS ASKED WHY THE S.A.L. HAS NOT HAD ANY ARTICLES IN THE BADGER LEGIONNAIRE. IT WAS NOTED BY THE ADJUTANT THAT THE CONTENT OF THE S.A.L. ARTICLE AS MANY OTHER GROUPS OR INDIVIDUALS DOES NOT FIT THE PUBLICATION NEW GUIDELINES AND OR FORMAT AND WILL NOT BE AN AUTOMATIC PLACEMENT AS IT HAS BEEN THE PAST. OUR ARTICLES NEED TO BE MORE PROGRAM ORIENTATED, MOTION PASSED.

SCHOLARSHIP – LAWRENCE RICE REPORTED NO SCHOLARSHIPS HAVE BEEN RECEIVED AT HEADQUARTERS AS YET, THE SCHOLARSHIP INFORMATION / APPLICATIONS HAVE BEEN FORWARDED TO THE BBL, THE LEGION /DETACHMENT WEBSITE AND HEADQUARTERS. THE LAST PAYMENT FROM LAST YEARS SCHOLARSHIP WAS PAID OUT.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE SCHOLARSHIP REPORT, SECONDED BY PDC KIRK HOVE (158), MOTION PASSED.

DISTINGUISHED GUEST – LAWRENCE RICE REPORTED THE COMMITTEE DISCUSSED THE DUTIES OF THE N.E.C.MAN AND ALT. N.E.C. MAN. FROM THE REQUEST TO NATIONAL FOR WHAT IS TO BE PROVIDED BY NATIONAL FOR A VISITING GUEST IT WAS FOUND THAT THE ONLY ITEM THEY WILL PROVIDE IS TRANSPORTATION FOR THE GUEST. FROM DISCUSSIONS IT IS RECOMMENDED THAT THE DETACHMENT SHOULD PROVIDE A \$25.00 TO \$30.00 GIFT FOR VISITING GUESTS AND BE SOMETHING UNIQUE TO WISCONSIN.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE D/G REPORT, SECONDED BY ROBERT AMES (048), MOTION PASSED.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE INTERNAL AFFAIRS REPORT, SECONDED BY ROBERT AMES (048), MOTION PASSED.

Constitution & By – Laws

Reported By Chairman Dennis F. Stockfisch (406)

POLICY – NO REPORT

LEGISLATIVE – FUNDS HAVE BEEN SECURED TO PURCHASE A WREATH TO PLACE AT THE IWO JIMA MEMORIAL DURING THE WASHINGTON D.C. CONFERENCES. THE CHECK WILL BE SENT AND N.E.C. MAN PDC LAWRENCE RICE WILL PLACE THE WREATH AT THE CONFERENCE.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE LEGISLATIVE REPORT, SECONDED BY TOM KNOX (449), MOTION PASSED.

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RESOLUTIONS – THREE RESOLUTIONS WERE PRESENTED TO COMMITTEE BY MIKE POOK (449). DC10-1 TITLED COUNTY CHAIRMAN FOR METRO MILWAUKEE, REQUESTING THE FORMATION OF A COUNTY STRUCTURE WITH SQUADRONS FROM OUTSIDE OF THE MILWAUKEE COUNTY AREA. THIS WAS DISCUSSED WITH MR. POOK AND ADVISED THE TITLE WOULD HAVE BEEN INCORRECT FOR FORMING A COUNTY STRUCTURE AND IT IS NOT PERMISSIBLE TO USE SQUADRONS FROM OUTSIDE OF THE SAID COUNTY. THE DETACHMENT IS CURRENTLY FORMULATING THE REQUIREMENTS AND GUIDELINES BASED ON INFORMATION FROM NATIONAL FOR THE COUNTY AND DISTRICT STRUCTURE THEY SHOULD BE IN PLACE BY THE APRIL D.E.C. MEETING. HOWEVER MR. POOK WAS ADVISED HE COULD AT THIS TIME

CONTACT ALL THE SQUADRONS WITHIN THIS COUNTY TO FEEL THEM OUT AND DISCUSS THE MATTER. THERE WOULD BE DEFINED REQUIREMENTS THEY WOULD NEED, A MIN. OF THREE SQUADRONS TO START AND A CONSTITUTION AND BY-LAWS SHOULD BE WRITTEN ADOPTED AND SUBMITTED TO THE DETACHMENT THRU THE PROPER CHANNELS THEN APPROVED BY THE D.E.C. AS A WHOLE.

THE RESOLUTION WAS REJECTED BY THE COMMISSION.

DC10-2 TITLED LEADERSHIP RESUMES, ANY CANDIDATE RUNNING FOR OFFICE WOULD BE REQUIRED TO LIST HIS ACCOMPLISHMENTS AND OR OTHER OFFICES THIS INFORMATION WOULD BE POSTED AT THE CONVENTION AND ON THE DETACHMENT WEB SITE. IT WAS FELT BY THE COMMISSION THAT THIS WOULD FALL UNDER AND COULD BE ADDED TO THE CONFINES OF “THE RULES TO THE CONVENTION” UNDER THE CONSTITUTION & BY-LAWS COMMISSION. A RESOLUTION WAS NOT NECESSARY.

THE RESOLUTION WAS REJECTED BY THE COMMISSION.

DC10-3 NATIONAL CONVENTION FUNDS, WAS AN ATTEMPT TO SECURE FUNDS FOR THE UP COMING 2010 CONVENTION TO OFF SET COST OF SET UP OF EVENTS. IT WAS SUGGEST TO MR. POOK TO JUST REQUEST THE FUNDS AS THEY WERE NEEDED A RESOLUTION WAS NOT REQUIRED.

THE RESOLUTION WAS REJECTED BY THE COMMISSION.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE RESOLUTIONS REPORT, SECONDED BY LAWRENCE RICE (449), MOTION PASSED.

CONSTITUTION & BY-LAWS – THE COMMISSION HAS REVIEWED THE CRITERIA FOR COUNTY AND DISTRICT SET UP AND WILL BE REFINED FOR THE SPRING D.E.C. MEETING. THE COMMISSION HAS REVIEWED THE CRITERIA AS WRITTEN BY THE ADJUTANT FOR THE DISTRICT CHAIRMAN CRITERIA AND FOUND ACCEPTABLE AND RECOMMENDS IT FOR ADOPTION.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE C&BL REPORT, SECONDED BY ROBERT AMES (048), MOTION PASSED.

Finance

Reported By Finance Officer Dennis F. Stockfish

COMMISSION REVIEWED THE GENERAL BUDGET ACCOUNT AND THE SHORT YEAR BUDGET ENDING JULY 31 2009 BY END AND AUDIT OF THIS BUDGET, MONIES WERE ROLLED OVER. THE AUGUST 1ST TO DEC. 31ST SHORT BUDGET WAS ALSO REVIEWED IT WAS EXPECTED THERE WOULD BE A ROLL OVER HERE TOO BUT THE FINAL AUDIT HAS NOT BEEN FINISHED YET.

REVIEWED THE 2010 BUDGET THAT WE ARE CURRENTLY WORKING ON AND AS IT IS SO EARLY NO ISSUES HAVE AROSE.

REVIEWED THE MONEY MARKET ACCOUNT AND FOUND THAT TO BE SOLID NO ISSUES.

THREE REQUEST FOR FUNDS WERE PRESENTED TO THE COMMISSION \$200.00 FOR THE VETERANS AFFAIRS & REHABILITATION COMM. TO SECURE THE PLAQUES AT THE THREE VETERANS CEMETERIES, COMMISSION APPROVED FUNDS WERE AVAILABLE. \$200.00 FROM MEMBERSHIP FOR PURCHASE OF “BE PART OF THE FAMILY” MEMBERSHIP ENVELOPES FUNDS WERE AVAILABLE AND APPROVED BY THE COMMISSION, \$400.00 FROM THE CONVENTION AND ACTIVITIES COMM. TO OFF SET 2010 CONVENTION START UP COSTS FOR PLANNED EVENTS, FUNDS WERE AVAILABLE AND APPROVED BY THE COMMISSION.

MOTION BY DENNIS F. STOCKFISCH (406) TO ACCEPT FINANCE REPORT SUBJECT TO AUDIT, SECONDED BY LAWRENCE RICE (449), MOTION PASSED.

OFFICER REPORTS

Vice Commander – KERRY L. SEVERSON (245) DISTRICTS 7-8-9, REPORTED TOTAL NUMBER OF SQUADRONS 25, HAS 3 GOOSE EGGS, 4 SQUADRONS OVER 100%, THREE OF WHICH HAVE SOME LARGE NOS. ELROY (115) 121%, HOLMAN (284 158% AND WAUSAU (10 131%. STILL HAS 8 SQUADRONS UNDER 50%.

MR. SEVERSON NOTED AND APOLOGIZED FOR NOT BEING AT THE OPENING OF THE SESSION ON FRI. BUT HE HAS HAD SOME SERIOUS FAMILY ISSUES TO DEAL WITH.

MOTION BY ROBERT AMES (048) TO ACCEPT THE VICE COMMANDER REPORT, SECONDED BY RODNEY FALL (108), MOTION PASSED.

Vice Commander – RUSSELL B. SEVERSON (313) AS MR. SEVERSON WAS ON EXCUSED ABSENCE HIS REPORT WAS READ BY COMMANDER POWERS, DISTRICTS 2-3-6, NO. OF SQUADRONS AS OF THE LAST D.E.C. 30, TOTAL MEMBERSHIP AS OF THE LAST D.E.C. 1034, NUMBER OF GOOSE EGGS 2, NUMBER OF SQUADRONS AT CURRENT GOAL 17 NUMBER OF SQUADRONS 100% OR MORE 11. NO OF SQUADRONS AT FINAL GOAL 4, TWO POSSIBLE SQUADRONS IN THE WORKS, HAS MADE THREE CONTACTS WITH OTHER SQUADRONS.

ATTENDED FISH FRY AT SQUADRON 481 AND MAY BE ATTENDING A SPAGHETTI DINNER AT 245.

MOTION BY ROBERT AMES (048) TO ACCEPT HIS VICE COMMANDER REPORT, SECONDED BY RODNEY FALL (108), MOTION PASSED.

Vice Commander – RODNEY P. FALL (108) DISTRICTS 10-11-12, NO. OF SQUADRONS AS OF THE LAST D.E.C. 9, TOTAL MEMBERSHIP AS OF THE LAST D.E.C. 204, NUMBER OF GOOSE EGGS 1, NUMBER OF SQUADRONS AT CURRENT GOAL 6, NUMBER OF SQUADRONS 100% OR MORE 5, NO. SQUADRONS AT FINAL GOAL 3, NUMBER OF NEW SQUADRONS 0, CONTACTS MADE TO SQUADRONS 2.

ATTENDED CHICKEN FRY AT SQUADRON 121 RIVER FALLS AND THE LEGION MEETING AT GRANTSBERG TO DISCUSS START UP OF A SQUADRON.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE VICE COMMANDER REPORT, SECONDED BY ROBERT AMES (048), MOTION PASSED.

Vice Commander – ROBERT AMES (048) DISTRICTS 1-4-5, HAS A TOTAL OF 26 SQUADRONS, REPORTED TOTAL NUMBER OF GOOSE EGGS 2, BY DISTRICT HAS 8 SQUADRONS 100% OR MORE IN THE 1ST, 4 IN THE 4TH DISTRICT AND ONE IN THE 5TH. HAS TWO NEW SQUADRON 71 PEWAUKEE AND 544 TWIN LAKES, HAS MADE SEVERAL CONTACTS.

ATTENDED THE D.E.C. MEETING IN PORTAGE 10/24/09, MEMBERSHIP MEETING IN GENOA CITY 11/9/09, S.A.L. PRESENTATION AT 544 TWIN LAKES 11/12/09, VETERANS DAY CEREMONY AT BELOIT 11/11/09, INSTALLATION OF SQUADRON OFFICERS AT 95 DELEVAN 11/15/09, HOLIDAY LIGHTED PARADE IN BELOIT 11/27/09, (6) MILITARY FUNERALS AT BELOIT, PRESENTATION OF CHARTERS 71 PEWAUKEE 1/17/10, 209 ORFORDSVILLE 1/20/10, 544 TWIN LAKES 1/21/10 AND ATTENDED THE WELCOME HOME TROOPS FOR THE 132ND AT JANESVILLE 1/24/10

MOTION BY BOB AMES (048) TO ACCEPT HIS VICE COMMANDER REPORT, SECONDED BY KERRY RODNEY FALL (108), MOTION PASSED.

Chaplain – RALPH CARLTON – NO REPORT

N.E.C.- Man – LAWRENCE A. RICE (449) REPORTED HE HAS STAYED IN CONTACT WITH THE DETACHMENT ADJUTANT MICHAEL LAWLER AND JOHN KERESTAN FROM NATIONAL. THERE IS A FORM FOR THOSE WISHING TO APPLY FOR THE NMI (NATIONAL MANAGEMENT INSTITUTE) COURSE AT NATIONAL. THE DETACHMENT HAS FORWARDED THE INFORMATION FOR COMMANDER KELLY POWERS TO THE NMI COURSE. MR. RICE WILL BE ATTENDING THE WASHINGTON CONFERENCES AND WILL PLACE A WREATH AT THE IWO-JIMA VETERANS MEMORIAL. A LISTING OF DUTIES FOR N.E.C. AND ALT. N.E.C. ARE BEING REVIEWED AND WILL BE SET FOR THE DETACHMENT CONVENTION. ALL CORRESPONDENCE GOING TO NATIONAL WILL HAVE TO BE FORWARDED THRU THE N.E.C. MAN POSITION.

MOTION BY LAWRENCE RICE (449) TO ACCEPT THE N.E.C. MAN REPORT, SECONDED BY DENNIS STOCKFISCH (406), MOTION PASSED.

Alternate N.E.C.-Man – PATRICK GRYSKIEWICZ NO REPORT.

Historian – DAVID ANDERSON (EX) NO REPORT.

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Department S.A.L. Chairman – ROBERT DANIELSON (108) REPORTED THAT HE ATTENDED THE VAVS MEETING AND DINNER AT THE MINNEAPOLIS VA CENTER ON NOV 5TH, THE DIRECTOR STEPHEN KLIENGLASS INFORMED THE ATTENDEES OF THE VA'S CURRENT PROJECTS. SUCH AS NEW IMAGING AND X-RAY EQUIPMENT, ELEVATOR MAINTENANCE AND UP GRADES, FIRE ALARM UP GRADES, PARKING LOT AND GARAGE PROJECT APPROVAL WHICH IS NEARING COMPLETION. THERE WERE THREE GUEST SPEAKERS WHO DISCUSSED INFECTION PREVENTION AND FLU PANDEMIC, HOSPICE AND PALLIATIVE CARE AND THE CANTEEN SERVICES.

ANNUAL REVIEWS ARE DUE FOR VAVS REPS IN JANUARY AND HE WOULD BE ATTENDING THE VAVS MEETING FEB. 3RD 2010.

ALONG WITH MEMBERS FROM SQUADRON 108 CLEAR LAKE ATTENDED VETERANS DAY DINNER NOV 8TH, PARTICIPATED IN FOUR OTHER AREA VETERANS DAY CEREMONIES, IN NOV VOLUNTEERED TO BELL RING FOR THE SALVATION ARMY, IN DEC. PLAYED SANTA CLAUS FOR THE SALVATION ARMY IN VARIOUS LOCAL SCHOOLS AND NURSING HOMES.

MOTION BY RODNEY FALL (108) TO ACCEPT THE DEPT S.A.L. CHAIRMAN'S REPORT, SECONDED BY KIRK HOVE (158), MOTION PASSED.

S.A.L. Liaison – MICHAEL LAWLER (437) NO REPORT.

Detachment Commander – KELLY POWERS (158) REPORTED THAT ON NOV 11TH HE ATTENDED THE PAST COMMANDERS CLUB AND SPOKE TO THE BODY. ALSO THAT DAY SPENT TIME AT THE KLIEN HOMELESS SHELTER IN CHIPPAWA FALLS FOR VETERANS TOOK PART IN THE VETERANS DAY CERIMONY.

MOTION BY DENNIS STOCKFISCH (406) TO ACCEPT THE COMMANDERS REPORT, SECONDED BY TOM KNOX (449), MOTION PASSED.

RECEIVE RESOLUTION, MOTIONS AND PETITIONS

Reported By Chairman Dennis F. Stockfish (406)

NONE RECEIVED

UNFINISHED BUSINESS

FROM DISCUSSION IT WAS CONSIDERED WHAT TO DO WITH THE FUNDS THAT ARE IN THE HANDS OF THE DETACHMENT FOR CAMP AMERICAN LEGION IN THE AMOUNT OF \$1463 AS IT WAS NOTED THAT THE CAMP IS IN NEED OF FUNDING FOR SMALL PROJECTS AND UP KEEP. IT WAS NOTED BY THE VAVS CHAIRMAN RODNEY FALL (108) THE COMMITTEE IS SUGGESTING TO STILL HOLD THE FUNDS AND CONTINUE TO BUILD ON THEM FOR A SPECIFIC PROJECT AT THE CAMP.

IT WAS NOTED BY THE C/B&L CHAIRMAN THAT FIVE COMMISSION MEMBERS ARE REQUIRED FOR COMMISSIONS THERE ARE SOME SHORTAGES THAT NEED TO BE FILLED WITH APPOINTMENTS BY COMMANDER POWERS, ONE FOR INTERNAL AFFAIRS AND ONE FOR C/B&L.

FROM DISCUSSION IT WAS NOTED THAT THE RULES TO THE CONVENTION SHOULD BE REVIEWED AND OR AMENDED FOR THE STATE CONVENTION AT THE SPRING D.E.C. MEETING, TO ADJUST FOR VOTING PROCEDURES AND TIMES.

Appointment of Members of Standing or Special Committees

Made by Commander Powers (158)

COMMANDER POWERS APPOINTED GARY LUBICH (121) WITH HIS ACCEPTANCE TO C/B&L, RUSSEL EVANSON (18) WITH HIS ACCEPTANCE TO INTERNAL AFFAIRS AND ROBERT BRIGHTSMANN (18) WITH HIS ACCEPTANCE TO CHILDREN AND YOUTH CHAIRMAN.

MOTION BY TOM KNOX (449) TO ACCEPT COMMANDER POWERS APPOINTMENTS, SECONDED BY ROBERT AMES (048) MOTION PASSED.

New Business

NONE

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Good of the Sons of The American Legion

SQUADRON (189) WATERTOWN MADE A DONATION OF \$250.00 TO CHILD WELFARE FOUNDATION AND TURNED IN (5) NEW MEMBERS.

SQUADRON (048) BELOIT MADE A DONATION OF \$75.00 TO CHILD WELFARE FOUNDATION, \$25.00 TO NATIONAL EMERGENCY FUND AND TURNED IN (1) NEW MEMBER.

SQUADRON (95) DELAVAN TURNED IN (2) NEW MEMBERS.

THE FOLLOWING MEMBERS ANNOUNCED THEIR CANDIDACY FOR DETACHMENT OFFICER POSITIONS:

N.E.C. MAN – KELLY POWERS (158) / LAWRENCE A. RICE (449)

ALT. N.E.C. MAN – KIRK HOVE (158)

COMMANDER – KERRY L. SEVERSON (245)

VICE COMMANDER 1,4,5 – ROBERT AMES (048)

CHAPLAIN – GARY KENNEDY (449)

SGT.-AT-ARMS – GARY LUBICH (121)

SQUADRON 449 REPORT – REPORTED BY MIKE POOK (449), THE SQUADRON RAISED \$2100 FOR “FOOD FOR FAMILIES” WHICH DISTRIBUTED STORE GIFT CARDS TO FAMILIES OF DEPLOYED SOLDIERS TO USE DURING THE HOLIDAYS.

UP COMING EVENTS - SUPER BOWL PARTY FEB. 7TH , DART BALL TOURNAMENT MARCH 20 & 21ST AND ARMED FORCE DAY CAR SHOW MAY 12TH.

MIKE POOK PRESENTED A DIGITAL PICTURE FRAME FROM HIS SQUADRON TO THE DETACHMENT FOR THE HISTORIAN TO LOAD PICTURES TO AND DISPLAY THEM AT DETACHMENT MEETINGS FOR EVERYONE TO SEE.

RIVER FALLS (121) WILL BE HOLDING A SPAGHETTI DINER MARCH 27 AND RAFFLE TICKETS ARE AVAILABLE FOR A NIGHT IN THE LOCAL HOTEL.

COMMANDER POWERS EXTENDED THANKS TO THE SPEAKERS FOR THEIR FINE EFFORTS AND THE SGT.-AT-ARMS GARY LUBICH (121) FOR HIS SPECIAL EFFORT DURING THE TWO DAY EVENT.

THE FOLLOWING SQUADRONS WERE AWARDED 100% MEMBERSHIP CITATIONS BY VETERANS DAY:

214, 189, 108, 245, 93, 48, 10, 84, 24, 48, 115, 143, 171, 180, 189, 214, 220, 225, 284, 313, 375, 317, 547

NATIONAL AWARD WAS PRESENTED TO DETACHMENT ADJUTANT MICHAEL LAWLER FOR HIS COMPLETION OF THE DEPARTMENT NATIONAL ADJUTANT CONFERENCE.

THE STATE BOWLING TOURNAMENT OPENS IN SHAWANO (117) MARCH 6 IF YOU ARE INTERESTED IN BOWLING ON THE COMMANDERS TEAM SEE COMMANDER POWERS.

NEXT MEETING WILL BE IN PORTAGE APRIL 24TH 8:30 AM.

WITH NO OTHER BUSINESS COMMANDER POWERS CLOSED THE FALL D.E.C. WITH THE PROPER CLOSING CEREMONIES.

RESPECTFULLY SUBMITTED BY THE DETACHMENT ASSISTANT ADJUTANT GARY LEE LE ROY

Gary Lee LeRoy