

DRAFT Pending approval  
at Fall Conference

# The Fighting Sixth

Manitowoc  
Calumet  
Winnebago



Fond du Lac  
Green Lake  
Marquette

Sixth District  
Department of Wisconsin  
The American Legion

## CAUCUS Meeting 7:00 AM – 8:30 AM Saturday July 25, 2009 Milwaukee Department Convention Directors 5 MINUTES

Call to order.....Commander Roy Helms

Salute the colors

Pledge of Allegiance

Roll call of	District Officers	3 present 1 excused
	County Officers	2 present
	Post Delegates	18 and 3 alternates

Introduction of Candidates for State Office throughout the morning

- Alternate National Executive Committeeman Candidate Al Richards
- Steve Krueger did not visit

Award Presentation

1. Post 222 membership award

Old Business

1. Appointed two election clerks for the two that didn't show
  - Ed Ott Ripon Post 43
  - Ed Meier New Holstein Post 124
2. Take Post Packets if needed
3. Report on the following Convention Committee meetings on FRIDAY, JULY 24 from 1 - 3:00 P.M. as follows:

COMMITTEE	WHO WILL ATTEND	ROOM
Americanism	Tom Schmitz	Directors 7
Children and Youth	Barbara Belmont	Directors 4
Constitutional Amendments	Rosemarie Pitz	Directors 2
Finance	Gerry Lauby	Directors 1
Legislative	Ken Flock	Directors 11
Membership	Gail Minks	Directors 6
National/Homeland Security	Fred Barke	Directors 5
Resolutions	Ed Ott	Directors 8
Veterans Affairs & Rehab.	John Pagel	New Orleans North

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Resolution Committee - Ed Ott - had 3 resolutions (all thank you) passed

Americanism - Tom Schmiz no resolutions

Children & Youth - Barbara Belmont no resolutions but there is a new Children and Youth report form

Constitutional Amendments - Rosemarie Pitz

- Resolution 2 Wanted to have Commissions Committees and Boards added Rejected 11-0
- Resolution 3 also needs to be written over Rejected 12-0
- Resolution 4 approved 12-0
- Resolution 5 approved 12-0
- Resolution 6 Rejected not in proper form 11-1
- Resolution 7 Rejected not in proper form 11-1
- Resolution 8 Rejected not in proper form 11-1

Finance – Gerry Lauby no Resolutions but there was a discussion on changing the calendar year. The budget has a 2.9 million deficit. Museum maintenance should come from maintenance money not the budget.

Legislative – Ken Flock All 12 Districts in attendance no resolutions but there was a discussion on Historical Society and Museum. Also the Day at the Capital will be every other year. Warning, do not wear your Legion hats at political functions. Pictures with hats on have been taken with political figures and should not be done. We cannot take a political stand so please do not get your picture with your hat on representation a political party.

Membership – Gail Minks no resolutions but there was a discussion on renewing membership on-line with a Credit card.

National Security – Fred Barke no resolutions but there was a plea for financial support for Homeland Security support. Poppy money could be used for that.

Veterans Affairs – John Pagel one resolution rejected on the Wording

4. Dues request still needed was asked for

New Business

1. DEC 2 Pm Lafayette Room
2. Alternate NEC spot open
3. Voting rules gone over be sure to sign the back of your card and bring your membership card
4. Post 126 will submit a bid for spring conference.
5. Americanism Banquet might be in Conflict with National Meetings or other National Agenda conflict. Look into to verify there is no conflict. Might also want to discuss date change.

Gail Minks second by Rosemarie to adjourn the meeting.

Salute the colors

Closing.....Commander Roy Helms