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14	SUNDAY, JULY 17, 2022	14
15	(COMMENCING AT 12:10 P.M.)	15
16		16
17		17
18		18
19		19
20		20
21		21
22		22
23	REPORTED BY:	23
24	PATSY A. MAYBERRY, C. R.	24
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22 23 24 25	APPROVAL OF MILEAGE 32	16TH DISTRICT DAVID SHAFER 20 17TH DISTRICT MARK REED 21 22 23 24 25

1 (Pages 1 to 4)

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1	ATTENDANCE	1	To speak on any matter, however, they must first
2	PAST DEPARTMENT COMMANDERS:	2	obtain permission from their District Commander.
3	JOSEPH FRANK, EXCUSED JOEL M. HAUCK, PRESENT	3	I would also like to remind you that when
4	DAVID N. VOYLES, EXCUSED	4	speaking, you need to mention your name, give your
-	CLARK E. POINTER, PRESENT	5	District number and speak clearly and loudly so the
5	RICHARD HEIGERT, PRESENT DAVID E. SHAFER, PRESENT	6	recorder can hear you. And only one person at a time.
6	JOHN NEGER, EXCUSED	7	Department Adjutant Lowry Finley-Jackson,
7	DAVE F. JENNEMANN, EXCUSE	8	will you conduct the roll call.
7	MARVIN HARPER, PRESENT CHARLES W. GOODIN, PRESENT	9	ADJUTANT FINLEY-JACKSON:
8	LYNN M. DORRELL, EXCUSED	10	Commander Rose Noonan?
9	KENNETH GOTH, PRESENT ARTHUR WILSON, PRESENT	11	COMMANDER NOONAN: Here.
9	TOM GOODIN, PRESENT	12	ADJUTANT FINLEY-JACKSON:
10	DENNIS WOELTJE, PRESENT	13	Senior Vice Commander Mark Goodin oh gosh Mark
11	GEORGE SCARBROUGH, PRESENT ELIZABETH GONZALES, PRESENT	14	Clark?
	CARY KELLETT, EXCUSED	15	SENIOR VICE COMMANDER CLARK:
12	KERRY BOARDMAN, EXCUSED HALLIE WILLIAMS, PRESENT	16	I'm here.
13	GARY GRIGSBY, PRESENT	17	ADJUTANT FINLEY-JACKSON: Zone
14		18	I Vice Commander Brian Sapp?
15 16		-	ZONE I VICE COMMANDER SAPP:
17		19	
18		20	Present.
19 20		21	ADJUTANT FINLEY-JACKSON: Zone
21		22	II Vice Commander George Shepherd?
22 23		23	
23		24	SHEPHERD: Present.
25		25	ADJUTANT FINLEY-JACKSON: Zone
	Page 6		Page 8
1	Page 6	1	Page 8 III Vice Commander Rock Conway?
1 2	-	1 2	-
	PROCEEDINGS		III Vice Commander Rock Conway?
2	P R O C E E D I N G S (JULY 17, 2022)	2	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY:
2 3	P R O C E E D I N G S (JULY 17, 2022) (THREE BELLS)	2 3	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY: Present.
2 3 4	P R O C E E D I N G S (JULY 17, 2022) (THREE BELLS) COMMANDER NOONAN: The colors.	2 3 4	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY: Present. ADJUTANT FINLEY-JACKSON: Zone
2 3 4 5	P R O C E E D I N G S (JULY 17, 2022) (THREE BELLS) COMMANDER NOONAN: The colors. Right-hand salute.	2 3 4 5	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY: Present. ADJUTANT FINLEY-JACKSON: Zone IV Vice Commander Norm Gentry?
2 3 4 5 6	P R O C E E D I N G S (JULY 17, 2022) (THREE BELLS) COMMANDER NOONAN: The colors. Right-hand salute. Two.	2 3 4 5 6	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY: Present. ADJUTANT FINLEY-JACKSON: Zone IV Vice Commander Norm Gentry? ZONE IV VICE COMMANDER GENTRY:
2 3 4 5 6 7	P R O C E E D I N G S (JULY 17, 2022) (THREE BELLS) COMMANDER NOONAN: The colors. Right-hand salute. Two. We will now have the invocation by our	2 3 4 5 6 7	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY: Present. ADJUTANT FINLEY-JACKSON: Zone IV Vice Commander Norm Gentry? ZONE IV VICE COMMANDER GENTRY: Present.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	P R O C E E D I N G S (JULY 17, 2022) (THREE BELLS) COMMANDER NOONAN: The colors. Right-hand salute. Two. We will now have the invocation by our Department Chaplain. Uncover, please. CHAPLAIN HARPER: Let us pray. Lighten our darkness, oh God. In Your great mercy, you defend us from all perils and dangers of life. Direct us in all our doings and further us with Your continued help than in all our works begun, continued, and ended in You. We will honor both You and our country. Amen. ALL IN UNISON: Amen. COMMANDER NOONAN: We will now	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY: Present. ADJUTANT FINLEY-JACKSON: Zone IV Vice Commander Norm Gentry? ZONE IV VICE COMMANDER GENTRY: Present. ADJUTANT FINLEY-JACKSON: NECman Tom Goodin? NECman GOODIN: Present. ADJUTANT FINLEY-JACKSON: Alternate NECman George Scarbrough? NECman SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Immediate Past Commander Gary Grigsby? IMMEDIATE PAST COMMANDER GRIGSBY: Present. ADJUTANT FINLEY-JACKSON: Judge Advocate Christine Sapp?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	P R O C E E D I N G S (JULY 17, 2022) (THREE BELLS) COMMANDER NOONAN: The colors. Right-hand salute. Two. We will now have the invocation by our Department Chaplain. Uncover, please. CHAPLAIN HARPER: Let us pray. Lighten our darkness, oh God. In Your great mercy, you defend us from all perils and dangers of life. Direct us in all our doings and further us with Your continued help than in all our works begun, continued, and ended in You. We will honor both You and our country. Amen. ALL IN UNISON: Amen. COMMANDER NOONAN: We will now in unison do the Pledge of Allegiance.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY: Present. ADJUTANT FINLEY-JACKSON: Zone IV Vice Commander Norm Gentry? ZONE IV VICE COMMANDER GENTRY: Present. ADJUTANT FINLEY-JACKSON: NECman Tom Goodin? NECman GOODIN: Present. ADJUTANT FINLEY-JACKSON: Alternate NECman George Scarbrough? NECman SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Immediate Past Commander Gary Grigsby? IMMEDIATE PAST COMMANDER GRIGSBY: Present. ADJUTANT FINLEY-JACKSON: Judge Advocate Christine Sapp? JUDGE ADVOCATE C. SAPP:
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	PROCEEDINGS (JULY 17, 2022) (THREE BELLS) COMMANDER NOONAN: The colors. Right-hand salute. Two. We will now have the invocation by our Department Chaplain. Uncover, please. CHAPLAIN HARPER: Let us pray. Lighten our darkness, oh God. In Your great mercy, you defend us from all perils and dangers of life. Direct us in all our doings and further us with Your continued help than in all our works begun, continued, and ended in You. We will honor both You and our country. Amen. ALL IN UNISON: Amen. COMMANDER NOONAN: We will now in unison do the Pledge of Allegiance. (PLEDGE OF ALLEGIANCE) Recover.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	III Vice Commander Rock Conway? ZONE III VICE COMMANDER CONWAY: Present. ADJUTANT FINLEY-JACKSON: Zone IV Vice Commander Norm Gentry? ZONE IV VICE COMMANDER GENTRY: Present. ADJUTANT FINLEY-JACKSON: NECman Tom Goodin? NECman GOODIN: Present. ADJUTANT FINLEY-JACKSON: Alternate NECman George Scarbrough? NECman SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Immediate Past Commander Gary Grigsby? IMMEDIATE PAST COMMANDER GRIGSBY: Present. ADJUTANT FINLEY-JACKSON: Judge Advocate Christine Sapp? JUDGE ADVOCATE C. SAPP: Present. ADJUTANT FINLEY-JACKSON:

2 (Pages 5 to 8)

	Page 9		Page 11
1	ADJUTANT FINLEY-JACKSON:	1	BACUS: Vice Commander Paul Bacus standing in for
2	Chaplain Marvin Harper?	2	Commander Christine Sapp.
3	CHAPLAIN HARPER: Here.	3	ADJUTANT FINLEY-JACKSON: She's
4	ADJUTANT FINLEY-JACKSON:	4	here. She still has to answer. If we have a vote,
5	Historian Jerome Goolsby?	5	then she can't have two votes. She doesn't have to
6	HISTORIAN GOOLSBY: Here.	6	have a person sitting in for her.
7	ADJUTANT FINLEY-JACKSON:	7	Ninth District Commander Fred Arflack?
8	Sergeant-at-Arms Darlene Coats?	8	9TH DISTRICT COMMANDER ARFLACK:
9	SERGEANT-AT-ARMS COATS:	9	Here.
10	Present.	10	ADJUTANT FINLEY-JACKSON: Tenth
11	ADJUTANT FINLEY-JACKSON: Past	11	District Commander Steve Dodson?
12	National Commander Joe Frank is excused.	12	10TH DISTRICT COMMANDER DODSON:
13	Lowry Finley-Jackson. I'm present.	13	Here.
14	First District Commander Norman Goforth	14	ADJUTANT FINLEY-JACKSON:
15	is excused, and	15	Eleventh-Twelfth District Commander Darlene Coats?
16	PAST DEPARTMENT COMMANDER WOOD:	16	11TH-12TH DISTRICT COMMANDER
17	David Wood for Past Commander Goforth's place.	17	COATS: Present.
18	ADJUTANT FINLEY-JACKSON:	18	ADJUTANT FINLEY-JACKSON:
19	David?	19	Thirteenth District Commander Harry Barnes?
20	PAST DEPARTMENT COMMANDER WOOD:	20	13TH DISTRICT COMMANDER BARNES:
21	Wood.	21	Here.
22	ADJUTANT FINLEY-JACKSON: David	22	ADJUTANT FINLEY-JACKSON:
23	Wood, thank you for being here.	23	Fourteenth District Commander Kevin McMeel?
24	Second District Commander Phyllis	24	PAST DEPARTMENT COMMANDER
25	Campbell?	25	WOELTJE: PDC Dennis Woeltje standing in for Kevin
			, , , , , , , , , , , , , , , , , , ,
	Page 10		Page 12
1	2ND DISTRICT COMMANDER	1	McMeel.
2	CAMPBELL: Here.	2	ADJUTANT FINLEY-JACKSON: Thank
3	ADJUTANT FINLEY-JACKSON: Third	3	you, PDC Woeltje, and Kevin is excused.
4	District Commander Ed Weaverly?	4	Fifteen District Commander Mark Maples is
5	3RD DISTRICT COMMANDER	5	excused. Anyone sitting in for him?
6	WEAVERLY: Here.	6	ZONE III VICE COMMANDER CONWAY:
7	ADJUTANT FINLEY-JACKSON:	7	Rock Conway.
8	Fourth District Commander Charles Chester?	8	ADJUTANT FINLEY-JACKSON: You
9	4TH DISTRICT COMMANDER CHESTER:	9	can't sit in for him. He's excused.
10	Here.	10	District 16 Commander Dave Shafer?
11	ADJUTANT FINLEY-JACKSON: Fifth	11	16TH DISTRICT COMMANDER SHAFER:
12	District Commander Michelle Batliner?	12	Here.
13	5TH DISTRICT COMMANDER	13	ADJUTANT FINLEY-JACKSON:
14	BATLINER: Here.	14	District 17 Commander Mark Reed?
15	ADJUTANT FINLEY-JACKSON: Sixth	15	17TH DISTRICT COMMANDER REED:
16	District Commander Alex Slocum?	16	Here.
17	6TH DISTRICT COMMANDER SLOCUM:	17	ADJUTANT FINLEY-JACKSON: Past
18	Here.	18	Department Commander Joe Frank is excused.
19	ADJUTANT FINLEY-JACKSON:	19	Joel Hauck?
20	Seventh District Commander Steve Olsen?	20	PAST DEPARTMENT COMMANDER
21	7TH DISTRICT COMMANDER OLSEN:	21	HAUCK: I'm here.
22	Present.	22	ADJUTANT FINLEY-JACKSON: David
	11000112		ABOUTANT INCLUSATION DAVID

 Seventh District Commander Steve Olsen?
 20
 PAST DEPARTMENT COMMANDER

 7TH DISTRICT COMMANDER OLSEN:
 21
 HAUCK: I'm here.

 Present.
 22
 ADJUTANT FINLEY-JACKSON: David

 ADJUTANT FINLEY-JACKSON:
 23
 Voyles is excused.

 Eighth District Commander Christine Sapp?
 24
 Clark Pointer?

 PAST DEPARTMENT COMMANDER
 25
 PAST DEPARTMENT COMMANDER

3 (Pages 9 to 12)

23

24

25

	Page 13		Page 15
1	POINTER: Here.	1	PAST DEPARTMENT COMMANDER
2	ADJUTANT FINLEY-JACKSON:	2	WILLIAMS: Here.
3	Richard Heigert?	3	ADJUTANT FINLEY-JACKSON: Gary
4	PAST DEPARTMENT COMMANDER	4	Grigsby?
5	HEIGERT: Here.	5	PAST DEPARTMENT COMMANDER
6	ADJUTANT FINLEY-JACKSON: David	6	GRIGSBY: Present.
7	Shafer?	7	ADJUTANT FINLEY-JACKSON:
8	PAST DEPARTMENT COMMANDER	8	Commander, we have a quorum.
9	SHAFER: Here.	9	COMMANDER NOONAN: I would like
10	ADJUTANT FINLEY-JACKSON: John	10	to welcome our new officers, Senior Vice Commander
11	Neger is excused.	11	Mark Clark, Zone I Vice Commander Brian Sapp, Zone IV
12	David Jennemann excused.	12	Vice Commander Norman Gentry, District 6th Commander
13	Marvin Harper?	13	Alex Slocum, our Judge Advocate and District 8
14	CHAPLAIN HARPER: Here.	14	Commander Christine Sapp, and because we didn't know
15	ADJUTANT FINLEY-JACKSON:	15	name, George, like to also welcome George Shepherd is
16	Charles Goodin?	16	District oh, Zone II. Okay. All right. I got
17	PAST DEPARTMENT COMMANDER P.	17	you.
18	GOODIN: Here.	18	And now I would like to appoint Lowry
19	ADJUTANT FINLEY-JACKSON: Lynn	19	Finley-Jackson as Department Adjutant. I would like a
20	Dorrell is excused.	20	motion to approve.
21	Kenneth Goth?	21	HISTORIAN GOOLSBY: So moved.
22	PAST DEPARTMENT COMMANDER GOTH:	22	ALTERNATE NECman SCARBROUGH:
23	Here.	23	Alternate NECman George Scarbrough. Second.
24	ADJUTANT FINLEY-JACKSON:	24	COMMANDER NOONAN: Motion has
25	Arthur Wilson?	25	been made and seconded. Is there any discussion?
	Page 14		Page 16
	Page 14		Page 16
1	PAST DEPARTMENT COMMANDER	1	(NONE)
2	PAST DEPARTMENT COMMANDER WILSON: Here.	2	(NONE) All in favor signify by saying aye.
2 3	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom	2 3	(NONE) All in favor signify by saying aye. (ALL AYES)
2 3 4	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin?	2 3 4	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay?
2 3 4 5	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T.	2 3 4 5	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE)
2 3 4 5 6	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here.	2 3 4 5 6	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed.
2 3 4 5 6 7	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON:	2 3 4 5 6 7	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department
2 3 4 5 6 7 8	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje?	2 3 4 5 6 7 8	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will
2 3 4 5 6 7 8 9	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER	2 3 4 5 6 7 8 9	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the
2 3 4 5 6 7 8 9 10	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here.	2 3 4 5 6 7 8 9 10	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention.
2 3 4 5 6 7 8 9 10 11	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON:	2 3 4 5 6 7 8 9 10 11	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank
2 3 4 5 6 7 8 9 10 11 12	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough?	2 3 4 5 6 7 8 9 10 11 12	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the
2 3 4 5 6 7 8 9 10 11 12 13	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER	2 3 4 5 6 7 8 9 10 11 12 13	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON:	2 3 4 5 6 7 8 9 10 11 12 13 14 15	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Elizabeth Gonzales?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the District, the hotel, the city, et cetera for hosting
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Elizabeth Gonzales? PAST DEPARTMENT COMMANDER	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the District, the hotel, the city, et cetera for hosting the convention.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Elizabeth Gonzales? PAST DEPARTMENT COMMANDER GONZALES: Here.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the District, the hotel, the city, et cetera for hosting the convention. The resolutions 2, 3 and 4 were support
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Elizabeth Gonzales? PAST DEPARTMENT COMMANDER	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the District, the hotel, the city, et cetera for hosting the convention. The resolutions 2, 3 and 4 were support for the Missouri Veterans Commission, the MAVO,
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Elizabeth Gonzales? PAST DEPARTMENT COMMANDER GONZALES: Here. ADJUTANT FINLEY-JACKSON: Cary Kellett?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the District, the hotel, the city, et cetera for hosting the convention. The resolutions 2, 3 and 4 were support for the Missouri Veterans Commission, the MAVO,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Elizabeth Gonzales? PAST DEPARTMENT COMMANDER GONZALES: Here. ADJUTANT FINLEY-JACKSON: Cary Kellett? PAST DEPARTMENT COMMANDER	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the District, the hotel, the city, et cetera for hosting the convention. The resolutions 2, 3 and 4 were support for the Missouri Veterans Commission, the MAVO, Missouri Association of Veterans Organizations, and the Funeral Honors Program. Those were all approved,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Elizabeth Gonzales? PAST DEPARTMENT COMMANDER GONZALES: Here. ADJUTANT FINLEY-JACKSON: Cary Kellett? PAST DEPARTMENT COMMANDER	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the District, the hotel, the city, et cetera for hosting the convention. The resolutions 2, 3 and 4 were support for the Missouri Veterans Commission, the MAVO, Missouri Association of Veterans Organizations, and the Funeral Honors Program. Those were all approved, those four.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	PAST DEPARTMENT COMMANDER WILSON: Here. ADJUTANT FINLEY-JACKSON: Tom Goodin? PAST DEPARTMENT COMMANDER T. GOODIN: Here. ADJUTANT FINLEY-JACKSON: Dennis Woeltje? PAST DEPARTMENT COMMANDER WOELTJE: Here. ADJUTANT FINLEY-JACKSON: George Scarbrough? PAST DEPARTMENT COMMANDER SCARBROUGH: Here. ADJUTANT FINLEY-JACKSON: Elizabeth Gonzales? PAST DEPARTMENT COMMANDER GONZALES: Here. ADJUTANT FINLEY-JACKSON: Cary Kellett? PAST DEPARTMENT COMMANDER KELLETT: Here.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	(NONE) All in favor signify by saying aye. (ALL AYES) All opposed nay? (NONE) Motion passed. I would like the Past Department Commander, and everything else, Rich Heigert will announce the subject and disposition of the resolutions brought before the convention. PAST COMMANDER HEIGERT: Thank you. We had seven resolutions that came before the convention. The first four resolutions, 1 through 4, were the standardized resolutions thanking the District, the hotel, the city, et cetera for hosting the convention. The resolutions 2, 3 and 4 were support for the Missouri Veterans Commission, the MAVO, Missouri Association of Veterans Organizations, and the Funeral Honors Program. Those were all approved, those four.

4 (Pages 13 to 16)

1to the Headquarters or to the Department for election1HISTORIAN GOOLSBY: Motion to2purposes.2approve.3And the last resolution was a resolution3COMMANDER NOONAN: Do I hear a4concerning transfer of delinquent members to the4second?5Department Holding Post, and that resolution was5PAST DEPARTMENT COMMANDER6rejected.6GRIGSBY: Grigsby, Past Department Commander. Second.7That's my report. Thank you.7COMMANDER NOONAN: Motion has8COMMANDER NOONAN: George8been made and seconded. Is there any discussion?
3 And the last resolution was a resolution 3 COMMANDER NOONAN: Do I hear a 4 concerning transfer of delinquent members to the 4 second? 5 Department Holding Post, and that resolution was 5 PAST DEPARTMENT COMMANDER 6 rejected. 6 GRIGSBY: Grigsby, Past Department Commander. Second. 7 That's my report. Thank you. 7 COMMANDER NOONAN: Motion has
4 concerning transfer of delinquent members to the 4 second? 5 Department Holding Post, and that resolution was 5 PAST DEPARTMENT COMMANDER 6 rejected. 6 GRIGSBY: Grigsby, Past Department Commander. Second. 7 That's my report. Thank you. 7 COMMANDER NOONAN: Motion has
5 Department Holding Post, and that resolution was 5 PAST DEPARTMENT COMMANDER 6 rejected. 6 GRIGSBY: Grigsby, Past Department Commander. Second. 7 That's my report. Thank you. 7 COMMANDER NOONAN: Motion has
6 rejected. 6 GRIGSBY: Grigsby, Past Department Commander. Second. 7 That's my report. Thank you. 7 COMMANDER NOONAN: Motion has
7 That's my report. Thank you. 7 COMMANDER NOONAN: Motion has
8 COMMANDER NOONAN: George 8 been made and seconded. Is there any discussion?
9 Scarbrough, we can now discuss the changes. 9 (NONE)
10 ALTERNATE NECman SCARBROUGH: 10 All in favor signify by saying aye.
11 Oh, okay. 11 (ALL AYES)
12 COMMANDER NOONAN: I need a 12 All opposed nay.
13 motion to approve 13 (NONE)
14 HISTORIAN GOOLSBY: So moved. 14 The motion passed.
15 COMMANDER NOONAN: Okay. Do I 15 We have a few appointments to put out.
16 hear a second? 16 If you did not get the whole schedule for the upcoming
17 SENIOR VICE COMMANDER CLARK: 17 committees, commissions and everything because there
18 Mark Clark, Senior Vice Commander. Second. 18 were some changes that needed to be made.
19 COMMANDER NOONAN: Motion has 19 Lowry has assured me that those will go
20 been made and seconded. Is there any other 20 digital on Tuesday. So you'll be getting those soon.
21 discussion? 21 5TH DISTRICT COMMANDER
22 (NONE) 22 BATLINER: Michelle Batliner, 5th District Commander.
23 All in favor by saying age. 23 Those were for committees and
24 (ALL AYES) 24 commissions.
25 All opposed nay. 25 COMMANDER NOONAN: All right.
Page 18 Page 20
1 (NONE) 1 Any other old business?
2 Motion passed. 2 (NONE)
3 All right. NEC George Scarbrough, 3 All right. New Business. I'd like to
4 Alternate NEC. I'm sorry. I think we already did 4 call Terry Lanning, our Finance Officer, to present
5 this, the changes to the Constitution and Bylaws. 5 the 2022-2023 budget.
6 Is there anything else? 6 FINANCE OFFICER LANNING: Hi,

	i age io		Tage 20
1	(NONE)	1	Any other old business?
2	Motion passed.	2	(NONE)
3	All right. NEC George Scarbrough,	3	All right. New Business. I'd like to
4	Alternate NEC. I'm sorry. I think we already did	4	call Terry Lanning, our Finance Officer, to present
5	this, the changes to the Constitution and Bylaws.	5	the 2022-2023 budget.
6	Is there anything else?	6	FINANCE OFFICER LANNING: Hi,
7	ALTERNATE NECman SCARBROUGH:	7	I'm Terry Lanning, Chair for the Finance Commission.
8	No.	8	The CP audit for the audit ending July
9	COMMANDER NOONAN: All right.	9	31, 2021 showed a surplus of \$277,577.
10	Judge Advocate, do you have anything?	10	We received from LIT \$122,299.83, which
11	JUDGE ADVOCATE C. SAPP: No	11	included a special distribution of \$66,113. And that
12	report.	12	special distribution we only get like every four
13	COMMANDER NOONAN: Okay.	13	years. That's why it's so high.
14	ZONE I VICE COMMANDER SAPP:	14	Department car mileage. Lowry has
15	Brian Sapp, Zone I Vice Commander. Just a point of	15	130,000 on her car, Gary Grigsby, Former Department
16	order.	16	Commander, has 155,000, and Rose had 170,000 on their
17	For the new members that are in here, if	17	vehicles.
18	you make a motion or if you make a comment or second	18	Finance Commission policy was to
19	anything, say your position, your name for the	19	generally keep the vehicles for 150,000 before being
20	recorder.	20	traded in. It was decided to keep the van for the
21	COMMANDER NOONAN: Okay.	21	Senior Vice Commander until it starts to have a
22	Now I will announce I would like to	22	significant amount of repairs.
23	announce my DEC Subcommittee. George Scarbrough as	23	At that point, we will sell the van and
24	Chairperson, Alex Slocum and Mark Reed.	24	not buy another van for the Senior Vice Commander.
25	I need a motion to approve.	25	The Commander Van is good mechanically, so we'll keep

5 (Pages 17 to 20)

	Page 21		Page 23
1	it another year.	1	(ALL AYE)
2	Commander requested a 25 percent increase	2	All opposed?
3	in travel budgets, and the Adjutant requested a 20	3	(NONE)
4	percent increase. The Commander stated his gas cost	4	The motion passed.
5	for the last two years have significantly increased.	5	I forgot to ask if there was any
6	Decided to raise the per diem from \$40 per day to \$50	6	discussion, but I know that somebody's going to let me
7	per day, and increase mileage reimbursement from 40	7	know if they have any discussion.
8	cents a mile to 50 cents a mile.	8	(NONE)
9	Now this won't go effective till August	9	Okay. And now Senior Vice Commander Mark
10	1, 2022.	10	Clark will present his 2022-2023 membership plan.
11	IRS allows a mileage reimbursement of 58	11	SENIOR VICE COMMANDER CLARK:
12	cents from 5, but I think it's gone up to 62. This	12	Thank you, Commander, and good afternoon.
13	increased travel budgets by 20 percent. The cost for	13	In your packets, is a copy of our
14	that increase is \$11,728.	14	2022-2023 membership strategy. I briefly went over it
15	The proposed budget for 2022-2023 was	15	yesterday during my speech, and is there anyone here
16	printed in "The Legionnaire." The budget shows a	16	on the DEC that was present whenever I went through
17	surplus of \$30,326. Some of the main differences from	17	that?
18	this year's printed budget and last year's budget are	18	(NONE)
19	as follows:	19	Okay. Okay. Then I don't see no reason
20	1. Dropped membership dues 10 percent.	20	to have to go through it again. All right. You all
21	Membership dropped \$22,312 (sic).	21	read it, you know it, it's here. Follow it. Like I
22	2. Decreased the LIT Insurance revenue	22	told you yesterday, I intend to be a full integrated
23	\$10,396.	23	partner with you to work our membership program this
24	3. Gave all the employees a 5 percent	24	year.
25	raise.	25	We can do this. We can meet our goal.
	Page 22		Page 24
1	Page 22		Page 24
1	4. Increased grant money \$70,636.	1	We can do it by leaping out of this convention with
2	 Increased grant money \$70,636. The PPP money, which was for COVID 	2	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back
2 3	 Increased grant money \$70,636. The PPP money, which was for COVID from the government we no longer received, and that 	2 3	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not
2 3 4	 4. Increased grant money \$70,636. 5. The PPP money, which was for COVID from the government we no longer received, and that was \$70,070. 	2 3 4	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not falling. COVID has impacted us, but we're coming out
2 3 4 5	 4. Increased grant money \$70,636. 5. The PPP money, which was for COVID from the government we no longer received, and that was \$70,070. 6. Increased conference and convention 	2 3 4 5	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not falling. COVID has impacted us, but we're coming out of it.
2 3 4 5 6	 4. Increased grant money \$70,636. 5. The PPP money, which was for COVID from the government we no longer received, and that was \$70,070. 6. Increased conference and convention \$4,500. 	2 3 4 5 6	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not falling. COVID has impacted us, but we're coming out of it. Now's the time for us to energize
2 3 4 5 6 7	 4. Increased grant money \$70,636. 5. The PPP money, which was for COVID from the government we no longer received, and that was \$70,070. 6. Increased conference and convention \$4,500. 7. Increased headquarters and VA&R 	2 3 4 5 6 7	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not falling. COVID has impacted us, but we're coming out of it. Now's the time for us to energize ourselves and be enthusiastic about our cause and go
2 3 4 5 6 7 8	 4. Increased grant money \$70,636. 5. The PPP money, which was for COVID from the government we no longer received, and that was \$70,070. 6. Increased conference and convention \$4,500. 7. Increased headquarters and VA&R Health Insurance \$5,614. 	2 3 4 5 6 7 8	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not falling. COVID has impacted us, but we're coming out of it. Now's the time for us to energize ourselves and be enthusiastic about our cause and go out and tell our story. If we just get good at
2 3 4 5 7 8 9	 4. Increased grant money \$70,636. 5. The PPP money, which was for COVID from the government we no longer received, and that was \$70,070. 6. Increased conference and convention \$4,500. 7. Increased headquarters and VA&R Health Insurance \$5,614. 8. Increased Missouri Legionnaire 	2 3 4 5 6 7 8 9	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not falling. COVID has impacted us, but we're coming out of it. Now's the time for us to energize ourselves and be enthusiastic about our cause and go out and tell our story. If we just get good at telling our story, what we do in our community, the
2 3 4 5 6 7 8 9 10	 4. Increased grant money \$70,636. 5. The PPP money, which was for COVID from the government we no longer received, and that was \$70,070. 6. Increased conference and convention \$4,500. 7. Increased headquarters and VA&R Health Insurance \$5,614. 8. Increased Missouri Legionnaire \$8,325. for two issues to be mailed out. 	2 3 4 5 6 7 8 9 10	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not falling. COVID has impacted us, but we're coming out of it. Now's the time for us to energize ourselves and be enthusiastic about our cause and go out and tell our story. If we just get good at telling our story, what we do in our community, the things we do, we make ourselves more welcoming by
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 4. Increased grant money \$70,636. 5. The PPP money, which was for COVID from the government we no longer received, and that was \$70,070. 6. Increased conference and convention \$4,500. 7. Increased headquarters and VA&R Health Insurance \$5,614. 8. Increased Missouri Legionnaire \$8,325. for two issues to be mailed out. 9. Increased tax on unrelated business income, \$18,280. 10. The total revenue decreased \$42,382. 11. Total expenses increased \$50,157. 12. This decreased the budget surplus by \$92,539 over last year. That's my report. Motion to approve it. HISTORIAN GOOLSBY: Goolsby, Historian. Move to approve. ZONE I VICE COMMANDER SAPP: Brian Sapp, Zone I Vice Commander. Second. 	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	We can do it by leaping out of this convention with enthusiasm and energy, taking a positive message back to our posts and our districts. The sky is not falling. COVID has impacted us, but we're coming out of it. Now's the time for us to energize ourselves and be enthusiastic about our cause and go out and tell our story. If we just get good at telling our story, what we do in our community, the things we do, we make ourselves more welcoming by making sure that our images, works and deeds are representative of today's environment, that our posts are not time capsules to the past, but are welcoming to those of this generation and future generations of warriors. If we do those things, if we strengthen our programs, if we work on our retention of our current members, if we aggressively recruit, if we do all of these things, we can achieve the success we want to have in this department. And I look forward to working with you, assisting with any candidate and make sure that you have the resources available to

6 (Pages 21 to 24)

	Page 25		Page 27
1	want to write it down right now, I'll give it to you.	1	the donation and the sponsorship of the scholarship in
2	It's 816-536-2784. You can call me	2	the future.
3	anytime, day or night, if you have a question, if you	3	It is my motion that the Department of
4	want some advice, you just want to run a good idea by	4	Missouri add to the scholarship program, the Missouri
5	me. If I don't answer the phone immediately, leave a	5	Detachment, Sons of the American Legion Scholarship in
6	message and I'll call you back. And if for some reason	6	the amount of \$500.
7	it says my voice mail box is full because Verizon is	7	NECman GOODIN: Tom Goodin,
8	acting a fool right now, send me a text and let me	8	NECman. Second.
9	know that you called, and I'll call you back.	9	COMMANDER NOONAN: Okay. I need
10	Okay. Because I want to be accessible to	10	a motion to approve
11	you, just as I know that you're trying to be	11	NECman GOODIN: We already have
12	accessible to the members in your districts and in	12	a motion and a second.
13	your posts.	13	COMMANDER NOONAN: A motion.
14	All right. Anybody have any questions	14	Okay. Do I hear a second?
15	for me?	15	NECman NOONAN: I've already
16	(NONE)	16	seconded.
17	All right. Thanks for having a great	17	COMMANDER NOONAN: Motion has
18	convention. Thanks for your support, and I look	18	been made and seconded. Is there any other
19	forward to working with you this year.	19	discussion? Alex?
20	Thank you, Commander.	20	6TH DISTRICT COMMANDER SLOCUM:
21	COMMANDER NOONAN: And now I'm	21	Alex Slocum, 6th District Commander.
22	going to call on John Buckwalter.	22	Where are the funds coming from for this
23	FINANCE OFFICER BUCKWALTER:	23	scholarship?
24	John Buckwalter, Finance Officer.	24	FINANCE OFFICER BUCKWALTER:
25	The Sons of the American Legion have	25	They're coming from the Sons of the American Legion.
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	5		5
1	given a scholarship out of their own operating funds	1	Specifically their reserve account.
2	on an annual basis for a number of years. They have	2	4TH DISTRICT COMMANDER CHESTER:
3	requested that the Department of Missouri Education	3	Charles Chester, 4th District.
4	and Scholarship Committee take over the management of	4	The funds, I understand it, are \$12,500?
5	that scholarship on their behalf forever yes,	5	FINANCE OFFICER BUCKWALTER:
6	perpetuity. It's in there somewhere.	6	The policy of the American Legion Foundation says that
7	They submitted a list of what their	7	any organization which donates \$12,500 in
8	current scholarship criteria are. Those criteria were	8	scholarships, the Foundation will serve responsibility
9	reviewed and were reformatted to be consistent with	9	for a \$500 scholarship, if it is approved by the
10	the form and the requirements of other department	10	Department, in perpetuity.
11	scholarships. We have the basically a scholarship of	11	4TH DISTRICT COMMANDER CHESTER:
12	\$500 awarded to one student who is a member of the	12	So we understand that that would not fund \$500?
13	Sons of the American Legion or the Junior Auxillary of	13	FINANCE OFFICER BUCKWALTER: It
14	the American Legion.	14	will fund \$500 as part of our overall investments.
15	They have to attach an essay on what	15	4TH DISTRICT COMMANDER CHESTER:
16	being a member of the American Legion Family Means to	16	Overall investments.
17	Me, and the other requirements are essentially	17	FINANCE OFFICER BUCKWALTER:
18	identical to those required.	18	The proceeds from our investments to the Foundation
19	They have obligated themselves to make a	19	roughly equal \$500 for a \$12,500 investment.
20	contribution of \$12,500 to the proper Missouri	20	4TH DISTRICT COMMANDER CHESTER:
21	Foundation, which is a required amount to fund a \$500	21	Thank you.
22	scholarship. The Education and the Scholarship	22	COMMANDER NOONAN: Is there any
23	Committee approved the format of the proposed	23	other questions or comments?
24	scholarship at their meeting.	24	(NONE)
25	The Foundation approved the acceptance of	25	All right. All in favor signify by

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7	(Pages	25	to	28)
	、 5			- /

	Page 29		Page 31
1	saying aye.	1	states combined with a neighboring state. So we rode
2	(ALL AYES)	2	half a day in Kansas with the ALR of Kansas. They
3	All opposed nay.	3	came across the border and rode half a day in Missouri
4	(NONE)	4	with us, and it was a great time was had by all.
5	Motion passed.	5	Overall, we ended that particular run at
6	And now I'm going to turn this over a	6	just over \$80,000, and as of right now at our
7	minute to Kenny Goth on the Convention Committee.	7	convention, we are at \$92,480. And that's going to go
8	PAST DEPARTMENT COMMANDER GOTH:	8	up just a little bit more because I know we have a few
9	Good afternoon. The Convention Committee met at the	9	more donations still coming in.
10	St. Peters room Friday from 8:00 to 12:00.	10	So overall it's been a very successful
11	We had the following cities and hotels	11	year. We'll have a good check to take to National and
12	gave a presentation. The Drury from Cape Girardeau,	12	do well in the state at the convention.
13	the Oasis, University Plaza; and the Double Tree in	13	We had just over 50 percent reporting
14	Springfield; Jeff City, Capital Plaza; and then from	14	this year. We ask all of our chapters to do a
15	St. Louis we had the Marriott and the Hilton, this	15	consolidated chapter report. It's not required;
16	one.	16	however, we would ask for that, and we ask for that
17	After talking amongst ourselves after	17	strictly so that we can provide some extra information
18	them, it was recommended that we go to Cape Girardeau	18	to the Post Adjutants to include in their consolidated
19	in 2025, and we go to Springfield, the Oasis, in 2026,	19	post reports.
20	and we go to the Marriott here in St. Louis 2027.	20	Even at just over 50 percent, I'm going
20	We are recommending that, and I would	20	to give you some totals. I read this to the initial
22	I don't know if I can make a motion.	22	DEC, but for those of you that are new, I want to give
23	HISTORIAN GOOLSBY: Goolsby,	22	it to you again.
24	Historian. I move the recommendation be approved.	24	Totals that were reported by our chapters
25	PAST COMMANDER GRIGSBY:	24	across the state: Hours volunteered, 39,512 hours;
20		2.5	
	Page 30		Page 32
	Page 30		Page 32
1	Grigsby, Immediate Past Commander. Second.	1	dollars donated, 155,671; miles ridden, 419,874;
2	Grigsby, Immediate Past Commander. Second. COMMANDER NOONAN: Motion has	2	dollars donated, 155,671; miles ridden, 419,874; motorcycles, 300 or I'm sorry 3,736; and riders,
2 3	Grigsby, Immediate Past Commander. Second. COMMANDER NOONAN: Motion has been made and seconded. Is there any other	2 3	dollars donated, 155,671; miles ridden, 419,874; motorcycles, 300 or I'm sorry 3,736; and riders, 4,898 people. That is at just over 50 percent
2 3 4	Grigsby, Immediate Past Commander. Second. COMMANDER NOONAN: Motion has been made and seconded. Is there any other discussion?	2 3 4	dollars donated, 155,671; miles ridden, 419,874; motorcycles, 300 or I'm sorry 3,736; and riders, 4,898 people. That is at just over 50 percent reporting.
2 3 4 5	Grigsby, Immediate Past Commander. Second. COMMANDER NOONAN: Motion has been made and seconded. Is there any other discussion? (NONE)	2 3 4 5	dollars donated, 155,671; miles ridden, 419,874; motorcycles, 300 or I'm sorry 3,736; and riders, 4,898 people. That is at just over 50 percent reporting. I have challenged all of my district
2 3 4 5 6	Grigsby, Immediate Past Commander. Second. COMMANDER NOONAN: Motion has been made and seconded. Is there any other discussion? (NONE) All in favor signify by saying aye.	2 3 4 5 6	dollars donated, 155,671; miles ridden, 419,874; motorcycles, 300 or I'm sorry 3,736; and riders, 4,898 people. That is at just over 50 percent reporting. I have challenged all of my district directors to get a hold of their district, the
2 3 4 5 6 7	Grigsby, Immediate Past Commander. Second. COMMANDER NOONAN: Motion has been made and seconded. Is there any other discussion? (NONE) All in favor signify by saying aye. (ALL AYES)	2 3 4 5 6 7	dollars donated, 155,671; miles ridden, 419,874; motorcycles, 300 or I'm sorry 3,736; and riders, 4,898 people. That is at just over 50 percent reporting. I have challenged all of my district directors to get a hold of their district, the chapters in their district so that we can increase
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	re-branding tool that you can use. Okay. We can create a lot of visibility for some small posts out there, and we would love to help you out with that. We have 38 chapters right now as of the end of June. We had 740 paid members. That was down. At one time our highest point was about 1,200 members. So we're going to work on building that back up for you. Commander, that's my report. COMMANDER NOONAN: Thank you. Next thing on the agenda is approval of mileage. HISTORIAN GOOLSBY: Goolsby, Historian. I move that the mileage can be approved as long as the signed paperwork. 17TH DISTRICT COMMANDER REED: Mark Reed, 17th District. Second. COMMANDER NOONAN: Motion has been made and seconded. Is there any other discussion? (NONE) All in favor signify by saying aye. (ALL AYES)	1 CERTIFICATE OF REPORTER 2 STATE OF MISSOURI))SS 3 COUNTY OF FRANKLIN) 4 I, PATSY A. MAYBERRY, Professional Court 5 Reporter and Notary Public within and for the State of 6 Missouri, before whom the foregoing proceeding was 7 taken telephonically, do hereby swear that: the 8 aforementioned was held at the time and in the place 9 previously described; the witness whose testimony 10 appears in the foregoing transcript was duly sworn by 11 me; the proceedings were taken down in stenographic 12 notes by me and transcribed by me, or under my 13 supervision, to the best of my ability; that I am 14 neither counsel for, related to, nor employed by any 15 of the parties to the action in which this testimony 16 was taken; further that I am not a relative or 17 employee of any attorney or counsel employed by the 18 parties thereto, nor financially or otherwise 19 interested in the outcome of the action; and that the 20 aforementioned represents a true and accurate 21 transcript of said proceedings.
24	All opposed nay.	Patsy A. Mayberry, Court Reporter
25	(NONE)	25 Notary Public, State of Missouri
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Page 34 Motion passed. (THREE RAPS) Please rise and uncover. Benediction will be given by our Department Chaplain Marvin Harper. CHAPLAIN HARPER: Let us pray. God grant that the information of this meeting might become an inspiration we need as we go forward to the task of serving you and our country. May Your will be done in all of our efforts to give. May the Lord keep watch between you and me while we are absent one from the other. Amen. ALL IN UNISON: Amen. COMMANDER NOONAN: Recover. Right-hand solute. I declare this meeting of the Department of Missouri American Legion Exec Committee duly closed. (THEREUPON, THE PROCEEDING WAS ADJOURNED AT 12:42 P.M.) o80	
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