

**Sons Of The American Legion
Detachment of Illinois**

**2016 FALL EXECUTIVE COMMITTEE MEETING AGENDA
Squadron 16, Canton, Illinois
September 10, 2016**

CALL TO ORDER

Detachment Commander Phil Shipley appointed Jim Schuppner as Temporary Detachment Sgt-At-Arms for the DEC.

Commander Shipley called the meeting to order at 1300 Hours.

The colors were in place, hand salute rendered.

Detachment Chaplain Jeff Trout gave the prayer.

Past Detachment Commander Garrett Slevin, Jr. led the Pledge of Allegiance.

Commander Shipley led the POW/MIA Ceremony, the flag was in place in the empty chair.

Detachment Senior Vice Commander Paul Hayse led the Preamble.

ROLL CALL

Detachment Adjutant Jeff Van Horn called the roll.

Present were:

Detachment Officers – Commander Shipley; Sr Vice Hayse; ANEC Hunter; Adjutant Van Horn; Asst. Adjutant Ray; Finance Officer Tharp; Judge Advocate Stillwell; Parliamentarian Cisna; Service Officer Williamson; Commander's & 2nd Division Sgt-At-Arms Schuppner; Commander's Aides Bacon & Phelps; Sr Vice Aide Trout; PUFL Stillwell; Immediate Past Detachment Commander Geary.

Division Officers – 1st Division Sr & Jr Vices; 2nd Division Sr & Jr Vices; 3rd Division Commander; 4th Division Jr Vice; 5th Division Commander.

District Officers – 8th District Commander; 9th District Commander & Sr Vice; 10th District Commander; 12th District Commander & Sr Vice; 15th District Commander; 16th District Commander; 18th District Commander; 19th District Commander; 24th District Commander.

Past National Commanders – Still & Cisna

Past Detachment Commanders – Stillwell; Slevin, Sr.; Cisna; Tharp; Williamson; Slevin, Jr.; Ray; Hunter; Cavanaugh.

Advisor's – 1st, 4th & 5th Division's

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JUDGE ADVOCATE COMMENTS

Detachment Judge Advocate Stillwell discussed who is eligible to make motions, etc. during the DEC.

MINUTES OF CONVENTION

9th District Commander Gort motioned to accept all the Convention Minutes, along with the Pre & Post DEC Minutes, as printed, with the second, passed.

INTRODUCTION OF GUESTS

List the guests – see SIGN IN sheet

RESOLUTIONS COMMITTEE

Commander Shipley appointed Borgman (1st Division) as Chairman of Resolution Committee with Stander (2nd Division) and Cavanaugh (4th Division) as Committee members.

DIVISION COMMANDERS REPORT

1st Division Sr Vice, 2nd Division Sr Vice, 3rd Division Commander, & 5th Division Commander all spoke about upcoming membership year.

MEMBERSHIP REPORT & SQUADRON ACTIVITIES & #1 PINS

Detachment Senior Vice Commander Hayse gave the membership report. He then awarded #1 Pins to the following:

Division Winner – 1st Division (given to Division Sr Vice)

District Winners: 1st Division – 4th District (given to Division Sr Vice)

2nd Division – 10th District (given to 10th District Commander)

3rd Division – 16th District (given to 16th District Commander)

4th Division – 19th District (given to Detachment Commander)

5th Division – 23rd District (given to Division Commander)

Sr Vice Commander Hayse motions to accept his report, with the second, passes.

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FINANCE REPORT

Detachment Finance Officer Tharp asked if there were any questions regarding the printed finance report. He then discussed importance of filling out expense report form correctly. With none, Sr Vice Hayse motioned to accept the report, with the second, passed.

STANDING COMMISSION & COMMITTEE REPORTS

Because of the morning training session, there were only 3 Committee/Commissions that met in the morning with official reports.

Commander's Advisory Chairman Ray reported on proper dress code while representing the Detachment. There was also a discussion regarding alcohol consumption while attending any type of Legion Family functions at any level. Squadron 208 was discussed and mentioned if anyone receives any type of questions/correspondence regarding the Squadron, to refer them to either Detachment Adjutant Van Horn or Department Adjutant Conatser. When National Guests are visiting, it was stated that their escorts (typically the NEC, or the ANEC or a PNC) should involve the guests with the Detachment in activities after the functions, too (dinner, etc.). Motion by Sr Vice Hayes to accept the report, with the second, passed.

Finance Commission Chairman Koop reported that National Convention line items 306002 and 306005 would be divided equally for delegates of National Convention. Discussed the Paid Call for DEC's. Committee/Commission members (Chairman, Vice Chairman & 3 members), highest ranking elected District Officer present (Commander, Sr or Jr Vice) are eligible without anyone "double dipping" if holding more than one position. It was brought up that the Immediate Past Detachment Commander should also receive a Paid Call since he is a voting member of the DEC. This DEC, \$750 was paid out for Paid Call's. Motion by 1st Division Sr Vice Belovicz to accept the report, with the second, passed.

COMMISSION/COMMITTEE DONATIONS

Squadron 911 donated \$325 to CWF.

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UNFINISHED BUSINESS

None

CORRESPONDENCE

None

RESOLUTIONS COMMITTEE REPORT

Chairman Borgman stated the only resolutions were the hospitality resolutions. All were accepted. Motion by Sr Vice Hayes to accept the report, with the second, passed. Commander Shipley presented Certificate of Appreciation to the Legion Family Members.

NATIONAL EXECUTIVE COMMITTEEMAN'S REPORT

ANEC Hunter reported that Past Detachment Commander Bruno Williamson was nominated for a position on the Park Scholarship Board on a National level and lost by a flip of a coin. He commented that Williamson is highly regarded on the National level with his VA&R activities and volunteerism. Squadron 287 won the CRF (Consolidated Report Form) Award for the Central Region at National Convention. Motion by ANEC Hunter to accept his report, with the second, passed.

ANEC Hunter then apologized to the Detachment for "hogging" National visitors during our Detachment Convention.

NEW BUSINESS

Committee/Commission Appointments -- Motion by IPDC Geary to accept the appointments, with the second, passed.

Jeff Van Horn for Adjutant -- Motion by Sr Vice Hayes to accept Van Horn, with the second, passed.

Bob Tharp for Finance Officer -- Motion by ANEC Hunter to accept Tharp, with the second, passed.

JR Stillwell for PUFL -- Motion 5th Division Commander Trout to accept, with the second, passed.

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FOR THE GOOD OF THE SAL

Immediate Past Detachment Commander Geary thanked everyone for his year. Denver Phelps reminded everyone to vote.

ADVISOR'S REMARKS

Mr. Flanagan stated Butch Ray covered everything he wished to say.

50 – 50 DRAWING

Acting Sgt-At-Arms Schuppner conducted the 50-50. Total was \$188 with \$94 going to 1st Division Sr Vice Belovicz, who donated \$40 to CWF.

Closing & Benediction

Chaplain Trout said a prayer.
The Colors were in place, a hand salute was rendered.
Commander Shipley adjourned the meeting at 1500.

Minutes completed by:

Jeffrey Van Horn
Detachment Adjutant