

Old Business

1. Hand out Convention Packets from the totes
2. Handed out Resolutions A Short Course
3. Sixth District Assessment still due that are in attendance Post 126, 75, 210, 454, and 306 many said they would get it to me tomorrow morning at the meeting.

New Business

1. Thanked the three election clerks – Keith Glaser, Duane Moseley, Pete Hennes – Meet today 1 pm Lafayette Room. Only one present at this time is Pete Hennes
2. Thanked Assistant Sergeant at Arms - George Wakup – Meet today at 8 am Grand Ball Room. George was not present so we appointed Rick Deiss and went to 8 am meeting.
3. Open District Committee Appointments tried to fill
 - a. Boy Scouts Rick Deiss
 - b. Legislature
 - c. VA&R Rosemarie Pitz
 - d. Blood Donner Tom Schmitz
4. Hand out Resolutions to Committee Chairs and anyone who needs them. Then read through each one.
 - a. Resolution I – Discussion: why not a just a separate wing more definition on the facility needed.
 - b. Resolution 2 & 3 – Discussion: it is ok to notify by email
 - c. Resolution 4 exempts Badger Boy and Baseball
 - d. Resolution 5 Discussion - absences on committee more than two then needs to replace so quorums can be met.
 - e. Resolution 6 Discussion about adding POW/MIA and Blood Donor to report to the Americanism Committee
 - f. Resolution 7 Discussion on the Legion Riders are not being reported to the Department because the Legion Riders program does not have a chair
 - g. Resolution 8 Discussion on Camp American Legion will it be an elected position
 - h. Resolution 9-12 are routine

Nation Convention coming up in Aug checked on Delegates if they are ready.

With no further motioned Business Meeting to adjourned by Pete Hennes and second by Gail Minks

Salute the colors

Closing.....Commander Roy Helms

Requested the next meeting tomorrow start at 7:30 am with no objections approved