

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

**Pre-Convention DEC Minutes
June 23, 2017**

CALL TO ORDER

Detachment Commander Phil Shipley called the meeting to order at 1735
The colors were in place; a hand salute was rendered.
Detachment Chaplain Jeff Trout gave the prayer.
Detachment Sr Vice Commander Hayse led the Pledge of Allegiance.
Commander Shipley did the POW/MIA Ceremony.
Detachment Sgt-At-Arms Jeff Haddick placed the POW/MIA
flag on the empty chair.
9th District Eugene Gort led the Preamble.

ROLL CALL OF OFFICERS

Detachment Adjutant Van Horn called the roll. Present were
Detachment Officer's: Commander Shipley; Detachment Sr Vice Hayse;
ANEC Hunter; Detachment Adjutant Van Horn; Detachment Asst Adjutant
Ray; Detachment Finance Officer Tharp; Detachment Chaplain Trout;
Detachment Sgt-At-Arms Haddick; Division Sgt-At-Arms Haddick (2nd),
Mount (3rd); Sr Vice Commander's Aide Trout; PUFL Admin Stillwell;
Division Officer's: First Division Jr Vice; Second Division Jr Vice; Third
Division Commander and Sr Vice; Fifth Division Commander;
District Officer's: 8th District Hunter; 9th District Commander and Sr Vice;
10th District Commander & Sr Vice; 18th District Commander; 21st District Jr
Vice; 24th District Commander;
PNC Stillwell & Cisna;
PDC's Stillwell, Slevin Sr., Cisna, Tharp, Christie, Slevin, Jr., Ray, Hunter,
Cavanaugh;
Advisor's Flanagan & Phelps

MINUTES OF PREVIOUS DEC MEETING

Sr Vice Commander Hayse motioned to accept the Winter DEC minutes as
printed, with the second, the motion passed.

8th District Commander Hunter motioned to accept the Spring DEC minutes
as printed, with the second, the motion passed.

MEMBERSHIP REPORT

No Report.

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FINANCE REPORT

Detachment Finance Officer Tharp gave the Finance Report. 9th District Commander Gort motioned to accept the report as printed, with the second, passed.

STANDING COMMISSION & COMMITTEE REPORTS

Finance Commission Chairman Koop reported that Sr Vice Commander Hayse asked for \$782.09 for officer shirts for upcoming year. Commission approved that it will come out of Overage. Reviewed the Budget for the upcoming membership year. Motion by 2nd Division Jr Vice Commander (ranking officer from the Division) Koop to accept the report, including paying the invoice, with the second, passed.

UNFINISHED BUSINESS

Detachment Senior-Vice Hayse reviewed the following Charter Actions.

REMOVE FROM ACTION

- 11th District, Squadron 52 Romeoville
- 11th District, 391 Lombard
- 11th District, Squadron 1271 Sugar Grove
- 12th District, Squadron 796 Coal City
- 12th District, Squadron 1010 Kingston
- 15th District, Squadron 417 Cambridge
- 21st District, 257 Stonington
- 22nd District, Squadron 937 Smithton

Motion by 8th District Commander Hunter to accept the Actions, with the second, passed.

CANCEL

- 5th District, Squadron 623 Paul Revere,
- 16th District, Squadron 382 Delavan
- 20th District, Squadron 1038 Kane
- 22nd District, Squadron 214 Bethalto

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Sr Vice Hayse motions that the Adjutant file the necessary paperwork to have these Squadron's cancelled and send this recommendation to Department and that the Adjutant transfer the 7 members to 2910 and notify them of this transfer, with the second, passed.

CORRESPONDENCE

None

NATIONAL EXECUTIVE COMMITTEEMAN'S REPORT

No report.

NEW BUSINESS

None.

FOR THE GOOD OF THE SAL

None.

ADVISOR'S REMARKS

Asked that the PDC's be available for 11:30 AM Saturday.

Closing & Benediction

Chaplain Trout gave the closing prayer.
Detachment Sgt-At-Arms Haddick removed the POW/MIA flag from the empty chair.
Commander Shipley called for hand salute to the colors.
Meeting ended at 1810.

Minutes Completed by:
Jeffrey Van Horn
Detachment Adjutant