

Sons of The American Legion – Detachment of Wisconsin
Minutes of the Special Meeting of the Detachment Executive Committee
July 31, 2012

The meeting was called to order by Commander Meyer at 7:01 PM July 31, 2012 via conference call.

Roll Call of Voting Members: Commander Meyer, Vice Commanders Ames, Daily Lubich and Pook, NEC Lawler, Alternate NEC Severson, PNC Faust, PNVC Gryskiewicz, PNVC Stockfisch joined by email. A quorum reported

1. Having a vacancy of the Internal Affairs Commission Chairman due to Kelly Powers resignation, Commander Meyer called for the appointment of Russell Severson as Chairman (2014).
2. Having a vacancy of the Program Committee Chairman, Commander Meyer called for the appointment of David Faust Chairman (2013).
3. Having a vacancy of the Resolutions Committee, Commander Meyer called for the appointment of David Faust Chairman (2013), Robert Ames Member (2013) Chris Sherman Member (2013).

A motion was made by Detachment Vice Commander Daniel Daily and seconded by Detachment Vice Commander Mike Pook, to approve the appointments. Motion Carried.

4. Commander Meyer opened up discussion on his 100 percent by Veterans Day Reward.
History: Over the past five years there has been an average of 18.2 squadrons to reach this milestone. Highest: 21 Squadrons during the 2012 membership year.

Potential options discussed:

- Dinner for the 100 percent Squadron Commanders at Midwinter
 - This is an event the Past S.A.L. Commanders Club could organize and then promote the Past Commanders Club.
- Cash Prize Drawing of 100 Percent Squadrons
- Apparel, Wisconsin SAL Shirt/cap, for the 100 Percent Squadron/Commander
- May need to seek additional funds and budget more for future rewards.
- Photo in Badger Legionnaire.

The pros and cons of each option was discussed and there was support for all options, Commander Meyer will take this under advisement, once announced, he will work with the officers to promote this down to the squadrons.

5. Department Commander Jensen has challenged us to work towards chartering at least one Squadron in each of the 24 Counties in Wisconsin without Squadrons. Commander Meyer announced he will task his membership team to draw up *a plan of action to present to Department on how we will accomplish this goal. Adjutant Lawler was instructed to list the Post in each of the counties and identify the three Posts with the greatest potential to charter and maintain a squadron.*

The meeting was adjourned by Commander Meyer at 7:45 PM

Respectfully submitted, Michael Lawler, Detachment Adjutant