

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

**Pre-Convention DEC Minutes
July 13, 2018**

CALL TO ORDER

Detachment Commander Paul Hayse called the meeting to order at 1805
The colors were in place; a hand salute was rendered.
Detachment Chaplain Jeff Trout gave the prayer.
Detachment Sr Vice Commander Eugene Gort led the Pledge of Allegiance.
Commander Hayse did the POW/MIA Ceremony.
Detachment Sgt-At-Arms Jeff Haddick placed the POW/MIA
flag on the empty chair.
10th District's Phil Stander led the Preamble.

ROLL CALL OF OFFICERS

Detachment Adjutant Van Horn called the roll.
Detachment Officers: Commander P. Hayse; Sr Vice Gort; NEC Hunter;
ANEC Melone (absent); Adjutant J. Van Horn; Asst Adjutant Ray (excused);
Finance Officer Tharp; Judge Advocate Stillwell; Parliamentarian Cisna
(excused); Chaplain Trout; Historian Shipley; Service Officer Cavanaugh;
Sgt-At-Arms Haddick; Sgt-At-Arms Emeritus Dailey (excused); Commanders
Sgt-At-Arms Belovicz & I. Hayse (excused); Sr Vice Sgt-At-Arms Z. Van
Horn; Division Sgt-At-Arms 2-Haddick & Schuppner, 3-Mount (absent), 4-
Woodburn (absent), 5-I. Hayse (excused) & Trainer (absent); Commanders
Aide Trout & Stander; Sr Vice Aide Hunter; Webmaster Sense (absent);
PUFL Stillwell;
Division Officers: 1st Commander, Sr (excused) & Jr (absent); 2nd
Commander & Sr Vice, Jr (absent); 3rd Commander; 4th Commander, Sr
(absent), Jr Vice; 5th Commander, Sr (absent) & Jr (absent);
District Officers: 3rd absent; 4th absent; 5th not certified; 7th absent; 8th
absent; 9th Commander & Jr (absent), Sr (excused); 10th Commander, Sr &
Jr (absent); 11th absent; 12th Commander, Sr (absent); 13th absent; 14th
absent; 15th not certified; 16th absent; 17th absent; 18th Commander, Sr
(absent); 19th absent; 20th not certified; 21st absent; 22nd not certified; 23rd
absent; 24th Commander, Sr & Jr (absent); 25th absent
PNC's: Stillwell, Cisna (excused)
PDC's: Shipley, J. Schultz (excused), Stillwell, Gummersheimer (excused),
Slevin Sr., Cisna (excused), Tharp, Christie, Williamson (excused), Sawicki
(excused), Ray (excused), Hunter, Cavanaugh, Geary;
Advisors: absent

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MINUTES OF PREVIOUS DEC MEETING

5th Division Commander Trout motioned to accept the Spring DEC minutes as printed, with the second, the motion passed.

MEMBERSHIP REPORT

No Report.

FINANCE REPORT

Detachment Finance Officer Tharp asked if there were any questions on the printed balance sheet and budget expenses. With none, a motion by 1st Division Commander Belovicz to accept the report, with a second, the motion passed.

STANDING COMMISSION & COMMITTEE REPORTS

The Finance Commission had three items to review. The Detachment Chaplain Jeff Trout attended the Religious Emphasis Meeting at the headquarters in Bloomington and attended the NEC in Indianapolis sitting in on the Americanism Committee and the Religious service. Jeff used up his \$300.00 budget and asked for reimbursement of an additional \$438.48 to cover his expenses. The Finance Commission did approve this amount to come out of overage. The other item we discussed was a special award that would be presented to Wauconda Squadron 911 and St. Libory Squadron 683 for 30 continuous years of all-time high in membership. The discussion for these awards started with our Commander Paul and Chaplain Jeff. Jeff also talked to Bill Geary and he was able to find the plaques at Emblem Sales and had them engraved at a local business in Wauconda. The amount for the plaques and engraving was \$125.85. This was also approved and paid for out of the contingency account, which is for items like this. Commander Paul Hayse requested an additional reimbursement of up to \$200.00 for additional expenses above his budget for travel and convention. He needed to be at the convention for Auxiliary and Legion meetings that had not previously been made aware of. This was approved, and the money will come out of overage. The last item I will go over is the budget, but I will review only the line items that have changed. The part of the budget that deals with the convention was left the same but will need to be reviewed next year when we see what expenses we incurred at this

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convention. We do want to emphasize that the Detachment does have this budget with line items and amounts and all officers need to be aware of their amounts and try to stay within those amounts. If there is something that you need to attend or do as part of your position, then you need to let us know beforehand with some clarification or justification, so it can be reviewed ahead of the event. Please also remember when sending in any expense report, you must include the line item number on the report you are requesting the funds be taken from or it will be returned to you by the finance officer.

12th District's Boyd asked about "unforeseen expenses from convention". Koop and Adjutant Van Horn stated because the entire convention process has changed, we aren't sure if there will be any additional expenses coming up. It is a "wait and see".

12th District Commander Schuppner questioned why the Convention Pins are being discontinued. Koop stated that Department will no longer have one due and the Finance Commission decided to follow to maintain the budget.

Motion by NEC Hunter to accept the report and 2018-19 budget, with a second by 5th Division Commander Trout, the motion passed.

UNFINISHED BUSINESS

Detachment Senior-Vice Gort reviewed the following Charter Actions.

The following are requested to be removed from Charter Action and ended the 2017-18 membership year in good standing. This will be forwarded to Department for their Fall DEC.

2nd District, Squadron 473 Chicago/Lincoln Square
5th District, Squadron 96 Cicero
5th District, Squadron 422 Berwyn
7th District, Squadron 46 Wilmette
8th District, Squadron 474 Matteson
8th District, Squadron 131 Chicago Heights -
8th District, Squadron 1070 Thorton
10th District, Squadron 1170 Round Lake Pk
11th District, Squadron 1271 Sugar Grove
11th District, Squadron 491 McHenry
11th District, Squadron 1288 Bolingbrook -
11th District, Squadron 392 Peotone

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12th District, Squadron 675 Oswego
12th District, Squadron 570 LeLand
16th District, Squadron 100 Washington
16th District, Squadron 1236 Tremont
17th District, Squadron 506 Emden
17th District, Squadron 427 Saybrook
17th District, Squadron 624 Heyworth
17th District, Squadron 931 Towanda
18th District, Squadron 766 Bradley -
19th District, Squadron 507 Bethany
20th District, Squadron 1038 Kane
20th District, Squadron 496 Mason City
20th District, Squadron 279 Jacksonville
21st District, Squadron 73 Taylorville -
22nd District, Squadron 1255 Belleville
24th District, Squadron 1126 Springerton

Sr Vice Gort stated the following were voted to have their Charters revoked.

2nd District, Squadron 923 FDR Not certified no cards
4th District, Squadron 419 Chicago/Zintek - voluntary turn in
5th District, Squadron 256 Berwyn/Commodore Barry Not certified no cards
11th District, Squadron 1291 Crete - voluntary turn in
12th District, Squadron 796 Coal City Not Certified
15th District, Squadron 285 Galesburg - voluntary
16th District, Squadron 91 Wyoming Not certified no cards
16th District, Squadron 445 Bradford - voluntary turn in
19th District, Squadron 620 Bement Not certified no cards
20th District, Squadron 222 Barry Not certified no cards
20th District, Squadron 442 Winchester Not certified no cards
21st District, Squadron 257 Stonington - should have been cancelled in 2017
22nd District, Squadron 937 Smithton - voluntary

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

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CORRESPONDENCE

None

NATIONAL EXECUTIVE COMMITTEEMAN'S REPORT

No report.

NEW BUSINESS

None.

FOR THE GOOD OF THE SAL

Finance Officer Tharp reminded everyone the budget year ends July 31st. PDC Christie reminded everyone that he has Gift To The Yanks raffle tickets for sale. Adjutant Van Horn reminded everyone of the Memorial Start time, then Convention start time.

ADVISOR'S REMARKS

None.

Closing & Benediction

Chaplain Trout gave the closing prayer.
Detachment Sgt-At-Arms Haddick removed the POW/MIA flag from the empty chair.
Commander Hayse called for hand salute to the colors.
Meeting ended at 1852.

Minutes Completed by:
Jeffrey Van Horn
Detachment Adjutant

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Session 1 – July 14, 2018**

CALL TO ORDER

Detachment Commander Hayse called Session 1 of Detachment Convention to order at 09:43.

The Colors were in place, Commander called for hand salute.

Detachment Chaplain Trout gave the prayer.

Commander's Aide Phil Stander led the Pledge of Allegiance.

Commander Hayse conducted the POW/MIA ceremony.

Detachment Sgt-At-Arms Haddick placed the POW/MIA flag on the chair.

Detachment Senior Vice Commander Gort led the Preamble.

READING OF THE CALL TO CONVENTION

Detachment Adjutant Van Horn read the Call To Convention.

ROLL CALL OF OFFICERS

Adjutant Van Horn called the roll. The following were present: Commander Hayse; Sr Vice Gort; NEC Hunter; Adjutant Van Horn; Asst Adjutant Ray; Finance Officer Tharp; Judge Advocate Stillwell; Parliamentarian Cisna; Chaplain Trout; Historian Shipley; Sgt-At-Arms Haddick; Commander's Sgt-At-Arms' Belovicz; Sr Vice Sgt-At-Arms Van Horn; Division Sgt-At-Arms Schuppner (2nd), Haddick (2nd); Commander's Aides Trout & Stander; Sr Vice Aide Hunter; PUFL Stillwell; 1st Division Commander Belovicz; 2nd Division Commander Bacon; 3rd Division Commander Slevin, Sr.; 4th Division Commander Peters; 5th Division Commander Trout; 7th District; 8th District; 9th District; 10th District; 11th District; 12th District; 13th District; 16th District; 17th District; 18th District; 19th District; 21st District; 22nd District; 24th District; PNC's Stillwell & Cisna; IPDC Shipley; PDC's Stillwell, Gummersheimer, Slevin, Sr., Cisna, Tharp, Christie, Williamson, Ray, Hunter, Cavanaugh, Geary; SAL Secretary Hutson

The following were excused: Sgt-At-Arms Emeritus Dailey; Commander's Sgt-At-Arms & 5th Division Sgt-At-Arms I. Hayse; PDC Schultz & Sawicki

The following were absent: ANEC Melone; 3rd Division Sgt-At-Arms Mount; 4th Division Sgt-At-Arms Woodburn; 5th Division Sgt-At-Arms Trainer; Web Master Senese

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RULES COMMITTEE REPORT

Chairman Stillwell reviewed the Rules of Convention. Stillwell motioned to adopt the Rules of the 54th Annual Convention as the Rules for the 55th Annual Convention, with the second, the motion passes.

CREDENTIALS COMMITTEE REPORT

Chairman Cisna gave the report.

The Official Delegate Strength of the 55th Detachment Convention, based on the June 22, 2018 membership report, is as follows:

Delegate Report - District 0

Squadron		Members	Delegates
2910	Headquarters	37	2
1	Totals	36	2

Delegate Report - District 2

Squadron		Members	Delegates
3	Totals	82	4

Delegate Report - District 3

Squadron		Members	Delegates
3	Totals	74	4

Delegate Report - District 4

Squadron		Members	Delegates
5	Totals	357	16

Delegate Report - District 5

Squadron		Members	Delegates
6	Totals	106	5

Delegate Report - District 7

Squadron		Members	Delegates
4	Totals	321	14

Delegate Report - District 8

Squadron		Members	Delegates
12	Totals	1127	49

Delegate Report - District 9

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Squadron	Members	Delegates
6	Totals 391	19

Delegate Report - District 10

Squadron	Members	Delegates
9	Totals 625	31

Delegate Report - District 11

Squadron	Members	Delegates
23	Totals 923	48

Delegate Report - District 12

Squadron	Members	Delegates
18	Totals 1033	49

Delegate Report - District 13

Squadron	Members	Delegates
5	Totals 224	12

Delegate Report - District 14

Squadron	Members	Delegates
6	Totals 181	10

Delegate Report - District 15

Squadron	Members	Delegates
6	Totals 268	15

Delegate Report - District 16

Squadron	Members	Delegates
11	Totals 693	31

Delegate Report - District 17

Squadron	Members	Delegates
21	Totals 818	41

Delegate Report - District 18

Squadron	Members	Delegates
20	Totals 914	46

Delegate Report - District 19

Squadron	Members	Delegates
26	Totals 1573	76

Delegate Report - District 20

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Squadron	Members	Delegates
13	Totals 356	19

Delegate Report - District 21

Squadron	Members	Delegates
7	Totals 295	17

Delegate Report - District 22

Squadron	Members	Delegates
16	Totals 648	32

Delegate Report - District 23

Squadron	Members	Delegates
25	Totals 1330	62

Delegate Report - District 24

Squadron	Members	Delegates
15	Totals 820	37

Delegate Report - District 25

Squadron	Members	Delegates
10	Totals 688	32

DETACHMENT TOTAL:

Member – 13,883; Delegates - 660; At-Large Delegates - 75; Total Delegates – 735

Motion by Cisna to accept the report. PDC Stillwell stated the report needed to be amended with the 2910 delegate votes removed and made a motion to do so, with the second by 19th District's Strum, passed. Geary seconded the original amended motion, passed.

CONSTITUTIONAL AMENDMENTS COMMITTEE REPORT

Chairman Stillwell stated there were two Resolutions to consider, both submitted by Squadron 991 Marrs-Meyer. Resolution #2018-C3 and Resolution #2018-C4.

Resolution 2018-C3, Article VI, Section 2 reads:

WHEREAS, at the National level of the Sons of the American Legion, members who are recommend for appointment to the various National Commissions and Committees are presented to the Post Convention National Executive Committee Meeting for approval and once approved, begin directly after the close of the Post Convention National Executive Committee Meeting, and

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WHEREAS, when the new membership year begins, those members can immediately begin their duties under the new leadership, and

WHEREAS, the members of the Detachment of Illinois American Commission believe that the various Detachment of Illinois Commissions and Committees, as well as the Detachment of Illinois would be better served if said appointment for Detachment Commissions and Committees followed the same procedure by having their appointment presented to, and approved by, the Detachment Post Convention Executive Committee Meeting, and

WHEREAS, to make the appropriate arrangements for this action, Article VI, Section 2. of the Detachment Constitution be amended, NOW THEREFORE BE IT

RESOLVED, that The Sons of the American Legion, Detachment of Illinois, in Convention assembled in the City of Springfield, Illinois, on 13,14 and 15 July 2018 does hereby amend Article VI, Section 2. of the Detachment Constitution to read:

- a. The Detachment Commander and the Detachment Senior Vice-Commander shall serve until the close of the Convention at which their successors are elected.
- b. The National Executive Committeeman and the Alternate National Executive Committeeman shall serve until the close of the National Convention following the election of their respective successors.
- c. Appointed Officers, unless removed by the appointing power, shall serve until their respective successors are confirmed by the Detachment Executive Committee; however, interim appointments shall be valid until confirmed.
- d. Members of the Detachment Commander's Advisory Committee and the Audit Committee shall serve in concurrence with the appointing power.
- e. Members of Standing Commission and Committees shall serve until the close of the Post Convention Detachment Executive Committee Meeting in the year in which their appointment expires.
- f. All appointments are subject to confirmation of the Detachment Executive Committee; however, interim appointments shall be valid until confirmed.
- g. No person shall be eligible for re-election to the office of Detachment Commander or Detachment Senior Vice-Commander.
- h. The National Executive Committeeman or Alternate National Executive Committeeman cannot succeed himself in the same office.
- i. A Division Commander or Vice-Commander shall be eligible to succeed himself in the same office to a maximum of two (2) consecutive terms

Resolution 2018-C3, Article VI, Section 2 reads:

WHEREAS, at the National level of the Sons of the American Legion, members who are recommend for appointment to the various National Commissions and Committees are presented to the Post Convention National Executive Committee Meeting for approval and once approved, begin directly after the close of the Post Convention National Executive Committee Meeting, and

WHEREAS, when the new membership year begins, those members can immediately begin their duties under the new leadership, and

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WHEREAS, the members of the Detachment of Illinois Americanism Commission believe that the various Detachment of Illinois Commissions and Committees, as well as the Detachment of Illinois would be better served if said appointments for Detachment Commissions and Committees followed the same procedure by having their appointments presented to, and approved by, the Detachment Post Convention Executive Committee Meeting, and

WHEREAS, to make the appropriate arrangements for this action, Article VIII, Section 2. b. and Section 3. b. of the Detachment Constitution be amended,

NOW THEREFORE BE IT RESOLVED, that The Sons of The American Legion, Detachment of Illinois, in Convention assembled in the City of Springfield, Illinois, on 13,14 and 15 July 2018, does hereby amend Article VIII, Section 2. B. and Section 3. B. of the Detachment Constitution to read:

Section 2. b. The terms of appointment shall be for one (1) year, or portion thereof, ending at the close of the Post Convention Detachment Executive Committee Meeting.

Section 3. b. The terms of appointment shall be for three (3) years or portion thereof, ending at the close of the Post Convention Detachment Executive Committee Meeting of the year in which the term expires.

Stillwell motioned to amend the Constitution with these two Resolutions, with the second, the motion passed.

FINANCE REPORT

Detachment Finance Officer Tharp stated there was printed reports on the literature table. He asked if there were any questions which there were none. Tharp motioned to accept the report, with the second, passed.

GUESTS

The Sgt-At-Arms introduced the guests.

DIVISION COMMANDER'S REPORT

1st, 3rd & 4th spoke about their year. 2nd Division presented Wauconda Squadron 911 30 years consecutive 100% years. 5th presented St Libory Squadron 683 with 30 years of consecutive 100% years.

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DONATIONS

Squadron 974 donated \$250 to each of the following: GTTY, CWF, OCW & Special Olympics

Squadron 911 donated \$200 to NEF and \$100 to Special Olympics

First Division donated \$150 each to: Honor Flight, NEF, CWF & CMN

Squadron 690 donated \$100 each to: NEF, Endowment Fund, Legacy Scholarship, CMN & CWF

Squadron 1207 donated \$300 to CMN and \$200 to CWF

Squadron 703 donated \$445 to CWF

Squadron 615 donated \$500 each to OCW and NEF

Squadron 697 donated \$510 to CWF

RESOLUTION COMMITTEE REPORT

Chairman Shipley stated the Committee had 3 Resolutions to consider. Resolution #2018-C1-Commander Candidate from Squadron 974 endorsing Eugene Gort and #2018-C2-Senior Vice Candidate from Squadron 911 endorsing Phil Stander were accepted and placed on file. Resolution #2018-C3-Dual Member Endorsement from Squadron 52 was rejected based upon the action of Department's action to a similar Resolution from Post 52. It was asked if the Resolutions could be read. It states:

Whereas, the Sons of the American Legion was founded in 1932 and

Whereas, the Sons of the American Legion has been an active program of the American Legion ever since inception and

Whereas, the Sons of the American Legion members are made up of all male descendants, adopted sons and stepsons of members of the American Legion and such male descendants of veterans who died in service during World War I, World War II, the Korean War, the Vietnam War, Lebanon, Grenada, Panama, the Persian Gulf War and the War on Terrorism during the delimiting periods set forth in Article IV, Section 1, of the National Constitution of

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the American Legion, or who died subsequent to their honorable discharge from such service and

Whereas, the Sons of the American Legion exists to support veterans and their families, promote patriotism and Americanism, promote programs that benefit the youth of our country and to promote and support the policies of the American Legion and

Whereas, the Sons of the American Legion each year since 1982 has set a new all-time high in membership currently consisting of over 365,000 members and

Whereas, the qualified veteran that is a member of the American Legion and Sons of the American Legion is known as a dual member and

Whereas, the dual member is proud to represent both organizations and

Whereas, the Dual Member is equally proud to their own service as well as their father, grandfather, adopted father and/or stepfather's service to our country,

Whereas, the Dual Member does not feel that as members of both organizations they should have to choose which organization they can represent at official meetings of the American Legion and/or Sons of the American Legion and

Therefore, be it further Resolved, that the Sons of the American Legion Squadron 52, in a regular scheduled meeting on Tuesday November 14, 2017 enthusiastically and fully support this Resolution of American Legion Post 52.

Motion by Shipley to accept the recommendations of the Resolutions Committee, with the second, passed.

REPORT FROM THE NEC

NEC Hunter provided this report:

I bring you greetings from National Commander Danny Smith. He wishes us well in our convention. Just a short recap of our visitors this year. Commander Smith visited us for the Lincoln Pilgrimage. He was very impressed with all the history in Springfield. He enjoyed the Lincoln Home walk and the museum. Unfortunately, due to the flu season, he was not able to do the St Johns Hospital Tour. But he helped present the Josh Dogs to the staff. He and his wife enjoyed his visit in Illinois.

In March, Jay Mardsen and his wife visited us for our DEC. He said that wherever they go, everyone seems to do their meetings a little different. They were also able to stay and enjoy the CWF Benefit we had that evening. Their visit to Illinois was also enjoyable.

I was able to attend Commander Smith's Homecoming in Nebraska. My girlfriend and I had a very good time. I have never seen anything so organized. They had everything planned for the couple days we were there. Thanks to the Detachment of Nebraska.

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Everyone that sent in requests for being on National Committee's and Commission's had their requests passed on. You will find out at National Convention if your request was granted.

It has been my pleasure to serve as your NEC and I'm looking forward to the upcoming year.

Motion by PDC Shipley to accept the report, with the second, passed.

PRESENTATION OF AWARDS

Children & Youth Chairman Ray announced the Scholarship winners, each receiving \$500. Jacob Mitchell, Michael Smith, and Devin Niederbrach were disqualified. Those who received scholarships were: Joshua Layton, Isaiah Bond, Ben Heimann, Joseph Livingston, Cole Eshleman, Blake Schuman, Pierce Westerdahl, Luke Boeckman and Austin Barthelme.

Detachment Chaplain Trout presented the following with Chaplain's Crosses:

John Nemanich	9 th District
Glenn E Koets	10 th District
Phil Stander	2 nd Division
Emil Crouch	12 th District
Jerry Ashley	18 th District
Bo Champion	19 th District
Hayden Hoerchler	22 nd District
Robert M McGuire	24 th District

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MEMBERSHIP AWARDS

Senior Vice Commander Hayse announced the Membership Award winners, based on the May 26, 2017 Membership Report:

Clyde Stillwell Membership Trophy -- The *Clyde Stillwell Trophy* is awarded annually to the Squadron that has the largest percentage increase over the previous year's membership. To be eligible, a Squadron only needs to be chartered in the previous year.

1st Place	Potomac Squadron #428	18th District	4th Division	13 to 25 Members	192.3%
2nd Place	Salem Squadron #128	23rd District	5th Division	10 to 19 members	190.0%
3rd Place	Manteno Squadron #755	18th District	4th Division	13 to 24 members	184.6%

Roy Mitchell Membership Trophy -- The *Roy Mitchell Membership Trophy* is awarded annually to the Squadron that has the largest numerical increase over the previous year's membership. To be eligible, a Squadron only needs to be chartered in the previous year.

1st Place	DuQuoin Squadron #647	25th District	5th Division	91 new members	
2nd Place	Evanston Squadron #42	7th District	1st Division	52 new members	
3rd Place	Evergreen Park Squadron #854	8th District	1st Division	50 new members	

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Anthony Badamo Membership Trophy -- The *Anthony Badamo* Trophy is awarded annually to the Squadron that has the largest percentage increase over the previous year's membership. To be eligible, a Squadron must have at least 20 members in the previous year.

1st Place	Potomac Squadron #428	18th District	4th Division	13 to 25 members	192.3%
2nd Place	Manteno Squadron #755	18th District	4th Division	13 to 24 members	184.6%
3rd Place	Plainfield Squadron #13	11th District	2nd Division	18 to 33 members	183.3%

PFC James T. Cummings Jr. Membership Trophy -- The *PFC James T Cumming Membership Trophy* is awarded annually to the Squadron that has the largest percentage increase over the previous year's membership. To be eligible, a Squadron must have at least 75 members in the previous year.

1st Place	Evergreen Park Squadron #854	8th District	1st Division	81 to 116 Members	143.2%
2nd Place	Lincoln Squadron #32	17th District	4th Division	72 to 92 members	127.8%
3rd Place	Decatur Squadron #105	19th District	4th Division	45 to 75 members	116.7%

#1 PIN'S

- 1st Division, the 7th District
- 2nd Division, the 11th District
- 3rd Division, 14th District – not certified
- 4th Division, 21st District
- 5th Division, 23rd District
- For Division's – 4th Division

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SESSION 1 WRAP-UP

A reminder from the Adjutant: if you wish to be a delegate at the National Convention in Minneapolis August 24 – 26, you need to fill out the nomination form at the back table.

The Past Detachment Commander's Breakfast, hosted by Immediate Past Detachment Commander Shipley, will begin at 7 AM tomorrow morning at the Grille Breakfast Room in the Wyndham.

Session Two will start PROMPTLY at 9:00 AM tomorrow.

The colors remained in place, the Commander called for a hand salute.

Session 1 recessed at 1134 hours.

Minutes completed by:

Jeffrey Van Horn
Detachment Adjutant

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Session 2 - July 15, 2018**

CALL TO ORDER

Detachment Commander Hayse reconvened Session 2 at 0908.
Colors were in place; hand salute was rendered.

ROLL CALL OF OFFICERS

Adjutant Van Horn called the roll. The following were present: Commander Hayse; Sr Vice Gort; NEC Hunter; Adjutant Van Horn; Asst Adjutant Ray; Finance Officer Tharp; Judge Advocate Stillwell; Parliamentarian Cisna; Chaplain Trout; Historian Shipley; Sgt-At-Arms Haddick; Commander's Sgt-At-Arms' Belovicz; Sr Vice Sgt-At-Arms Van Horn; Division Sgt-At-Arms Schuppner (2nd), Haddick (2nd); Commander's Aides Trout & Stander; Sr Vice Aide Hunter; PUFL Stillwell; 1st Division Commander Belovicz; 2nd Division Commander Bacon; 3rd Division Commander Slevin, Sr.; 4th Division Commander Peters; 5th Division Commander Trout; 3rd District; 7th District; 8th District; 9th District; 10th District; 11th District; 12th District; 13th District; 16th District; 17th District; 18th District; 19th District; 21st District; 22nd District; 24th District; PNC's Stillwell & Cisna; IPDC Shipley; PDC's Stillwell, Gummertsheimer, Slevin, Sr., Cisna, Tharp, Christie, Williamson, Ray, Hunter, Cavanaugh, Geary; SAL Advisor Phelps; SAL Secretary Hutson
The following were excused: Sgt-At-Arms Emeritus Dailey; Commander's Sgt-At-Arms & 5th Division Sgt-At-Arms I. Hayse; PDC Schultz & Sawicki
The following were absent: ANEC Melone; 3rd Division Sgt-At-Arms Mount; 4th Division Sgt-At-Arms Woodburn; 5th Division Sgt-At-Arms Trainer; Web Master Senese

WELCOMING REMARKS – GUEST SPEAKERS

Commander instructed Sgt-At-Arms Haddick to escort the following guests for comments: Immediate Past Department Commander Robert Henderson & Immediate Past Department President Marsha Haag; Newly elected Department Commander Michael Carder & Department President Debra Lewis; Past National Commander Marty Conatser and Past National President Sharon Conatser

Commander turn podium over to Detachment Sr Vice Gort.

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DETACHMENT COMMANDER'S REPORT

Sr Vice asked Commander to give his report. Commander Hayse spoke of his year and thanked everyone for all the hard work they put into the organization. Motion by 1st Division Commander Belovicz, Sr. to accept the report, with the second, passed. Jeff Trout and Butch Ray presented the Commander with a gift from his Detachment Officers.

Sr Vice turned podium over to Commander

UNFINISHED BUSINESS

None.

NEW BUSINESS

PNC J.R. Stillwell presented PDC Matt Christie to the delegation as the leading candidate for National Vice Commander-Central Region. The election is to be held at National Convention in Minneapolis in August. Christie spoke briefly to the delegation, stating his membership is at Palatine Squadron 690 and will remain there during the next upcoming membership year. He also stated that regardless of rumors, he is not moving out of state during the next upcoming membership year.

NATIONAL CONVENTION DELEGATES

Chairman Cisna stated the Detachment has 34 total delegates and reported on the recommendations for National Convention Delegates. They are:

Paul Hayse, Delegation Chairman; Jeffrey Van Horn, Delegation Secretary; Jimmy Hunter; Phil Stander; Matt Christie; George Koop; John P. Strum; Eugene Gort; Harl Ray; Bob Tharp; Jeff Trout; John Buhle; Garrett Slevin, Sr.; Bill Geary; Jeff Haddick. PNC's JR Stillwell, Greg Reis & Tommie Cisna are Delegates-At-Large. Motion by Cisna to accept the report and delegates. PNC Stillwell stated two names were added late, Bruno Williamson and Father Gary Gummersheimer and the motion needs to be amended with these two names, 5th Division Commander Trout motioned to accept the amended names, Westherhausen of the 11th District seconded, motion passed. NEC Hunter seconded the original motion by Cisna, amended, the motion passed.

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ELECTION OF OFFICERS

Commander appointed following as election judges:

Chairman: Jim Peters, 19th District

Judge: Kevin Radnitzer, 9th District

Judge: George Koop, 10th District

Commander turned podium over to Adjutant Van Horn.

Adjutant called the roll for election for Detachment Senior Vice Commander, 2018-2019. 2nd District absent; 3rd District yielded to the 10th District and Bill Geary who nominated 10th District's Phil Stander; 4th District absent; 5th District absent; 7th District yielded to 19th District and Harl Ray who seconded 10th District's Phil Stander; 8th District seconded; 9th District seconded; 11th District seconded; 12th District seconded; 13th District seconded; 14 District absent; 15th District absent; 16th District seconded; 17th District seconded; 18th District seconded; 20th District absent; 21st District seconded; 22nd District seconded; 23rd District absent; 24th District seconded; 25th District absent; 3rd District seconded; 7th District seconded.

19th District member, John Strum, motioned that since there was only one candidate, that Adjutant cast one unanimous vote for the candidate and close the election for Detachment Senior Vice Commander, 2018-2019, with the second, motion passed.

Adjutant Van Horn announced and congratulated Phil Stander as the Detachment Senior Vice Commander, 2018-2019. Gort spoke a few words.

Adjutant called the roll for election for Detachment Commander, 2018-2019. 2nd District absent; 3rd District yielded to the 8th and Jimmy Hunter, who nominated 9th District's Eugene Gort; 4th District absent; 5th District absent; 7th District yielded to 24th District and Jeff Trout who seconded 9th District's Eugene Gort; 9th District seconded; 10th District seconded; 11th District seconded; 12th District seconded; 13th District seconded; 14 District absent; 15th District absent; 16th District seconded; 17th District seconded; 18th District seconded; 19th seconded; 20th District absent; 21st District seconded; 22nd District seconded; 23rd District absent; 25th District absent; 3rd District seconded; 7th District seconded.

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10th District member, Bill Geary, motioned that since there was only one candidate, that Adjutant cast one unanimous vote for the candidate and close the election for Detachment Commander, 2018-2019, with the second, motion passed.

Adjutant Van Horn announced and congratulated Eugene Gort as the Detachment Commander, 2018-2019. Gort spoke a few words.

INSTALLATION OF OFFICERS

Commander turned podium over to Installing Officer to conduct the Installation of Officers. Installing Officer performed the Capping and Uncapping of the newly elected Commander and current Commander, respectfully. Gifts were presented to the incoming Commander and outgoing Commander.

Installing Officer turned podium over to Commander.

SAL ADVISORY COMMITTEE

Vice Chairman Phelps had no comments.

FOR THE GOOD OF THE SAL

Gifts To The Yanks Raffle was conducted by Promoter Matt Christie:

1 st Place won \$1151	and is:	Harold Kruzan
2 nd Place won \$767	and is:	1 st Division SAL
3 rd Place won \$383	and is:	Patricia Edwards
4 th Place won \$383	and is:	Rudy Honeyman
5 th Place won \$383	and is:	American Legion Post 487

Christie stated that because of the change in Convention, we won't have an exact amount to be donated to Department until the Close of Books. The Fall DEC a motion will be made for the exact amount. Christie motioned to accept his report, with the second, passed.

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Sgt-At-Arms Haddick performed the 50-50 Drawing, along with other items. \$188 total with \$89 going to the winner, Phil Shipley. Shipley donated \$40 to CWF.

Commander asked for any further donations. Harl Ray, \$20 to CWF for a fine; Jim Borgman, \$5 to NEF for a fine; Phil Shipley, \$20 to CWF for a fine.

ANNOUNCEMENTS

Adjutant made announcements regarding Post-Convention DEC and National Delegates meeting.

BENEDICTION & CLOSING

The Commander asked if any further business, there was none.
The Chaplain gave the closing prayer.
The Sgt-At-Arms retrieved the POW/MIA flag.
The Commander called for a hand salute.
Session 2 of the Detachment Convention ended at 1150.

Minutes completed by:

Jeffrey Van Horn
Detachment Adjutant

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Detachment Commander Eugene Gort called the meeting to order at 1209.

The colors were in place; a hand salute was rendered.

Past Detachment Chaplain Trout led the prayer.

Detachment Finance Officer Tharp led the Pledge of Allegiance.

Detachment Sr Vice Commander Phil Stander led the Preamble.

Detachment Adjutant called the roll of Officers. The following were present:

Detachment Commander Gort; Sr Vice Stander; Adjutant Van Horn; Finance Officer Tharp; NEC Hunter; PUFL Admin Stillwell; Second Division Commander; Third Division Commander; Fourth Division Commander; Fifth Division Senior Vice Commander; District's: 9, 10, 12, 18, 19, 21, 24; PNC Stillwell & Cisna; IPDC Hayse; PDC's Stillwell, Gummersheimer, Cisna, Slevin Sr., Tharp, Christie, Williamson, Ray, Hunter, Geary, Shipley.

COMMANDER'S OFFICER APPOINTMENTS:

Assistant Adjutant	Harl "Butch" Ray
Chaplain	John Nemanich
Historian	Phil Shipley
Judge Advocate	JR Stillwell
Parliamentarian	Tommie Cisna
Sergeant At Arms	Jeff Haddick
Asst Sgt-At-Arms (Commander's)	Zach Van Horn
Asst Sgt-At-Arms (Commander's)	Chris Schoo
Asst Sgt-At-Arms (Senior Vice's)	Sethe Mount
Service Officer	Ed Cavanaugh
Web Master	Sergio Senese
Commanders Aide 1	Keith Radnitzer
Commanders Aide 2	Jeff Trout
Sr Vice Aide	Bill Geary

Motion by NEC Hunter to accept the appointments, with the second, passed.

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COMMITTEE & COMMISSION APPOINTMENTS:

Americanism 3 Year Term Boys State is a change starting 2010 from 2 to 6 on Boys State Board Need to approve 6 the 1st Year and then 1 every year thereafter Department Religious Emphasis Department Flag Alliance Department Boys State (1) Expires 2022 Department Boys State (2) Expires 2017 Department Boys State (3) Expires 2018 Department Boys State (4) Expires 2019 Department Boys State (5) Expires 2020 Department Boys State (5) Expires 2021 Legacy Scholarship Promoter	1st Division	Jim Borgman - C
	2nd Division	Jeff Haddick
	3rd Division	Nicholas Hernan
	4th Division	Tommie Cisna - VC
	5th Division	Ben Rounds
	Ex-Officio	John Nemanich
	Ex-Officio	Tommie Cisna
	Ex-Officio	Father Gary Gummersheimer
	Ex-Officio	
	Ex-Officio	James Aiu
	Ex-Officio	David Fever
	Ex-Officio	Ed Cavanaugh
	Ex-Officio	Nicholas Hernan

Children & Youth 3 Year Term Child Welfare Promoter CMN Promoter Josh Dogs	1st Division	Kevin O'Connell
	2nd Division	Michael Westerhausen
	3rd Division	Garrett Slevin Sr - VC
	4th Division	Butch Ray - C
	5th Division	Jeff Trout
	Ex-Officio	Jeff Haddick
	Ex-Officio	Phil Shipley
	Ex-Officio	Butch Ray

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SAL Leadership & Training

3 Year Term

Detachment Commander
Detachment Sr. Vice Commander
Detachment Adjutant
Detachment Finance Officer

1st Division	Jimmy Hunter
2nd Division	
3rd Division	
4th Division	Ed Cavanaugh - C
5th Division	Jeff Trout
At-Large	JR Stillwell
Ex-Officio	Eugene Gort
Ex-Officio	Phil Stander
Ex-Officio	Jeff Van Horn
Ex-Officio	Robert Tharp

VA & R

3 Year Term

Detachment Service Officer
Gifts To The Yanks Promoter/Liaison
Hospital - Jesse Brown
Hospital - North Chicago
Hospital - Anna
Hospital - Danville
Hospital - Quincy Soldiers & Sailors
Hospital - Marion
Hospital - Hines
Hospital - Manteno
Hospital - LaSalle

1st Division	Jimmy Hunter - VC
2nd Division	George Koop
3rd Division	Kevin Williams
4th Division	Bruno Williamson - C
5th Division	Chris Schoo
Ex-Officio	Ed Cavanaugh
Ex-Officio	Matt Christie
Hospital Rep	
Hospital Rep	R-Bill Geary, D-George Koop
Hospital Rep	Donnie Houghland
Hospital Rep	R-Ed Cavanaugh, D-Bruno Williamson
Hospital Rep	
Hospital Rep	Donnie Houghland
Hospital Rep	Ricardo Fernandez
Hospital Rep	Jimmy Hunter
Hospital Rep	Ed Cavanaugh

Commander's Advisory

1 Year Term

1st Division	Jimmy Hunter
2nd Division	Bill Geary
3rd Division	Garrett Slevin Sr
4th Division	Phil Shipley
5th Division	Paul Hayse - C

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Audit (1 Year Term) Detachment Senior Vice Commander - Chairman Detachment Judge Advocate National Executive Committeeman Chairman - Commander's Advisory Chairman - Finance Commission Detachment Finance Officer Detachment Advisor	Member	Phil Stander
	Member	JR Stillwell
	Member	Jimmy Hunter
	Member	Paul Hayse
	Member	George Koop
	Ex-Officio	Robert Tharp
	Ex-Officio	Department Committee Chairman

Public Relations Commission Started 2010-2011 3 Year Term Detachment Publications Editor (Asst Adj) Technology Committee Liaison (Webmaster) Detachment Commander Detachment Senior Vice Commander Detachment Adjutant Detachment Advisor	1st Division	
	2nd Division	Michael Westerhausen
	3rd Division	Garrett Slevin Jr
	4th Division	Tommie Cisna - C
	5th Division	Jeff Trout
	Ex-Officio	Butch Ray
	Ex-Officio	Sergio Sense
	Ex-Officio	Eugene Gort
	Ex-Officio	Phil Stander
	Ex-Officio	Jeff Van Horn
	Ex-Officio	Department Committee Chairman

Convention Board of Managers Director -- Detachment Adjutant Asst Director -- Detachment Asst Adjutant Detachment Commander Detachment Senior Vice Commander Detachment Finance Officer Detachment Chaplain Host Division Commander Past Detachment Commander Extra Extra	Ex-Officio	Jeff Van Horn
	Ex-Officio	Harl Ray
	Ex-Officio	Eugene Gort
	Ex-Officio	Phil Stander
	Ex-Officio	Bob Tharp
	Ex-Officio	John Nemanich
	Ex-Officio	Kevin O'Connell
	Ex-Officio	Paul Hayse

Motion by 4th Division Commander Slevin to accept, with the second, passed.

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NEW BUSINESS:

Finance Commission Chairman George Koop stated the Commission had one item to review. NEC Jimmy Hunter has requested up to an additional \$300.00 to cover added expenses for convention and meetings that had not previously been made aware of. The Finance Commission has elected to allocate the budget amount for the ANEC for this time only, since the ANEC has not attended any functions and the money has not been used. Motion by 24th District Commander Trout to accept the request, with the second, passed.

The Commander called for a moment of silence.
The Chaplain offered the Benediction.
The Colors being in place a salute was rendered.

The Commander adjourned the meeting, at 1224.

Minutes Completed by:

Jeffrey Van Horn
Detachment Adjutant