

Sons of The American Legion
Detachment of Wisconsin
Special Meeting of the Detachment Executive Committee
June 3, 2012

Meeting Called to order by Commander Severson at 3:15 PM June 3, 2012, via conference call.

Roll Call of Voting Members: Michael Lawler, David Faust, Russ Severson, Pat Gryskiewicz, Dean Sutcliffe Sr., Dean Sutcliffe Jr., and Steve Meyer. Quorum reported

1. Approve minutes of Fall 2011 DEC Meeting of October 29, 2011.
Motion by David Faust, second by Steve Meyer, to approve the minutes of the Fall DEC as published. Motion carried.
2. Accept reports of Detachment Officers from Mid-Winter and Spring DEC's.
Motion Steve Meyer, second by Pat Gryskiewicz, to approve the reports from the Midwinter DEC. Motion carried.
3. Approve appointment of Mike Pook to complete Elmer Hanson's term for District 6, 7, 8.
Motion by Michael Lawler, second by Steve Meyer, to appoint Mike Pook to serve as vice commander to complete the term of Elmer Hanson. Motion carried
4. Recommend adoption of Resolution to Amend Constitution & By-Laws to eliminate the Detachment Constitution & By-Laws Commission.
Motion by David Faust, second by Steve Meyer, to adopt the resolution to amend the Constitution & By-laws removing the Constitution & By-Laws Commission. Discussion: This would need to be presented to the squadrons thirty days prior to convention. Motion carried
5. Adopt proposed changes to Uniform Code of Procedures for Detachment Conventions.
Motion by David Faust, second by Patrick Gryskiewicz, to adopt the changes to the Uniform Code of Procedures for Detachment Conventions. Discussion: Clarification was given to VIII (24) Campaigning in convention room. Candidates are encouraged to campaign with posters, flyers, and takeaways, but are limited while inside the convention room. Motion carried.
6. Approve request for \$1,600.00 for Child Welfare Foundation table at the 2012 Detachment Convention.
Motion by Michael Lawler, second by Steve Meyer, to allocate up to \$1600.00 to provide a CWF information and sales table in the vendor area of convention. Discussion: would include: table rental, banners, display board, CWF shirts, mugs, coins etc. Motion carried

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7. Authorize Kevin McClorey to obtain new display boards to use for booths and presentations.
Motion by Michael Lawler, second by Steve Meyer, to have Kevin McClorey purchase new display boards, not to exceed \$700.00. Motion carried

8. Approve request of \$500.00 in a direct donation to the Child Welfare Foundation to bring our total donation to at least \$3,300.00 and raise the Detachment's per capita amount to \$1.00 or more.
Motion by Steve Meyer, second by Dean Sutcliffe Sr., to approve a \$500.00 donation to the Child Welfare Foundation. Motion carried

9. Approve request of \$400.00 in a direct donation to the Detachment Commander's Project of Junior Shooting Sports to make the total at least \$1,200.00 which is the amount needed for a starter kit.
Motion by Michael Lawler, second by Steve Meyer to expend up to \$400.00 to make a total donation a total of \$1200.00 to the JR Shooters Sports at Convention.

Motion by David Faust, second by Dean Sutcliffe Jr. to Adjourn, motion passed. Commander Severson Adjourned the meeting at 3:40PM.

Respectfully submitted by Michael Lawler, Detachment Adjutant.