

**Sons of The American Legion
Detachment of Wisconsin**

Spring Detachment Executive Committee Minutes April 28, 2018

Opening

Call to Order

Saturday April 28, 2018 Detachment Commander Christopher Sherman (071) called to order the Detachment Executive Committee meeting being held at Detachment Headquarters in Portage, WI at 12:30 PM.

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 Past National Chaplain Michal L. Lawler (437).

POW/MIA Empty Chair Ceremony

A ceremony honoring our POW/MIA was conducted by Detachment Commander Christopher Sherman (071) and Detachment Sergeant-at-Arms Gary Masnak (434).

Blue Star Banner Ceremony

The Blue Star Banner ceremony was conducted by Detachment Commander Christopher Sherman (071).

The Pledge of Allegiance to the Flag

The Pledge of Allegiance to the Flag was led by Detachment Sergeant-at-Arms Gary Masnak (434).

Reciting of the S.A.L. Preamble

Reciting of the Preamble to the Constitution of the Sons of The American Legion was led by Detachment Vice Commander

Roll Call of Detachment Officers

Taken by the Detachment Adjutant David Faust (245). Voting Officers:

Detachment Commander	Christopher Sherman	(071)	Present
Detachment Vice Commander	Robert Sirovina, Jr.	(434)	Present
Detachment Vice Commander	Allen Watry	(038)	Present
Detachment Vice Commander	Ray Dzieciol	(534)	Present
Detachment Vice Commander	David Fuller	(209)	Excused
Detachment Chaplain	Shawn Grothe	(243)	Excused
Detachment Sergeant-at-Arms	Gary Masnak	(434)	Present
Detachment Sergeant-at-Arms	Joe Probst	(294)	Excused
National Executive Committeeman	Daniel R. Daily	(434)	Present
Alternate National Executive Committeeman	Patrick Gryskiewicz	(091)	Present
Past Detachment Commander	Daniel R. Daily	(434)	Present
Past Detachment Commander	Gary Lubich	(121)	Present
Past Detachment Commander	Mike A. Kollmansberger	(075)	Present
1st District Commander	Mike Pook	(449)	Present
3rd District Commander	Ray Dzieciol	(534)	Present
4th District Commander	Christopher Dannenmann	(434)	Present
6th District Commander	Mark Lipke	(075)	Present

Roll Call of Non-Voting Detachment Officers

Detachment Judge Advocate	Michael L. Lawler	(437)	Present
Detachment Historian	Joe Bromley	(071)	Excused
Detachment Adjutant	David Faust	(245)	Present
Detachment Assistant Adjutant	Gary Lee LeRoy	(294)	Excused
Department S.A.L. Chairman	Jeff Puddy	(075)	Present

Representations

Rich Ruland (481) is representing Third District.

Reading of the Previous Minutes

Detachment Adjutant David Faust (245)

Motion by National Executive Committeeman Daniel Daily (434) to accept the previous meeting minutes as published, seconded by Alternate National Executive Committeeman Patrick Gyskiewicz (093), motion carried.

Official Correspondence

Detachment Adjutant David Faust (245) no correspondence to report.

Detachment Officer Reports

Detachment Vice Commander – Detachment Vice Commander Robert Sirovina, Jr. (434) Districts (1, 2, 4) gave his report.

First District Report – First District Commander Mike Pook (449) gave his report.

Fourth District Report – Fourth District Commander Christopher Dannenmann (434) gave his report.

Motion by National Executive Committeeman Daniel Daily (434), to accept the reports, second by Alternate National Executive Committeeman Patrick Gyskiewicz (093), motion carried.

Detachment Vice Commander – Detachment Vice Commander Ray Dzieciol (534) Districts (7, 10, 12) gave his report.

Motion by Detachment Vice Commander Robert Sirovina, Jr. (434), to accept the report, second by Detachment Sergeant-at-Arms Gary Masnak (434), motion carried.

Detachment Vice Commander – Detachment Vice Commander Allen Watry (038) Districts (6, 8, 9) gave his report.

Sixth District Report - Sixth District Commander Mark Lipke (075) gave his report.

Motion by Detachment Vice Commander Robert Sirovina, Jr. (434), to accept the report, second by Detachment Vice Commander Ray Dzieciol (059), motion carried.

Detachment Vice Commander – Detachment Vice Commander David Fuller (209) Districts (3, 5, 11) had no report.

Detachment Chaplain – Detachment Chaplain Shawn Grothe (243) had no report.

Detachment Historian – Detachment Historian Joe Bromley (071) had no report.

National Executive Committeeman – National Executive Committeeman Daniel R. Daily (434) had no report.

Alternate National Executive Committeeman – Alternate National Executive Committeeman Patrick N. Gyskiewicz (093) No report.

Department S.A.L. Chairman – Department S.A.L. Chairman Jeff Puddy (075) gave his report.

Motion by National Executive Committeeman Daniel Daily (434), to accept the report, second by Past Detachment Commander Mike Kollmansberger (075), motion carried.

Detachment Commander – Detachment Commander Christopher Sherman (071)

Detachment Commander Christopher Sherman (071) turned the meeting over to Detachment Vice Commander Robert Sirovina, Jr. for the purpose of the Detachment Commander's report. Detachment Vice Commander Robert Sirovina, Jr. called on Detachment Commander Christopher Sherman (071) for his report.

Detachment Commander Christopher Sherman (071) gave his report.

Motion by National Executive Committeeman Daniel Daily (434), to accept the report, second by Detachment Vice Commander Allen Watry (038), motion carried.

Detachment Vice Commander Robert Sirovina, Jr. turned the meeting back over to Detachment Commander Christopher Sherman (071).

Committee and Commission Reports

Detachment Subcommittee on Resolutions – Detachment Subcommittee on Resolutions Chairman Chad Lawler (437) gave his report. There was one resolution – DEC 2018-02 Establishment of Policies and Procedures for Administration of the Josh Dog Program, and any and all iterations of this Program.

Motion by Detachment Vice Commander Robert Sirovina, Jr. (434), to accept the report, second by Detachment Sergeant-at-Arms Gary Masnak (434), motion carried.

Detachment Programs Committee – Detachment Programs Committee Chairman Gary F. Lubich (121)

Detachment Americanism – Chairman Kelly R. Powers (121) gave his report.

Detachment Children and Youth – Chairman Daniel R. Daily (434) gave his report.

Detachment National Security – Chairman Allen Watry (038) gave his report.

Detachment Veterans Affairs – Chairman Robert Sirovina, Jr. (434) gave his report.

Motion by Detachment Vice Commander Allen Watry (038), to accept the report, second by Detachment Vice Commander Robert Sirovina, Jr. (434), motion carried.

Detachment Finance Commission – Detachment Finance Chairman Tom Petrie (189) gave his report.

Motion by 1st District Commander Mike Pook (449), to accept the report, second by Past Detachment Commander Mike Kollmansberger (075), motion carried.

Detachment Internal Affairs Commission – Detachment Internal Affairs Commission Chairman Mike A. Kollmansberger (075)

Detachment Legislative – Chairman Chad Lawler (437) gave his report.

Detachment Membership – Chairman Rich Ruland (481) gave his report.

Detachment Officer Development – Chairman Michael L. Lawler (437) gave his report.

Detachment Public Relations – Chairman Michael Kalsbeek (243) gave his report.

Motion by 1st District Commander Mike Pook (449), to accept the report, second by 6th District Commander Mark Lipke (075), motion carried.

Resolutions, Motions and Petitions

– Subcommittee on Resolutions Chairman Chad Lawler (437) stated there were no new resolutions to act on.

Unfinished Business

There was no unfinished business.

Appointments

Detachment Commander Christopher Sherman (071) made the following appointments:

Detachment Convention Committee Chairs:

- Americanism – Kelly R. Powers
- Children and Youth – Daniel R. Daily
- Constitutional Amendments – Michael L. Lawler
- Finance – Tom Petrie
- Legislative – Chad Lawler
- Membership – Rich Ruland
- National Security – Allen Watry
- Veterans Affairs and Rehabilitation – Robert Sirovina, Jr.

Motion by Alternate National Executive Committeeman Patrick Gryskiewicz (093), to accept the report, second by Past Detachment Commander Gary Lubich (121), motion carried.

New Business

New business and actions taken go here.

For the Good of Sons of the American Legion

Several donations and memberships were turned in.

Closing

Benediction

Benediction was given by Past National Chaplain Michael L. Lawler (437).

POW/MIA

The POW/MIA Empty Chair cover was retired by Detachment Sergeant-at-Arms Gary Masnak (434).

Adjournment

With no other business, Detachment Commander Christopher Sherman (071) declared the Spring Detachment Executive Committee meeting adjourned at 3:14 p.m.

Detachment Adjutant
David R. Faust (245)

Resolution

SONS OF THE AMERICAN LEGION, DETACHMENT OF WISCONSIN

Detachment Executive Committee Meeting
(or) Detachment Convention Assembled
Submitted by N.E.C. Dan Daily

Date: April 28, 2018
Resolution No: DEC-2018-02

Title: Establishment of Policies and Procedures for Administration of the Josh Dog Program, and any and all iterations of this Program

Whereas: The Sons of The American Legion, Detachment of Wisconsin, has actively engaged in the purchase, sale, promotion and distribution of the Josh Dog Program; and

Whereas: That the Josh Dog Program, relating to all Josh Dog Programs, including but not limited to G.I. Josh, Hospital Josh, Miniature Josh Dogs, Josh Dog Coins and any iteration of the Josh Dog Program, past, future, or present, provides value to The American Legion Family, Military Service Members, and their family members; and

Whereas: That the Sons of The American Legion Detachment of Wisconsin recognizes the importance of the continued involvement of The Sons of The American Legion, Detachment of Wisconsin, Districts and Squadrons, and compliance with the procedures and policies set forth by the Josh Dog Program and the need for a centralized and consistent administration of the Josh Dog Program; NOW THEREFORE BE IT

Resolved: By the Detachment Executive Committee of the Sons of The American Legion, Detachment of Wisconsin assembled the 28th day of April 2018 in the City of Portage, Wisconsin, that the Sons of The American Legion Detachment of Wisconsin Executive Committee shall be the sole authority to set forth procedures and policies related to the Josh Dog Program for The Sons of the American Legion within the state of Wisconsin and such policies and procedures should provide: a) Permitted uses, b) Conditional uses, c) Prohibited uses, and d) discipline; FURTHERMORE BE IT

Resolved: That no other entity of The Sons of the American Legion, Detachment of Wisconsin, be it District, Squadron, or otherwise shall administer or engage in the Josh Dog Program within or outside the actions and activities of the Detachment Executive Committee of the Sons of the American Legion, Detachment of Wisconsin, without written authority from Detachment Commander or Detachment Adjutant, upon consent of the Detachment Executive Committee of the Sons of The American Legion, Detachment of Wisconsin; FURTHERMORE BE IT

Resolved: That the Sons of The American Legion, Detachment of Wisconsin, shall provide all Districts and Squadrons a hard copy or electronic copy of the Josh Dog Program upon

initial enactment, and shall further provide a hard copy or electronic copy of any revisions made in the future to the policies and procedures for the Josh Dog Program, if and when applicable.