

Sons of The American Legion Detachment of Wisconsin

Post Convention Detachment Executive Committee Meeting Minutes, July 20th 2014

Opening

Call to Order

Sunday July 20th, 2014 Detachment Commander Gary F. Lubich (121) called to order the Detachment Executive Committee Post convention meeting at 9:00 a.m. in the Evergreen room of the Paper Valley Convention Center, Appleton Wi.

Posting of the Colors

With the Colors being in place, a right-hand salute was rendered to the U.S. flag.

Invocation-Invocation was given by Detachment Chaplain Bradford Catura (449)

POW/MIA Empty Chair Ceremony

A ceremony honoring our POW/MIA was conducted by Detachment Commander Gary F. Lubich (121), Detachment Chaplain Bradford Catura (449).

The Pledge of Allegiance to the Flag

The Pledge of Allegiance to the Flag was recited

Reciting of the S.A.L. Preamble

The Preamble to the Constitution of the Sons of The American Legion was recited.

Roll Call of Detachment Officers

Taken by Detachment Adjutant Michael L. Lawler (437)

Detachment Commander	Gary F. Lubich	(121)	Present
Detachment Vice Commander	Mike A. Kollmansberger	(075)	Present
Detachment Vice Commander	Shawn D. Grothe	(243)	Present
Detachment Vice Commander	Robert Sirovina	(434)	Excused
Detachment Vice Commander	Christopher M. Sherman	(071)	Present
Detachment Chaplain	Braford W. Catura	(449)	Present
Detachment Sergeant-at-Arms	Gary Masnak	(434)	Present
Detachment Sergeant-at-Arms	Mike Pook	(449)	Present
National Executive Committeeman	Daniel R. Daily	(434)	Present
Alternate NECman	Patrick N. Gryskiewicz	(091)	Present

Administrative Appointments

Commander Lubich made the following appoints:

- Adjutant - Michael L. Lawler (437)
- Judge Advocate – Chad M. Lawler (437)
- Historian - Kelly R. Powers (121)
- Assistant Adjutants – Gary Lee LeRoy (294), David R. Faust (245)

Motion by (PDC,) Patrick N. Gryskiewicz (091), seconded by Detachment Vice Commander Chris M. Sherman (071), to accept the appointments. Discussion – none. Motion carried.

Past Detachment Commanders Present

Daniel Daily (434), Dennis F. Stockfisch (406), David R Faust (245), Michael L. Lawler (437), Patrick N. Gryskiewicz (093), Kelly R. Powers (121), Kerry D. Severson (245).

Roll Call of District Commanders

Third District – Commander Ray Dzeciol (534)

Introduction of Guests

National S.A.L. Vice Commander - Randy Eicher commented that he was honored and it was a privilege to be in attendance at Wisconsin's Convention. Extended thanks to the Detachment for their hospitality, he would like to return next year to see how the new Detachment Commander Gary Lubich has progressed.

Reading of the previous meeting minutes

None presented

Official Correspondence

Detachment Adjutant Michael L. Lawler (437) did not have any new official correspondence to report.

Detachment Commander Gary Lubich (121) turned the gavel over to Detachment Vice-Commander Chris Sherman (071), to address The American Legion and The American Legion Auxiliary conventions.

Committee and Commission Appointments

Detachment Vice Commander Chris Sherman continued with the following list of appointments by Detachment Commander Lubich.

- Detachment Programs Committee Chair – David Faust (245)
- Detachment Americanism Chair - Mike A. Kollmansberger (075)
- Detachment National Security Chair – Bob Ames (018)
- Detachment Finance Chair– Tom Petrie (189)
- Detachment Finance Commission members: Steve Breen (071), Gary Lee LeRoy (294)
- Detachment Internal Affairs Chair– Kelly Powers (121)
- Detachment Resolutions Chair– Chad Lawler (437)

Motion by (PNVC, PDC) Dennis F. Stockfisch (406), seconded by (PDC) Kerry Severson (245), to accept the appointments. Discussion – none. Motion carried.

Detachment Vice Commanders District Assignments

Detachment Vice Commander Chris Sherman continued with the following list of Detachment Vice Commander District assignments by Detachment Commander Lubich.

- Detachment Vice Commander Mike A. Kollmansberger (075) District 6, 8, 9
- Detachment Vice Commander Shawn Grothe (243) District 2, 11, 12
- Detachment Vice Commander Robert Sirovina (434) District 3, 4, 5
- Detachment Vice Commander Christopher Sherman (071) Districts 1, 7, 10

Detachment Commander's Goals

Detachment Vice-Commander Chris Sherman relayed Detachment Commander Lubich's goals for the next year.

Membership: 105% or more, 5 or more new Squadrons and 85% or better renewals to achieve the Triple Nickel award, 100% by Veterans Day, increase the number of Squadrons reporting on the consolidated report forms, industrial grade exercise equipment and or playground equipment for Camp American Legion.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

For the Good of the Sons of the American Legion

None

Final Announcements

Detachment Adjutant Lawler noted that the Officers Training Session would be at 10:00a.m. In this room and all Detachment Officers should return at that time.

Closing

Benediction

A benediction was offered by Detachment Chaplain Bradford Catura (449)

Retirement of POW/MIA Empty Chair

The POW/MIA Empty Chair cover was retired by Detachment Sergeant-at-Arms Mike Pook (449).

Retirement of the Colors

With the Colors being in place, a right-hand salute was rendered to the U.S. flag.

Adjournment

With no other business Detachment Vice Commander Chris Sherman (071) declared the Post Convention Detachment Executive Committee meeting adjourned at 9:45 a.m.

Detachment Assistant Adjutant
Gary Lee LeRoy (294)