	Page 1		Page 3
1		1	(WHEREUPON, the meeting of the DEC
2		2	began at 1:00 p.m.)
	THE AMERICAN LEGION	3	COMMANDER WILLIAMS: The colors of
3	DEPARTMENT OF MISSOURI	4	our country being in their proper place, we will
4		5	render the right hand salute. Two. Uncover. We
5		6	will have our Department Chaplain Marvin Harper
6	DED A DENAMENT EVEC HEIVE COMMITTEE MEETING	7	offer invocation.
7	DEPARTMENT EXECUTIVE COMMITTEE MEETING	8	CHAPLAIN HARPER: Good afternoon,
/		9	everybody. Oh precious Lord, thank you for being
8		10	with us today and will you help us guide through
9		11	
10		12	this meeting to help us encourage and make the
11			American Legion stronger. We appreciate your help.
12		13	We appreciate you riding down with all of us and we
13	AMERICAN LEGION POST 152	14	got here in a safe manner. Please be with our
14	123 EAST BROADWAY	15	troops and the leaders of the country so we can
15	ASHLAND, MISSOURI 65101	16	have some freedom and peace in life. God bless us
16		17	all. God take care of us. Amen.
17		18	COMMANDER WILLIAMS: Please remain
18		19	uncovered. Resolution 288, adopted at the 67th
19		20	National Convention, calls for the designating of a
20	February 22, 2020	21	POW/MIA Empty Chair at all official meetings of the
21		22	American Legion as a physical symbol of the
22 23		23	thousands of American POW/MIAs still unaccounted
23 24		24	for from all wars and conflicts involving the
25		25	United States of America.
	Page 2		Page 4
1			
_		1	Accordingly, the POW/MIA flag has
2		1 2	Accordingly, the POW/MIA flag has been placed on the Empty Chair, a reminder for all
2			
2 3 4	THE AMERICAN LEGION	2	been placed on the Empty Chair, a reminder for all
2 3 4 5	THE AMERICAN LEGION DEPARTMENT OF MISSOURI	2	been placed on the Empty Chair, a reminder for all of us to spare no effort to secure the release of
2 3 4 5 6		2 3 4	been placed on the Empty Chair, a reminder for all of us to spare no effort to secure the release of any American prisoners from captivity, the repatriation of the remains of those who died
2 3 4 5 6 7		2 3 4 5 6	been placed on the Empty Chair, a reminder for all of us to spare no effort to secure the release of any American prisoners from captivity, the repatriation of the remains of those who died bravely in defense of our liberty, and a full
2 3 4 5 6 7 8	DEPARTMENT OF MISSOURI	2 3 4 5 6 7	been placed on the Empty Chair, a reminder for all of us to spare no effort to secure the release of any American prisoners from captivity, the repatriation of the remains of those who died bravely in defense of our liberty, and a full accounting of those missing. Let us rededicate
2 3 4 5 6 7 8		2 3 4 5 6 7 8	been placed on the Empty Chair, a reminder for all of us to spare no effort to secure the release of any American prisoners from captivity, the repatriation of the remains of those who died bravely in defense of our liberty, and a full accounting of those missing. Let us rededicate ourselves for this vital endeavor.
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2 3 4 5 6 7 8 9 10 11 12	DEPARTMENT OF MISSOURI  DEPARTMENT EXECUTIVE COMMITTEE MEETING  American Legion 123 East Broadway	2 3 4 5 6 7 8 9 10	been placed on the Empty Chair, a reminder for all of us to spare no effort to secure the release of any American prisoners from captivity, the repatriation of the remains of those who died bravely in defense of our liberty, and a full accounting of those missing. Let us rededicate ourselves for this vital endeavor.  Join me in the Pledge of Allegiance.  Remain uncovered.  (The Pledge of Allegiance was
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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 25	l'im going to ask Commander Sapp to please give us remarks.  MR. SAPP: I'd just like to say welcome to everybody. Thank you for coming to our little town, and if there's anything we can do for you while you're here, let us know. Brian Sapp, Post 152.  COMMANDER WILLIAMS: Thank you, Commander. We will now have our roll call by our Adjutant Lowry Finley-Jackson.  ADJUTANT FINLEY-JACKSON: Good morning. Unfortunately, I left my roll call sheet on my desk. So bear with me and we'll get through this. All right. Here we go. Department Commander Hallie Williams.  COMMANDER WILLIAMS: Present.  ADJUTANT FINLEY-JACKSON: Senior Vice Commander Gary Grigsby.  SR. VICE COMMANDER GRIGSBY: Present.  ADJUTANT FINLEY-JACKSON: Zone I Vice Commander Robert Maddox.	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Historian Jerome Goolsby.  MR. GOOLSBY: Here.  ADJUTANT FINLEY-JACKSON: Department Sergeant-at-Arms Darlene Coats.  MS. COATS: Present.  ADJUTANT FINLEY-JACKSON: Department Adjutant Lowry Finley-Jackson. I am present.  1st District Commander Lloyd Miller.  MR. MILLER: Present.  ADJUTANT FINLEY-JACKSON: 2nd District Commander Edwin Allender. He is not present but he's excused.  3rd District Commander Doug Millison.  MR. MILLISON: Here.  ADJUTANT FINLEY-JACKSON: 4th District Commander Lenny Hill.  MR. HILL: Present.  ADJUTANT FINLEY-JACKSON: 5th District Commander Mike Harley Sweeney.  MR. SWEENEY: Here.
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20 21 22 23 24	SR. VICE COMMANDER GRIGSBY: Present. ADJUTANT FINLEY-JACKSON: Zone I Vice Commander Robert Maddox.	20	-
21 22 23 24	ADJUTANT FINLEY-JACKSON: Zone I Vice Commander Robert Maddox.		MR. SWEENEY: Here.
22 23 24	Commander Robert Maddox.	21	
23 24			ADJUTANT FINLEY-JACKSON: 6th
24	\#05 00\#44\B55 \44550\	22	District Commander Bill Anderson.
	VICE COMMANDER MADDOX: Here.	23	MR. ANDERSON: Keeping right along.
25	ADJUTANT FINLEY-JACKSON: Zone II	24	ADJUTANT FINLEY-JACKSON: 7th
	Vice Commander Joseph Cochran is excused. Please	25	District Commander Jim Heard.
i	Page 6		Page 8
1	keep him in your prayers. Joe is still sick,	1	MR. HEARD: Present.
2	battling cancer, so please keep him in your	2	ADJUTANT FINLEY-JACKSON: 8th
3	prayers.	3	District Commander Terry McDonald.
4	Zone I Vice Commander Rose Noonan.	4	MR. McDONALD: Here.
5	VICE COMMANDER NOONAN: Present.	5	ADJUTANT FINLEY-JACKSON: 9th
6	ADJUTANT FINLEY-JACKSON: Zone IV	6	District Commander Ray Rolley is excused.
7	Vice Commander Philip Baker.	7	10th District Commander Ed Ucinski is
8	VICE COMMANDER BAKER: Present.	8	excused.
9	ADJUTANT FINLEY-JACKSON: National	9	11/12th District Commander Darlene
10	Executive Committee Member Kenneth Goth.	10	Coats is present as Sergeant-at-Arms.
11	MR. GOTH: Here	11	13th District Commander Duane DeClue.
12	ADJUTANT FINLEY-JACKSON: Alternate	12	MR. DECLUE: Present.
13	National Executive Committee Member Tom Goodin.	13	ADJUTANT FINLEY-JACKSON: 14th
14	MR. GOODIN: Yo.	14	District Commander Frankie Adams.
15	ADJUTANT FINLEY-JACKSON: Past	15	MR. ADAMS: Present.
16	National Commander Joe Frank is excused.	16	ADJUTANT FINLEY-JACKSON: 15th
17	Judge Advocate Cassie Strom.	17	District Commander Mark Bartley.
18	JUDGE ADVOCATE STROM: Present.	18	MR. BARTLEY: Present.
19	ADJUTANT FINLEY-JACKSON: Department	19	ADJUTANT FINLEY-JACKSON: 17th
20	Finance Officer John Buckwalter.	20	District Commander Marilyn Hirsch.
21	MR. BUCKWALTER: Here.	21	MS. HIRSCH: Here.
22	ADJUTANT FINLEY-JACKSON: Department	22	ADJUTANT FINLEY-JACKSON: Sorry.
23	Chaplain Marvin Harper.	23	16th.
24	CHAPLAIN HARPER: Here.	24	17th District Commander Mark Reed.
25	ADJUTANT FINLEY-JACKSON: Department	25	MR. REED: Here.

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1	ADJUTANT FINLEY-JACKSON: I think I	1	we have a quorum.
2	got everyone, except for the past department	2	COMMANDER WILLIAMS: Thank you.
3	commanders. Okay. Joe Frank is excused. Past	3	Before we begin business, I would like to welcome a
4	Department Commander Joel Hauck is excused. Past	4	special guest, National Vice Commander Rich
5	Department Commander Joer Hatck is excused. 1 ast Department Commander David Voyles.	5	Heigert. Vice Commander, would you like to speak?
6	MR. VOYLES: Here.	6	NATIONAL VICE COMMANDER HEIGERT:
		7	
7	ADJUTANT FINLEY-JACKSON: Past	l .	Thank you very much, Commander. It's good to be
8	Department Commander Clark Pointer is excused.	8	here. Fortunately, my travel schedule allowed me
9	Past Department Commander and National Vice	9	to make sure I got here this weekend, and look
10	Commander Richard Heigert.	10	forward to our DEC today and our oratorical contest
11	NATIONAL VICE COMMANDER HEIGERT:	11	tomorrow.
12	Here.	12	As you know, membership is the thing
13	ADJUTANT FINLEY-JACKSON: Past	13	that I'm pushing at the national level, and right
14	Department Commander Dave Shafer is excused.	14	now, Missouri, we've got a lot of work to do.
15	Past Department Commander John Neger	15	We're pushing down about 39th position nationally.
16	is excused.	16	The biggest thing, we've got about 14,000 members
17	Past Department Commander Dave	17	that were members last year that have not yet
18	Jennemann is excused.	18	renewed.
19	Past Department Commander Marvin	19	So I'm asking everybody, every
20	Harper.	20	district commander to get out there, get with your
21	MR. HARPER: Here.	21	posts and push to get those renewals in from last
22	ADJUTANT FINLEY-JACKSON: Past	22	year. That's the first thing the National
23	Department Commander Charles Goodin.	23	Commander's pushing right now. Get those in.
24	MR. CHARLES GOODIN: Here.	24	Revitalizations are great, but if we don't keep the
25	ADJUTANT FINLEY-JACKSON: Past	25	ones we've got, then it's not helping us at all.
	Page 10		Page 12
1	Department Commander Lynn Dorrell is excused.	1	So everybody have a good district
2	Past Department Commander Kenneth	2	or DEC today, and hope to see most of you at the
3	Goth.	3	oratorical tomorrow. Thank you.
4	PAST DEPARTMENT COMMANDER GOTH:	4	COMMANDER WILLIAMS: Thank you.
5	Still here.	5	Please note that we will have a closed DEC meeting
6	AD ILITANIT FINILEY TACKCON, Deet	_	ricase note that we will have a closed bee meeting
	ADJUTANT FINLEY-JACKSON: Past	6	immediately following this session.
7	Department Commander Art Wilson is excused.	l .	G
7 8		6	immediately following this session.
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8	Department Commander Art Wilson is excused. Past Department Commander Tom Goodin.	6 7 8	immediately following this session.  I would like to request approval of the minutes of the October 20th, 2019 DEC as
8 9	Department Commander Art Wilson is excused. Past Department Commander Tom Goodin. MR. TOM GOODIN: Semper fi.	6 7 8 9	immediately following this session.  I would like to request approval of the minutes of the October 20th, 2019 DEC as distributed.
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8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Department Commander Art Wilson is excused.  Past Department Commander Tom Goodin.  MR. TOM GOODIN: Semper fi.  ADJUTANT FINLEY-JACKSON: Past  Department Commander Dennis Woeltje.  MR. WOELTJE: Here.  ADJUTANT FINLEY-JACKSON: Past  Department Commander George Scarborough.  MR. SCARBOROUGH: Here.  ADJUTANT FINLEY-JACKSON: Past  Department Commander Elizabeth Gonzales.  MS. GONZALES: Present.  ADJUTANT FINLEY-JACKSON: Past  Department Commander Cary Kellett.  MR. KELLETT: Here.  ADJUTANT FINLEY-JACKSON: Past	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	immediately following this session.  I would like to request approval of the minutes of the October 20th, 2019 DEC as distributed.  MR. GOOLSBY: Goolsby, historian. I move they be approved as published.  VICE COMMANDER ANDERSON: Anderson, 6th District. Second.  COMMANDER WILLIAMS: It's been moved and seconded. Do I have a vote? All in favor?  (Responded "aye.")  COMMANDER WILLIAMS: Opposed?  (No response.)  COMMANDER WILLIAMS: Passed. Our subcommittees, Phillip Baker, do you have anything?  MR. BAKER: Not at this present time.  We didn't really have anything that we had to go

	Page 13		Page 15
1	I'll still willing to do my best till the end of	1	exceptions, I think, as we have some posts like we
2	the year if anything comes up when we are not	2	had in the department where we have PUFLs and no
3	meeting, and I appreciate your vote of confidence.	3	activity and no active posts. So we need to figure
4	Thank you.	4	out a way to handle those posts. We can't cancel
5	COMMANDER WILLIAMS: Thank you. Our	5	the charter or cancel their post without some other
6	Adjutant will now report on post charter	6	action.
7	activities.	7	I will give you a brief recap of my
8	ADJUTANT FINLEY-JACKSON: I do have	8	message to go in to the Missouri Legionnaire, and I
9	this. Lowry Finley-Jackson, Department Adjutant.	9	sort of used the phrase win one for the Gipper.
10	We have no recommendations for new post charters.	10	Well, that's let's win one for Rich. We all need
11	We have two recommendations for cancelled post	11	to support Rich and get our renewals in and our
12	charters. District 3, Marsh-Sewell-Dykes Post 194	12	membership up. We've missed the 85 percent and
13	from Holt, Missouri, and District 3 Floyd Ray Ames	13	we've missed the 80 percent, if I'm remembering
14	Post 515 from Chariton, Missouri. All individuals	14	correctly. We had the other goals attained, the
15	have been moved out of the posts. There are no	15	national goals attained. So I have in the article
16	assets. We don't have any mergers.	16	that you the things that you know.
17	COMMANDER WILLIAMS: Okay. You have	17	MR. TOM GOODIN: Question.
18	just heard the recommendation of cancellations of	18	Tom Goodin, Alternate NEC. Where are we exactly at
19	posts. What's your will?	19	membership? What is the number we have now?
20	MR. BUCKWALTER: Buckwalter, Finance	20	SR. VICE COMMANDER GRIGSBY: As of
21	Officer. I move that the charters of Post 194 and	21	the report of February 20th, we have 30,159, and
22	515 be canceled.	2.2	that's 83.177 percent of the goal, and it shows how
23	MR. REED: Reed, 17th District,	23	many how many we need for 90 percent, which is
24	seconds.	2.4	the next attainable goal is almost 2,500.
25	COMMANDER WILLIAMS: We have a motion	25	MR. TOM GOODIN: How many districts
	Page 14		Page 16
1	Page 14		Page 16
1	and a second. All in favor?	1	have you visited, personally visited?
2	and a second. All in favor? (Responded "aye".)	2	have you visited, personally visited?  SR. VICE COMMANDER GRIGSBY: I have
2	and a second. All in favor?  (Responded "aye".)  COMMANDER WILLIAMS: Opposed?	2 3	have you visited, personally visited?  SR. VICE COMMANDER GRIGSBY: I have visited, I think it is 10 or 12.
2 3 4	and a second. All in favor?  (Responded "aye".)  COMMANDER WILLIAMS: Opposed?  (No response.)	2 3 4	have you visited, personally visited?  SR. VICE COMMANDER GRIGSBY: I have visited, I think it is 10 or 12.  MR. TOM GOODIN: I don't understand
2 3 4 5	and a second. All in favor?  (Responded "aye".)  COMMANDER WILLIAMS: Opposed?  (No response.)  COMMANDER WILLIAMS: Carried. Are	2 3 4 5	have you visited, personally visited?  SR. VICE COMMANDER GRIGSBY: I have visited, I think it is 10 or 12.  MR. TOM GOODIN: I don't understand the numbers. I don't recall the last time we
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1	don't. It's always been close to my heart. I	1	It's all going to go out the window if we don't
2	apologize, I took the floor. I'm catching up here	2	keep membership up. Membership is our job. It's
3	in the dark. Either the message isn't getting	3	not his job, his job, your job. It's our job.
4	across or the districts aren't buying into your	4	Zone Commanders, call your District
5	message or we're hammering too hard or something.	5	Commanders. District Commanders, call your Post
6	It just seems like everybody's turned a deaf ear to	6	Commanders. Other than a few of the larger posts,
7	membership, and a Band-Aid isn't going to fix this.	7	everybody in the post knows each other. They know
8	It's going to take a collective effort from all of	8	who hasn't paid their dues. Walk down the street
9	us in this room to get this righted.	9	and ask him why. Walk down the street and ask her
10	SR. VICE COMMANDER GRIGSBY: That's	10	why.
11	correct. Thanks. Thanks, Tom.	11	Larger posts it's kind of hard to do
12	So you hear it. Now we need to go	12	because you've got people from California and
13	out and do something about it. I've offered to	13	everywhere all the way across the state. The small
14	help print any of the lists for you to help with	14	posts are the ones we need to be at a hundred
15	anything that you need. So we need to get our	15	percent. They can be at a hundred percent. They
16	posts to start calling these nonrenewals. It's the	16	know the members who aren't coming. They've just
17	Buddy Check. That's what National Commander is	17	got to go down the street and talk to them.
18	coming down with, let's do the Buddy Check. Check	18	Sitting here and listening and
19	in on the members that you have and get them see	19	shaking our head, yeah, we agree, yeah, we agree,
20	what's going on with them, what's happening in	20	that's good, but that ain't going to get it done.
21	their life, and if they're having a crisis, offer	21	And if we don't get it done, we're here for
22	to help. That's the that's the way the Legion	22	nothing, and I want to be here for something. So
23	was developed, and that's what it was based upon,	23	thank you.
24	and that's what we need to continue doing.	24	SR. VICE COMMANDER GRIGSBY: Yes,
25	SR. VICE COMMANDER GRIGSBY: Let's	25	sir?
1	Page 18 see. One more thing. I think that oh, and I		Page 20
1		1 1	MD VELLETT, Doot Donoutmont
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2	have emphasized before getting three new members.	2	Commander Cary Kellett. Is there a backlog of
3	have emphasized before getting three new members.  The form is out on the national website, and all	2 3	Commander Cary Kellett. Is there a backlog of renewals at the department?
3 4	have emphasized before getting three new members.  The form is out on the national website, and all you need is three new members that have not been	2 3 4	Commander Cary Kellett. Is there a backlog of renewals at the department?  ADJUTANT FINLEY-JACKSON: No, there
3 4 5	have emphasized before getting three new members.  The form is out on the national website, and all you need is three new members that have not been members of the Legion before, and you send it in	2 3 4 5	Commander Cary Kellett. Is there a backlog of renewals at the department?  ADJUTANT FINLEY-JACKSON: No, there is not. Renewals are being processed I mean,
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	Page 21		Page 23
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1	So you're telling me we missed 80 and 85 percent	1	SR. VICE COMMANDER GRIGSBY: So the
2	because National is not processing?	2	other thing, you have a does everyone have in
3	ADJUTANT FINLEY-JACKSON: No, that's	3	your packet the Buddy Check? Read through this,
4	not why we missed it, Bill.	4	look at the process and give us a report on how
5	SR. VICE COMMANDER GRIGSBY: Not	5	it's working for you. I think you will see some
6	necessarily, no.	6	results. Now, and there's good instructions how to
7	MR. ANDERSON: Okay.	7	organize, make the list of your resources. All of
8	SR. VICE COMMANDER GRIGSBY: You	8	these things are contained here, and it will help
9	saw well, you saw from the Judge Advocate, and	9	you. So I'm not going to waste your time reading
10	she will be talking about the amendment. That will	10	it to you. You can read it, but let's get the job
11	help. We have a few instances of a post holding	11	done. Yes.
12	and withholding their memberships and not sending	12	MR. SWEENEY: Sweeney, 5th District.
13	them up, waiting until the end of the year and	13	Sir, if I'm correct, National has passed a
14	doing it all in one, and that's a historical at	14	resolution that the Buddy System will be conducted
15	least one post that I'm aware of. So that impacts	15	twice a year as a minimum.
16	on the district. That impacts on the zone and the	16	SR. VICE COMMANDER GRIGSBY: Correct.
17	department. And had those been in, it would have	17	MR. SWEENEY: Posts and districts can
18	helped, maybe not completely.	18	do it as they wish, but they have directed that it
19	MR. SWEENEY: Sweeney, 5th District.	19	will be done twice a year, Veterans Day and Legion
20	If National is not processing our membership as	20	birthday, I believe.
21	fast as the department is processing our	21	ADJUTANT FINLEY-JACKSON: Which
22	membership, how do they get our percentages?	22	should be Lowry Finley-Jackson, Department
23	SR. VICE COMMANDER GRIGSBY: Good	23	Adjutant. Yes, it should be done between the 15th
24	question. I've asked. They told me that once you	24	and 18th of the month, and the resolution was
25	log in and do there's several ways you can pay	25	passed.
	Page 22		Page 24
1	Page 22 your dues. You can log in and you can pay it	1	Page 24 SR. VICE COMMANDER GRIGSBY: Thank
1 2	_	1 2	· ·
	your dues. You can log in and you can pay it		SR. VICE COMMANDER GRIGSBY: Thank
2	your dues. You can log in and you can pay it directly to National, and they told me that that	2	SR. VICE COMMANDER GRIGSBY: Thank you. Any other questions? That's my report.
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2 3 4	your dues. You can log in and you can pay it directly to National, and they told me that that would immediately reflect to the department, but it doesn't happen	2 3 4	SR. VICE COMMANDER GRIGSBY: Thank you. Any other questions? That's my report. COMMANDER WILLIAMS: Thank you. New business. Finance report, information from our
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	Page 25		Page 27
1	where you're all coming from. I don't have	1	down is due to the membership being so down, is
2	anything more based on the finance unless you'd	2	that what that correlates to?
3	like to is that all right, Commander? John, do	3	MR. BUCKWALTER: Right now we do not
4	you want to go ahead.	4	have a budget shortfall. Our spending is not
5	MR. BUCKWALTER: John Buckwalter,	5	linear. So we have not made the majority of our
6	Finance Officer. In your packet you have two	6	expenditures because everything basically is paid
7	financial data sheets, as you always do. One is	7	in arrears, travel, convention and all of that.
8	simply the balance sheet which summarizes our	8	But when we look at our revenue
9	resources. The other is labeled profit and loss	9	projections on how much money we expect to have for
10	budget versus actual through today.	10	the year to come out with a budget surplus, right
11	The way this second report is	11	now we are \$150,000 short on our membership
12	formatted is it only shows active lines. So if	12	projection because we should be roughly at
13	you're a district commander and you don't see your	13	90 percent already and we're not.
14	district commander's name back there in that	14	MR. BOARDMAN: So it's not
15	account, it means that we have not processed any	15	overspending, it's income coming in is not there?
16	travel vouchers or anything for you in this fiscal	16	MR. BUCKWALTER: That's not \$150,000
17	year. That doesn't mean you don't have any money	17	deficit for the department. It is merely the fact
18	coming. It just means that the district	18	that we are \$150,000 short of our revenue
19	commander's budget's all lumped into one sum.	19	projection. I haven't compared that to our
20	The other thing I would point out is,	20	expenditures.
21	at this point in the fiscal year, between	21	MR. BOARDMAN: Thank you.
22	membership dues and Post 1000 dues, we are \$150,000	22	MR. VOYLES: Anybody else got
23	short of our revenue projections for the year.	23	anything on finance? Okay. So get your budget in.
24	That's it.	24	Okay. The next thing I'm going to
25	MR. VOYLES: Thank you, John.	25	talk about is a little bit on baseball, not much.
	•		·
	Page 26		Page 28
1	Page 26  Appreciate it. So if you want Commander.	1	Page 28  But I got a piece of paper here. I'm going to pass
1 2	_	1 2	
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#### Page 29 Page 31 1 to belong to the American Legion. National says 1 well. 2 that this Legion Act has generated 4 million 2 The foundation, a couple years ago we 3 capable veterans to belong to the American Legion. 3 knew we had membership problems. So what the 4 4 foundation did, we said that we would pay for two So the number's out there. How you get them, 5 5 that's up to you guys. Basically, you know years of the foundation the 17,500 for the 6 yourself. If the post doesn't do it, it's not 6 scholarships. We said it would come out of the 7 7 foundation instead of coming out of the department going to get done, but you need to talk to the 8 8 to help them save money during this crisis. posts. It's important. 9 9 It shows in this here, it's a Last year was the worst year that we 10 10 501(c)(3). It shows in here about the had on membership. We lost 5 percent of your 11 membership last year. That's a little over 2,000. 11 scholarships. If you want to start a new 12 12 scholarship, it would cost you \$12,500 for a new And Terry put out for those who are members a five-13 scholarship. That's a \$500 scholarship for life. 13 year outlook of this whole thing. This year the 14 Whoever wants the scholarship, they can put their 14 foundation also gave another 17,500 to take care of 15 own name on it and they can put their own criteria. 15 the scholarships. 16 So it is up to them. 16 Now, my recommendation as finance 17 17 officer is that this foundation, and I got If you look on the back on this here 18 18 it shows that all the scholarships that we already foundation the same time as finance, but this 19 have, and my son's name's on this, and I set the 19 foundation feels we need to stop doing that. We have gave over \$50,000 to the department to see if 20 20 criteria for my son. And that's what anybody can 21 21 do when they want to start a new scholarship. And we could help them because of the membership. 22 22 there may be some people who want to start Okay. Like I said, our portfolio is 830. If we 23 23 something, like they've got a loved one or wouldn't have gave that 50,000, we'd have 880 or 2.4 something they want to keep their name in there. 24 880.000 25 My understanding, all these applications go to all 25 So here's where I'm coming from. We Page 30 Page 32 1 the high schools in the state of Missouri, correct? 1 give to a lot of groups out there. We don't do 2 Am I correct? 2 anything for the department and the posts. Now, 3 ADJUTANT FINLEY-JACKSON: Uh-huh. 3 the foundation wants to help. The only way we can 4 MR. VOYLES: So it gives us some 4 help this, help the department and the posts out is 5 publicity. Get their name out. We all have this 5 that if we can reach our portfolio to be at 6 Centurytel here. It explained it here. We get 6 \$1.2 million. And we looked at 3 percent at 1.2. 7 pins. Put your name on a plaque. But what we've 7 We're conservative. We're not going to say we're 8 8 done is just brought this back up to date, make going to get 5 percent every year. We're being sure that we had things covered. Does anybody want 9 9 conservative. That is approximately \$36,000 that 10 10 to say anything about the brochure right now? would be income to the foundation 11 11 Study it. Bring it up at your When that hits that, we can give you 12 12 district meetings. You go to a post, bring it up, 24,300 to cover the scholarships for the 17,500 and 13 13 and let's see what kind of response we got. the oratorical scholarship which is 6,800. So we 14 Now, here's -- this is my pet peeve 14 can give that 24,000 back to the department because 15 right here. I'll give you a little statistics. 15 that's what our investment is making for us and it 16 16 Last year, January 31st of 2019, the foundation can help ease the burden until we get your 17 portfolio was 724,000, almost 725,000. I'm not 17 membership where we want it to. 18 going to go down to the cents. Don't need to. 18 I'm not harping on membership. I'm 19 Now, this year, January 31st of 2020, our market 19 just telling you why the foundation is doing it. 20 value is \$830,000. That's in a one-year span. 20 We've been in here for years. We've got a lot of 21 We in this foundation have been 21 great people watching this. Wells Fargo has been 22 22 averaging 5 percent over the last five years. great for us. 23 23 Yeah. Last five years we've averaged 5.69 percent. But here's what I'm asking. I 24 24 You can't get that on a savings bond or nothing. brought it up at my district meeting. Our district

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they said \$200 is going to go to foundation. Those

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You know how rough it is, but we've been doing very

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#### Page 33 Page 35 1 who have a budget, whether you're a district, post, this department and their posts by giving in and 1 2 if you've got a budget and if you can afford it, I 2 donating money to the foundation. People of the 3 would -- I'm asking you to earmark a budget for the 3 foundation doesn't receive a dime. We get nothing, 4 4 foundation. nothing at all. Just let you know that. 5 5 Now, every post and every district is So I guess I've done all my 6 different. I'm not putting an amount on what you 6 bandwagon, but I'm very sincere about this. I can 7 7 want to do. Some are better off than others. see a good plus for it, a good positive for all of 8 8 Whatever you can give as a fair market for you guys us. Now, we have to get out there and do the work. 9 9 If we don't do it, it's not going to happen. Not and gals, then we need it, because until we reach 10 10 this 1.2 million and we keep going down the way going to happen. 11 With that, Commander, thank you for 11 we're doing, you know, we figured it would be 12 12 5 percent loss every year until we straighten your allowing me the time. I was told I couldn't 13 things out. 13 talk this long but I couldn't help myself. Thank 14 So membership is everybody's job. 14 vou. 15 Everybody knows that. But we as a foundation, if 15 COMMANDER WILLIAMS: Thank you. The 16 we reach this plateau of the 1.2, we can help the 16 oratorical chairman recommendation. The following 17 department and the posts. Hopefully what this will 17 individuals' term expire this year: Larry DuFour, 18 18 David Shafer and Bob Ravenscraft. Chairman Benton do is we will drag out where we don't have to raise 19 19 has requested that they all be reappointed. Second dues. Raising dues is not the answer to our 20 20 on that. problem. That is not. Never works. Never has 21 21 CHAPLAIN HARPER: I'll second. worked. You lose people out of that. That's a MR. GOOLSBY: Commander, you're 22 22 23 23 So what I need for you really to do, recommending that that recommendation be --2.4 you guys are the grass roots. You get out there, 24 COMMANDER WILLIAMS: Be accepted. 25 you talk to them, you talk to them posts and 25 MR. GOOLSBY: I make a motion that be Page 34 Page 36 1 explain what we're doing. I hope you understand 1 done. 2 2 CHAPLAIN HARPER: I second. what I'm trying to say. I'm trying to get it out 3 as simple as possible. 3 MR. GOOLSBY: Goolsby, Historian. 4 As our nine person commission that we 4 CHAPLAIN HARPER: Harper, Chaplain. 5 have in the foundation, when I have that meeting 5 COMMANDER WILLIAMS: All right. 6 with them on April 18th, every one of them 6 You've heard the recommendation. Any questions? 7 commissioners, including myself, will be going out 7 None. All in favor? 8 8 to our own districts and trying to help and explain (Responded "aye".) 9 why we need donations to the foundation. They need 9 COMMANDER WILLIAMS: Opposed? 10 10 to hear it from us because this is -- we don't help (No response.) 11 11 ourselves. This is an opportunity to help COMMANDER WILLIAMS: None. Pass. 12 12 ourselves right here. Thank you. The department committee appointments. 13 13 And I'm not asking for blood. You've Ronnie Chism resigned from the Leadership and 14 got a five-year budget range here. For five years 14 Training Committee. I would like to appoint Albert 15 I'd like to see some kind of a donation from the 15 Jackson to replace her. MR. GOOLSBY: Goolsby, Historian. I 16 16 districts and the posts. And I'm going to the SAL 17 when they have a department convention because the 17 move that recommendation. 18 SAL is there to help us. The ladies there help us, 18 MR. REED: Reed. 17th District. 19 too. Maybe they can help us in this area, too. 19 Second 20 But I'm going to reach all out to do 20 COMMANDER WILLIAMS: Are there any 21 this, but you -- the foundation of this 21 questions? Discussion? Okay. It's been moved and 22 22 organization, that's the black hat. They're the second. All in favor? 23 23 foundation, but you're the leaders. You are the (Responded "aye".) 24 24 COMMANDER WILLIAMS: Opposed? leaders of this organization. You need to make 25 25 sure they understand what -- how much it would help

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(No response.)

	Page 37		Page 39
1	COMMANDER WILLIAMS: Passed. Okay.	1	Finley-Jackson. Convention Committee does not set
2	Next, set registration fee for department	2	up the conferences.
3	convention of \$5 in the past.	3	JUDGE ADVOCATE STROM: But they could
4	MR. GOOLSBY: Goolsby, Historian. I	4	put together a plan for putting it before the DEC
5	move that be done for this upcoming convention.	5	or not.
6	COMMANDER WILLIAMS: Approve the	6	MR. TOM GOODIN: Goodin, Alternate
7	department delegation registration fee.	7	National Committee. They've never done that. All
8	MR. ANDERSON: Anderson, 6th	8	we're doing all I'm suggesting is that instead
9	District. Second.	9	of having this, we do everything in one day. I
10	COMMANDER WILLIAMS: Okay. All in	10	don't think there's going to be many people at the
11	favor?	11	oratorical tomorrow, my personal opinion. I don't
12	(Responded "aye".)	12	see why we can't doesn't have to be at a hotel.
13	COMMANDER WILLIAMS: Questions?	13	There's venues in Jeff City that we can rent the
14	Discussion?	14	,
15		15	hall for the day. We might even be able to have it at Post 5. I don't know.
	MR. TOM GOODIN: Did you do the vote		
16	before the discussion?	16	But we can have the conference in the
17	COMMANDER WILLIAMS: Okay. Any	17	morning, the DEC immediately following the
18	discussion? Call for the vote. All in favor?	18	conference, and then the oratorical that afternoon.
19	(Responded "aye".)	19	Get everybody in town and get them out instead of
20	COMMANDER WILLIAMS: Opposed?	20	doing it over two days. The committees can meet in
21	(No response.)	21	the morning that way. That's the motion I make.
22	MR. TOM GOODIN: Commander?	22	JUDGE ADVOCATE STROM: There's a
23	COMMANDER WILLIAMS: Yes, sir.	23	motion on the floor.
24	MR. TOM GOODIN: Tom Goodin,	24	COMMANDER WILLIAMS: Any questions?
25	Alternate National Committee. You know, we had a	25	MR. BUCKWALTER: There's no second.
	Page 38		Page 40
1			
	valiant effort today to try to hold this DEC	1	MR. TOM GOODIN: Nobody seconded.
2	valiant effort today to try to hold this DEC meeting here. Attendance is down. There's	1 2	MR. TOM GOODIN: Nobody seconded.  JUDGE ADVOCATE STROM: I'll second
			-
2	meeting here. Attendance is down. There's	2	JUDGE ADVOCATE STROM: I'll second
2	meeting here. Attendance is down. There's committees that were complaining that they couldn't	2 3	JUDGE ADVOCATE STROM: I'll second it.
2 3 4	meeting here. Attendance is down. There's committees that were complaining that they couldn't meet.  I would like to open up for	2 3 4	JUDGE ADVOCATE STROM: I'll second it.  COMMANDER WILLIAMS: Discussion? CHAPLAIN HARPER: Harper, Department
2 3 4 5	meeting here. Attendance is down. There's committees that were complaining that they couldn't meet.  I would like to open up for discussion that next year we go back to a one-day	2 3 4 5	JUDGE ADVOCATE STROM: I'll second it.  COMMANDER WILLIAMS: Discussion?
2 3 4 5 6	meeting here. Attendance is down. There's committees that were complaining that they couldn't meet.  I would like to open up for discussion that next year we go back to a one-day spring conference to be held at a venue in	2 3 4 5 6	it.  COMMANDER WILLIAMS: Discussion?  CHAPLAIN HARPER: Harper, Department Chaplain. What time of day are you starting this and so on and so forth?
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	Page 41		Page 43
1	commission.	1	Look at the attendance. We've got district
2	COMMANDER WILLIAMS: Okay. You just	2	commanders that aren't here. We've got a zone
3	heard that.	3	commander that's not here. We've got a bunch of
4	JUDGE ADVOCATE STROM: I guess we	4	past department commanders that aren't here. We've
5	have a motion. Do we want to just vote on this	5	got committees that didn't meet that should have
6	motion and then we'll take up Charlie's? Is there	6	met.
7	any other discussion?	7	JUDGE ADVOCATE STROM: Cassie Strom,
8	MR. BUCKWALTER: I believe this	8	Judge Advocate. Point of order. We've got a
9	should be tabled until the DEC at the convention.	9	motion to table this as well as his motion. If we
10	CHAPLAIN HARPER: I second.	10	vote, we can just vote on the motion to table it if
11	MR. BUCKWALTER: That gives us an	11	you want to do that, and then from there we can
12	opportunity to review it with the Finance	12	take up whether or not you want to set up an ad hoc
13	Commission to see the implications and also look at	13	committee, which is in your purview to do, and when
14	the potential schedule.	14	you want to do it. So give me a second on the
15	MR. TOM GOODIN: I don't see where	15	table.
16	the Finance Committee Goodin, Alternate National	16	MR. SWEENEY: Sweeney, 5th District.
17	Executive Committee. I don't see where the Finance	17	Second.
18	Committee has any input to what this body does.	18	JUDGE ADVOCATE STROM: So we have a
19	MR. BUCKWALTER: Somebody has to pay	19	second.
20	for this.	20	MR. GOOLSBY: Marvin Harper has
21	MR. TOM GOODIN: I understand that,	21	already moved and seconded.
22	and we don't even know if we're going to have it at	22	COMMANDER WILLIAMS: All in favor?
23	Post 5 or a venue that's available in Jeff City.	23	MR. BUCKWALTER: Tell them what we're
24	MS. COATS: Commander?	24	voting on.
2.5	COMMANDER WILLIAMS: Yes.	25	JUDGE ADVOCATE STROM: So by saying
	Page 42		Page 44
1	_	1	-
1 2	MS. COATS: Darlene Coats,	1 2	aye, a vote in favor of tabling this at this time
	MS. COATS: Darlene Coats, Sergeant-at-Arms. I think also you also got to		aye, a vote in favor of tabling this at this time until either the next meeting or ad hoc committee
2	MS. COATS: Darlene Coats, Sergeant-at-Arms. I think also you also got to take into consideration before you decide to make	2	aye, a vote in favor of tabling this at this time until either the next meeting or ad hoc committee if the Commander so appoints. So a vote for
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2 3 4	MS. COATS: Darlene Coats, Sergeant-at-Arms. I think also you also got to take into consideration before you decide to make something like this, you need to get the Oratorical	2 3 4	aye, a vote in favor of tabling this at this time until either the next meeting or ad hoc committee if the Commander so appoints. So a vote for
2 3 4 5	MS. COATS: Darlene Coats, Sergeant-at-Arms. I think also you also got to take into consideration before you decide to make something like this, you need to get the Oratorical Commission's input because those are our people,	2 3 4 5	aye, a vote in favor of tabling this at this time until either the next meeting or ad hoc committee if the Commander so appoints. So a vote for tabling this will put it on hold until further details are developed. A vote against will take it
2 3 4 5 6	MS. COATS: Darlene Coats, Sergeant-at-Arms. I think also you also got to take into consideration before you decide to make something like this, you need to get the Oratorical Commission's input because those are our people, and the contestants as well. Now you're going into	2 3 4 5 6	aye, a vote in favor of tabling this at this time until either the next meeting or ad hoc committee if the Commander so appoints. So a vote for tabling this will put it on hold until further details are developed. A vote against will take it back to his original motion to have a vote on it.
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#### Page 47 Page 45 1 bylaws. It just helps us let the post process P.O. Box. My new address is actually in the 1 2 system, and it's 9234 Laramie, L-a-r-a-m-i-e, 2 disciplinary actions against members without them 3 Drive, St. Louis, Missouri 63126. 3 being able to move to another post to avoid 4 4 Second, Christine Sapp is going to sanctions. Those sorts of things cause a lot of 5 5 take my place at the convention this summer. I disruption in a post, and they actually affect 6 have a wedding in England that's going to keep me 6 membership. So I recommend that you put that word 7 7 out within your districts and/or zones. from being able to attend. I hope you all will be 8 8 as nice to her as you are to me. The other thing that I've been 9 9 getting a lot of, you know, information on is the We have two changes to our 10 10 constitution and bylaws. The first is a really instability that is taking place at post meetings. 11 11 easy one that we saw today. We canceled the I don't know if any of you have seen this. We've 12 had situations where people are in screaming and 12 charter of two posts. Our constitution and bylaws 13 don't have the word cancellation in them. So what 1.3 yelling matches. We had a commander called a very 14 we would like to do is amend Article X, Article 10 14 derogatory term at a DEC meeting where nobody 15 Section 2 to include cancellation. All of this 15 except for one person stood up and said something 16 will be presented for the summer convention for a 16 to the individual that made a very, you know, 17 17 nasty, nasty comment. vote, but I just wanted to give you the heads up. 18 18 The second change has to do with the Those are reasons why our membership 19 policy letter that I sent out earlier, and in 19 doesn't get better. I mean, people, especially 20 20 young people see how we treat each other, see how essence the policy letter doesn't really have a lot 21 21 of oomph to it, but it gives the posts notice that we handle things within our post, that we let 22 22 we are going to be changing their -- their people steal money and get away with it, that we 23 23 resending their annual dues payments to the don't take any action, or if we try to take action 24 department within 30 days of receipt. Then it 2.4 they're able to move to another post and then, you 2.5 picks up with the National's constitution and 25 know, they do the same thing at another post. Page 46 Page 48 1 bylaws that says the department has to resend that 1 So I think it's really important for 2 2 portion of the dues to National within 30 days of us to ensure that, like our preamble and our 3 their receipt. 3 constitution and bylaws say, that we treat each 4 As discussed earlier with the 4 other very civilly, that we don't allow members to 5 membership issues, we have some posts holding on to 5 abuse other members or to harass other members or 6 things. Right now we're dealing with a post who 6 any of those sorts of things. 7 has checks laying around up to five years old along 7 There's also a sexual harassment 8 with cash that were never turned in. 8 policy that's come up from National, and we're 9 So I don't know if anyone has 9 exposing ourselves in some of these instances to 10 10 questions about that policy letter or any other damages, and younger people aren't going to 11 11 issues with it. We'll have this teed up to be tolerate it as much as the older people. 12 12 proposed as an amendment to our constitution and So if you're serious about 13 13 bylaws at our July convention. Any questions on membership, then you need to be serious about posts 14 either of those? 14 running ethically and properly within the 15 All right. Two other things. One, 15 constitution and bylaws and that we all treat each 16 16 we are having some disciplinary actions that I've other well. 17 been involved with and some of the districts and 17 That is all I have. If anyone has 18 zones have also been involved in. If a post is 18 any questions, questions? Thanks. 19 taking action against one of its members, I 19 COMMANDER WILLIAMS: Thank you. Well

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put. Our National Executive Committeeman Kenny

MR. GOTH: Good afternoon. This is

going to be a little shorter than normal because

usually I talk about our D.C. trip, and our D.C.

trip is not till March 8th through 11th. So I'm

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Goth

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recommend that you contact or send the name of the

individual and the membership number, whatever, to

Lowry Finley-Jackson so that no action to transfer

that person to another post can occur before that

It's not in the constitution and

disciplinary action is complete.

#### Page 49 Page 51 1 MR. GOTH: Whatever city gets it is 1 not going to talk about that. 2 However, I am going to say that for 2 going to be millions and millions of dollars. You 3 ye who has not given me money for Paul Diller, 3 know, when we go as in the department convention 4 which we will give to him on that Monday, please 4 committee and we go on a site visit, we don't have 5 5 see me after the meeting. the power because we may have a couple hundred 6 Anyway, I'd like to -- and some of 6 people there, you know, and some people -- and I 7 7 don't know if you guys realize this. Some people you may know about this. Everyone knows about the 8 Bladensburg Memorial that the Supreme Court voted 8 stay at different hotels. Well, that in turn hurts 9 seven to two, but some of you may not know about 9 the department because we have to spend so much 10 10 the Bayview cross in Florida. Well, the 11th money there and, if we don't, we have to write them 11 out a check. Isn't that true? And so by staying 11 Circuit Court reversed the decision and allowed 12 that cross to stand. So what the Bladensburg seven 12 at a different hotel, you may be saving ten bucks, 13 13 to two vote did at the Supreme Court is now coming but it's going to cost us. So think about that the 14 back and repaying us on that cross, and that comes 14 next time we have a convention and you think, well, 15 from the membership being able to go to Congress 15 I'm going to stay down here because I need to save 16 and talk to them. So, you know, we always go back 16 ten bucks. Well, it's not. 17 to membership. That's a good thing. 17 But National, they're talking about 18 18 thousands, 10,000, 15,000, somewhere in there And now I'd like to talk about our 19 site visit. National Convention Committee, they 19 people, and plus they've got their families. Like 20 were here in the last weekend of January in Kansas 20 I said, you're talking millions and millions of 21 21 City, and then the next weekend we went to dollars. That's why they can say if you're not 22 22 St. Louis. They have bids in for the 2025 going to go -- their rates are \$200 and they're not 23 convention, along with Tampa Bay, Florida and Salt 23 going to get that commission, but if they come 2.4 Lake City. 24 down, and it's just so much money. You're talking 25 Lowry, Rich Heigert, myself, Kathy 25 lots of money. Does that answer your question? Page 50 Page 52 1 and George Scarborough were in Kansas City, and I 1 MR. BOARDMAN: Sure. 2 2 MR. TOM GOODIN: It's also a boon to really, really enjoyed being there. I've got --3 3 I'm biased. I can't vote for one or the other. the department, right? 4 But in St. Louis Betty, Lowry, Rich, myself and 4 MR. GOTH: Last year, I believe, and 5 5 Kathy were there, and they treated us great also. what it is is they get to keep 50 percent and they 6 We've got two good candidates, and we'll find out 6 give National 50 percent, and I believe it was 7 who gets it in May at the NEC or the convention 7 102.000, which was pretty high. Usually it's 8 committee. Sorry. 8 somewhere around 60 or 70,000, but this was the 9 But the one thing I want to say is, 9 hundred year anniversary one. 10 10 NATIONAL VICE COMMANDER HEIGERT: it kind of opened our eyes, the ones on the 11 11 Convention Committee, and Lowry. Chairman Mike Rich Heigert, National Vice Commander. When we had 12 Walton, National Convention Committee Chairman, and 12 the convention in St. Louis in 2003, our portion 13 13 the Vice Chair John Fucola (phonetic), and with for the Department of Missouri was \$80,000. 14 14 them were the director Bridget Robinson and Andrea MR. GOTH: Usually it's somewhere in 15 Watson and Reggie Matthews. And let me tell you, 15 there. They had a really good year. So that's --16 16 those people know what they're doing. They go in that comes to the Department. So it's going to 17 there and their rates are too high, they won't tell 17 help us, too. Any other questions? And that, my 18 them you have to reduce them, but they highly 18 friends, ends my report. Anybody have any 19 suggest it. 19 questions? That ends my report. Thank you. 2.0 I think both St. Louis and Kansas 20 COMMANDER WILLIAMS: Thank you, my 21 City put pretty good bids in. Like I say, we'll 21 friend. Legislative chairman, Charles Goodin. 22 22 MR. CHARLES GOODIN: Thank you, know by the convention if Kansas City or St. Louis 2.3 is going to get it in 2025. 23 Commander. Good afternoon, everyone. First thing 24 24 MR. BOARDMAN: Can you expand on what I have to say is they're serving lunch and dinner 25 25 it means to have it in the state? this afternoon at Post 5. The ladies are having

#### Page 55 Page 53 their annual fundraiser. So at 4:30 it's barbecue 1 was the Liberty Memorial. Well, this is a veterans 1 2 chicken and pork steak. So if you're staying for 2 thing. They got \$15 million to start and I think 3 the oratorical, it's just 15 miles straight down 3 more. So the IF was still up there and the 4 the road to get there. My secretary said I better 4 gambling boats were working, and then early 5 5 childhood asked for some money. They got it, and sav that. 6 In your packet you have two 6 before we knew what happened they had control of 7 7 resolutions that were very important to the it. Anyway, we got that back. 8 8 Missouri Association of Veterans Organizations and The problem is the projection for the 9 9 gambling revenue is about \$14 million in five us. House Joint Resolution No. 72 has to do with 10 10 constitution of the State of Missouri when they years, down from 30 to 14. That's the only money 11 11 passed the marijuana law, and any time that there's we have coming in to the Veterans Commission to pay 12 12 for the homes and the cemeteries and the veterans money involved, everybody wants to put their finger 13 in there and get some. 13 service officers. 14 So the University of Missouri Law 14 So there's another bill that I've 15 15 School has a veterans clinic where they help been called on. Probably some of you are 16 veterans do the same work essentially our service 16 wondering. You should have these bills in your 17 officers do. And I'll just read. This is an 17 packet. That's House Bill No. 1485. And as 18 18 amendment essentially to the constitution. They introduced, line 2, care facility is defined as 19 19 moved on the original bill, constitutional change, assisted living facility, intermediate care 20 20 facility and residential care facility or a skilled the Veterans Commission was listed as first and 21 21 only recipient besides the State for any funds. nursing facility, and those terms are defined under 22 22 You know, when the State gets all of theirs, all Section 198.006. 23 23 The nursing homes -- Lloyd, you the remaining funds will go to the Missouri 24 Veterans Commission. 2.4 correct me if I'm wrong. Their lobbyists were 25 So this bill decides to drop that to 25 there and they're lobbying for this money, and what Page 54 Page 56 1 next and first beginning January 1st, 2021 to the 1 they're lobbying for is if you can't get a nursing 2 2 University of Missouri School of Law Veterans home through the VA, the VA has money up to -- I 3 Clinic in an amount equal to 10 percent of the 3 don't know the cap figure, about 2,200 a month 4 total annual revenue collected under this section 4 where they'll pay for a nursing home for veterans. 5 but not to exceed \$2 million per year. The 5 MR. MILLER: They won't for us, but 6 \$2 million per year appropriations cap shall be 6 they will them. 7 7 MR. CHARLES GOODIN: The ones that adjusted at least triennially for inflation to 8 8 reflect the aggregate increase in the general price they've got approved. Right. The nursing home 9 level as measured by the Consumer Price Index as 9 industry has represented in this meeting and under 10 10 defined and officially published by the United this Bill 1485, once any veteran that needs skilled 11 States Department of Labor or its successor agency. 11 nursing -- and that was after testimony because at 12 So the University of Missouri, which 12 first it was -- it was from assisted living all the 13 13 has probably got the highest general revenue budget way up to skilled nursing. There's a lot of 14 of any organization in the state, law school wants 14 difference there. They're wanting anybody that 15 to take money off the top that we haven't gotten 15 can't get a Missouri Veterans home within 50 miles 16 any yet. This will take directly from the homes 16 or a VA selected home of their home to get a pay 17 and the cemeteries and the service officer program. 17 voucher to pay that to them to make up the price. 18 Which the other part of that, in a 18 So I'm pretty sure it's not the whole thing because 19 meeting before this, the Missouri Veterans 19 that would be about \$6,000 a month, but it's what 20 Commission gets their money from the gambling boat. 20 the -- they allow what Missouri allows to be paid. 21 That's where it comes from. Not the lottery, not 21 I think they're up to \$2,200. 22 22 anything. It comes from the gambling boats. At So I testified on both of these bills 23 23 one time we got around \$30 million a year to bring before they came out of committee, and they are --24 24 you up in history and we had a whole lot of money. came out of committee due pass. 1485 is not out of

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rules yet. The other one is. It's -- it's

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So the first thing that came around

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imperative that this body and the people in it take this back to their constituents, your posts, your districts and anybody and have all Legionnaires call or e-mail their State Representative, but more so it's almost too late for that. It still has to pass the House floor. Call your senators, too.

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In that stuff you have -- or I can give you the number. It's easy to go online and send an e-mail. You just go to www.house.mo.gov and click on legislation or bills list, and the same thing for the Senate, just substitute Senate. Look up your Representative or Senator and send them an e-mail. Phone call would be better. Somebody will answer the phone. Those phone numbers will be there for you. It's all going to be in front of you on your computer, your phone or

If we don't make some noise on this, the veterans that use our services, use the dirt in the cemeteries are the ones that will suffer. So I beg of you to at least call on these. Some of you now get an e-mailing from me through the hard work of my wife of all the bills that have to do with defense and veterans. There's just a short synopsis on there. You can follow. It will tell

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Cassie, will have to go to a vote of the people because that was a constitutional amendment. They can pass the change but it still has to go before the people, but they've done it without going to the people before.

So don't say you're going to do it and not do it. Do something, and ask your people in a phone call or something to do the same. You know, we do have 30,000 members. I know all of them probably won't do that, but if we do nothing, nothing is what we'll get. That's all I have. Thanks for your time, Commander.

COMMANDER WILLIAMS: Boys State, Dennis Woeltje.

MR. WOELTJE: Good afternoon.

Missouri Boys State typically sends between 900 and 1,000 boys to Boys State each year. This year we're having just a little bit of trouble getting our boys signed up.

Currently there are 628 boys that are interested in going to Boys State and have actually filled out an application. However, they're not being sent in to headquarters. Headquarters currently and -- well, not so current. As of the 13th of February headquarters had 17 paid-up

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you how to follow it. That information I just give is on it. If you don't get this and want it, give me your e-mail before I leave here today or you leave. I'll get you on the e-mail list.

MR. TOM GOODIN: Charles? Tom Goodin, Alternate National Executive Committee. I talked to the director of Missouri Veterans Commission Friday, and the economic impact if this passes, which she said it's going to pass the House and the Governor's for it, is \$10 million a year that they will have to swallow and take away from the homes and the cemeteries. And we don't have the money. We can't afford it.

So we've got to hit the cinders hard on this. We're too late for the House. It's an election year. Politicians are looking for a headline that's going to make them look good to be reelected. It's a nice headline that says, Missouri veterans get vouchers to stay in nursing homes. Well, we can't afford \$10 million a year. We just can't do it. Thanks, Charlie.

MR. CHARLES GOODIN: That's about it.

Are there any other questions you have? This is the -- this is the time to do something, you know. The marijuana money I think, as I understand it,

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applications in headquarters.
 Deadline is March 1st. I know it's

not there yet, but we need to be talking to our district chairs, talking to our district posts, talking to our high schools, finding out why these kids and the money is not coming in.

I gave each of you a list of the different districts, the schools involved, total numbers. It's a great program. We need to sponsor it, we need to support it, but we need the kids to come in.

Basically, that's all I've got. It's kind of like membership. We need kids. American Legion Missouri Boys State headquarters. Excuse me. Okay. We're talking Warrensburg, yes.

MR. GOTH: Kenny Goth, National

Executive Committee. I think some of the problem is that they moved -- it was April 1st. Now they've moved it to March 1st, and some of them are still in that mode, such as myself.

MR. WOELTJE: Okay. Get on the stick.

MR. GOTH: Anyway, I think that's some of the problem.

MR. WOELTJE: Yeah. I've had some

2.3

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posts tell me that they just don't want to get out and find that money, which is not acceptable.

2.4

There is -- also, if you would get back to your district chairs, Boys State chairs. On the transmittal form there's a new block, and that block is to put your post or your district involvement in getting the Boys State sponsorships.

When we go to a meeting and they tell us that the American Legion is only providing 30 percent of the effort in sending boys to Boys State, that's misleading. What they're actually saying is that the American Legion posts, districts, they're only providing 30 percent of the income. We know that we're out there and we're doing 75 to 80 or better of the effort to get these boys into Boys State.

So with the new transmittal form and we put our involvement percentages down, that is going to increase our reported involvement in Boys State. The Legion will come out looking better because of the new form. So anyway, that was something we -- yes.

MS. COATS: Darlene Coats, Sergeant-at-Arms, 11/12th District Commander. As I spoke to you earlier, just what you were saying,

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student. So we can take care of that.

MS. COATS: I mean, even if it goes

to someone outside our district or whatever, that's fine, but at least give us the information that it was, you know, that person.

MR. WOELTJE: I guess all of you are aware that they have started a thank you letter from Boys State. The student is given a letterhead with his name and the American Legion Boys State. He writes out a letter to his sponsor thanking them for their support. I think that has been a great help and I think most everybody's appreciated it. But as she says, if they don't get a thank you note, there's a little bit of disappointment.

Any other questions? That's my report.

COMMANDER WILLIAMS: Media and communication, John Buckwalter.

MR. BUCKWALTER: There are two editions of the Missouri Legionnaire that will be published before the convention, one in March and one in June. The deadline for those of us who owe Lowry articles for the March edition is when? Today. Get those articles in to Lowry in Word format with PDF — I'm sorry — with JPG images and

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#### where in my district, and I'm pretty sure about your district, the problem we got with posts

- sponsoring is when the young gentlemen cancel, and
- 4 they say, well, we'll get somebody else in there.
  - But they're not giving us the information of the
- 6 individual that they are putting in there. So a
  - lot of my posts do not want to sponsor anyone and don't be given credit, just like what you just
  - said, whereas if someone, a post sponsor come and wants to have a waiting list, they'll take someone off the waiting list and not tell that post.

MR. WOELTJE: Okay. In my district we charge \$590 for a boy to go to Boys State. That's 500 for the application, \$90 for transportation. So you sponsor a boy to go to Boys State. He backs out and doesn't go. That is not lost money. That money will put someone through

Boys State. They're going to pick up an alternate
from somewhere across the state and put that person
in to Boys State.

However, there's a possibility that your money will not be recognized as sponsoring someone outside of your district. So I'll bring it up to them and make sure that the thank you note

goes to the person that's actually paying for that

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she will get the paper put together and ready to roll.

The 2020 annual newsletter competition will be conducted in the same format as the past couple of years. The deadline for those applications will be Friday, July 10th by 9 a.m. or, if mailed, by July 3rd, 2020.

The Toot Our Horns competition, the deadline for that again will be June 30th, the same criteria as in the past for Toot Our Horns, and the new criteria will be available on the website very soon. Right now it's still got the 2019. I apologize. We'll get that fixed.

One other deadline while I'm standing up here. Scholarships, the high school scholarship applications are due to Missouri Legion Department Headquarters by April 20th. The forms for all the scholarships are available on the MissouriLegion.org website under programs.

They were sent to school counselors, but based on the number of conversations that I have on the phone with school counselors, I don't know where they wind up at in the school, but those forms are there and they can be downloaded. The students can complete them and get them in.

	Page 65		Page 67
1	So at your post and district level,	1	lawsuits that they have.
2	please touch base, remind people to get those	2	That shouldn't affect your council.
3	scholarships in. I would really like to give away	3	You need to make sure to do what you can to let
4	\$17,000. Thank you.	4	people know that the council's everything's
5	COMMANDER WILLIAMS: Scouting, Jerome	5	going to be fine, that they need to keep supporting
6	Goolsby.	6	those Boy Scout councils, whatever council's in
7	MR. GOOLSBY: Goolsby, Historian,	7	your area. Anybody got any questions on that?
8	also Department Scouting Chairman. The	8	Thank you for your time. Commander, that concludes
9	applications for the Eagle Scout year have to be in	9	my report, sir.
10	to the department by the 1st of March. Now, I	10	COMMANDER WILLIAMS: Before the
11	understand the 1st of March is going to be on a	11	Department Adjutant comes up with announcements,
12	Sunday. I'll be flexible with them. I'm going to	12	are there any other commissions/committee chairmen
13	look at the cancellation that the Post Office puts	13	that would like to make a report? Yes, sir?
14	on it. If you've got it in before the 1st of	14	MR. BOARDMAN: Kerry Boardman,
15	March, that's fine. We're not going to be meeting	15	Immediate Past Department Commander and president
16	to go over them until the 9th. I did it that way	16	of the Past Post Commanders Club, a very honorable
17	simply to give the department enough time to get	17	organization. By show of hands, how many here are
18	them all together and also give enough time for	18	members of that club? Now, by show of hands, if
19	them to get sent in.	19	you're not a member, how many are past post
20	If I see postmarks like the 2nd of	20	commanders? Let's do this a different way. If
21	March, 3rd of March, whoever makes that application	21	you're a past post commander, raise your hand. Put
22	is going to get a nice little thank you for	22	your hand down if you are a member of the Past Post
23	participating or whatever it is the department	23	Commanders Club. Everybody in here's a member.
24	sends out to those people that don't get the award	24	You're a life member. Once you're paid, you're
25	that you're not going to get considered.	25	paid for life. Even if you've been disbarred,
	I The state of the		
	Page 66		Page 68
1	Deadline's the 1st.	1	you're still a member.
2	Deadline's the 1st.  So that's all I have on that section.	2	you're still a member. In your packet you'll notice that
2	Deadline's the 1st.  So that's all I have on that section.  Does anybody have any questions about that?	2 3	you're still a member.  In your packet you'll notice that there is not I'm losing my voice a form for
2 3 4	Deadline's the 1st.  So that's all I have on that section.  Does anybody have any questions about that?  Okay. Something that came up. Boy	2 3 4	you're still a member.  In your packet you'll notice that there is not I'm losing my voice a form for the Past Post Commanders Club golf tournament held
2 3 4 5	Deadline's the 1st.  So that's all I have on that section.  Does anybody have any questions about that?  Okay. Something that came up. Boy  Scouts of America National Office, as you probably	2 3 4 5	you're still a member.  In your packet you'll notice that there is not I'm losing my voice a form for the Past Post Commanders Club golf tournament held every year. It's a very honorable, time-consuming
2 3 4 5 6	Deadline's the 1st.  So that's all I have on that section.  Does anybody have any questions about that?  Okay. Something that came up. Boy  Scouts of America National Office, as you probably saw, filed a Chapter 11 bankruptcy petition. You	2 3 4 5 6	you're still a member.  In your packet you'll notice that there is not I'm losing my voice a form for the Past Post Commanders Club golf tournament held every year. It's a very honorable, time-consuming I mean very honorable thing to do is play golf
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#### Page 69 Page 71 1 1 of the hole. I believe it's \$50. You get your Cadet Patrol. As you know, we have slots every 2 name, whether it's post, personal name, district on 2 year for Cadet Patrol. Right now with the deadline 3 a plaque that goes on a hole. Everyone here I'm 3 being the March 1st, we only have ten applications. 4 4 sure's going to sponsor a hole with their district. Last year we only had 17 individuals attend Cadet 5 Everyone here is going to sponsor a hole with your 5 Patrol. We don't want to have to cancel the 6 6 program. If you could get out there and start personal name on it, especially if you're a 7 7 department officer or going to want to be a beating the bushes again for everything, pretty 8 8 department officer. much beating the bushes, which is kind of sad. 9 9 Please, when you get the information, This is what's happening with our programs. 10 10 it's online, go to the website and get it. Get it Again, we only have ten applications 11 11 sent in. Who's the chairman this year? Calvin as of yesterday, and Frankie walked in with one, so 12 12 Baumgardner. He was last year. He did a great we had nine until Frankie walked in the door. So 13 job. Same course 13 the deadline is March the 1st, which is in two 14 ADJUTANT FINLEY-JACKSON: Yes, it is. 14 weeks. So if you're holding those applications or 15 MR. BOARDMAN: It's in St. Louis. 15 if you have some applications out there, please get 16 It's the Thursday before the convention. Ma'am. 16 them in. 17 ADJUTANT FINLEY-JACKSON: Lowry 17 Youth Government Day is also coming 18 18 Finley-Jackson. I was going to tell about this, up. Sign up for -- we have no schools signed up so 19 19 far. The sign-up is March the 25th. Last year we but since you're already on it, so the entrance for 20 20 the golf tournament must be received by July 1st had six schools participate. Festus has been there 21 21 for the golf tournament and also for the hole two years, two or three years. Festus has been at 22 22 sponsors. The forms will be on the department the Youth Government Day two or three years in a 23 website as soon as Richard gets back to -- are they 23 row. 24 there already? 2.4 UNIDENTIFIED: More like five or six. 25 25 MR. HEIGERT: They're there. They're ADJUTANT FINLEY-JACKSON: They've Page 70 Page 72 1 just not in the monthly mailing. I will add them. 1 been coming. One year they were the only school 2 ADJUTANT FINLEY-JACKSON: Richard has 2 there. Lloyd's school from Paris. Now, if little 3 already posted it. 3 Paris can bring some students, I know the rest of 4 MR. SWEENEY: Sweeney, 5th District, 4 the bigger towns can probably get some individuals. 5 aged golfer. I've got with my partner, Ace No. 2, 5 We had 80 students last year. 6 a recommendation for the golfing, sir. There is no 6 Marilyn, did you want to talk about 7 gift or anything for last place, and we feel very 7 the Junior Shooting Sports or do you want me to? 8 8 left out on that. MS. HIRSCH: I can. It doesn't MR. BOARDMAN: The reason we do that 9 9 matter. Okay. I will. Hirsch, 16th District 10 10 Commander. is because the same group would have last place 11 11 The Junior Shooting Sports, we got a every year. 12 MR. GOOLSBY: You could name the 12 school this year that won Missouri state champion. 13 13 award after them It was the Mexico Military Academy. The young man 14 MR. BOARDMAN: It would be the same 14 is William Baker. And right now Post 26 when they 15 two every year. I will not mention that group. 15 get the opportunity they're going to give him his 16 16 No. Get it sent in. I know you all want to be award, so the district commander for Post 26. I 17 there and you all want to play golf this year. 17 will keep you informed. And anybody else that's 18 It's going to be fantastic. Thank you, Commander. 18 got anybody interested in junior shooting, ROTC, 19 ADJUTANT FINLEY-JACKSON: Lowry 19 4H, let's get out there and get these kids 20 Finley-Jackson, Department Adjutant. Just a few 20 21 announcements. Some youth programs that were not 21 ADJUTANT FINLEY-JACKSON: Thank you. 22 22 talked about -- and I'm not going to be long In your packet is the Auxiliary anniversary 23 23 because I see people looking at their watches. celebration. I'm surprised Charlie's secretary 24 24 Some youth programs that we did not talk about that didn't make him talk about this as well. the

Fax: 314.644.1334

Auxiliary supported us last year for our hundredth

25

are very important to this organization, one being

25

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celebration. Please support them for their hundredth anniversary celebration. They're doing a decade theme. You can dress up how you like to dress up. I will say you need to support them like they supported us.

The National Legacy Ride, and I know this was talked about in the ALR meeting. Got a call from the national legacy committee. They've already set up the ride pretty much. They will be coming through Missouri again this year. They came through Missouri a couple of years ago, which was a great time for anybody that stopped at the particular sites.

The legacy ride is in August. The planned stops for this year is Poplar Bluff, that will be an overnight stop, and the next day they will go in to Perryville. We all know that in Perryville they have the Vietnam wall there now. So we would like to, if you can, go to one of those stops and support the legacy run ALR. So again, that's Poplar Bluff and Perryville, and I will get more information out on that as it comes to me.

And they've already talked about the golf tournament, which was on my list. The only other thing is oratorical contest is tomorrow,

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ADJUTANT FINLEY-JACKSON: If you're a district commander and you did not give me your constitution and bylaws -- and you know who you are, I'm not going to put you on the spot -- we need those so they can be reviewed. Cassie's already talked about a lot of the problems that we're having. The Judge Advocate is going to review each one of them, give you some suggestions back. She's also going to give you information for a -- to help the posts get their constitution and bylaws straightened out as well.

So if you're a district commander and you haven't gotten them, know that you will not get your expense check until I get your constitution and bylaws. And I sent you out an e-mail, so that's not a surprise. Okay.

COMMANDER WILLIAMS: Good of the order. Senior Vice Commander Grigsby, Vietnam celebration, World War I Memorial.

SR. VICE COMMANDER GRIGSBY: Thank you, Commander. I draw your attention to the handout that's in your packet about the Vietnam exhibition which is going on presently. It opened up November 6th and will be in the museum until May 31st. There will be a special event, and I've

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# 1:30. For those of you who are involved in the distinguished guest luncheon, it will be held here at 152 at 12 o'clock, and the oratorical contest

will start at 1:30 and it is at the South Boone
High School, which is located right up the street

and to the right. You can't miss it. There's only one high school in Ashland, so you can't miss it. We'd like for as many people as possible to be

there.

I think that is all I have.

JUDGE ADVOCATE STROM: I have one announcement

ADJUTANT FINLEY-JACKSON: Well, that is all I have. Are there any questions before I sit down? Thank you.

JUDGE ADVOCATE STROM: Cassie Strom,
Judge Advocate. We are running, I think I
mentioned it before, the Veterans Experience Action
Center June 26/27 at UMSL in St. Louis. The
targeted audience is really all across the state of
Missouri as well as western Illinois. Tracy Vawter
and our American Legion Veterans Service Officers
are going to be very engaged in it. So we'll be
sending out more information on that in the next
couple months.

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forgotten the March date. I'll try to get it out
to you district commanders. The March date is
maybe a National Vietnam Day, and that will -- that
will be a special event in Kansas City. So if you
can, try to make it up for that.

There are some sponsorships. I wouldn't be shocked by the second page of that one. Right now they have the major funding, but there are some needs for funding for the speakers, for travel for them, and we're raising money. Okay. So you can on your own do that.

So I encourage you to get up to the exhibition and encourage your posts to send people to see it. Thank you.

COMMANDER WILLIAMS: Approval of mileage. Time out.

ADJUTANT FINLEY-JACKSON: For the good of the order. Please remember to have your reservations in for the department convention no later than June 17. The information is online, and what happens every year is someone will miss that reservation and then they'll call me and tell me that our room block is full or they have to pay whatever the market value price is of the room. Then I'll get a phone call saying they're charging

	Page 77		Page 79
1	me \$115, \$120, without the individual saying I	1	CERTIFICATE
2	missed the deadline. So I can't fix I can't	2	
3	magically fix your price. If you miss the	3	STATE OF MISSOURI)
4	deadline, you miss the deadline. So please let	4	) ss.
5	your people know, they must adhere to these	5	COUNTY OF COLE )
6	deadlines. Same thing with National convention.	6	
7	Deadlines are made for a reason.	7	I, Kellene K. Feddersen, Certified
8	COMMANDER WILLIAMS: Thank you. Does	8	Shorthand Reporter with the firm of Alaris
9	anyone have anything else for the good of the	9	Litigation Services, do hereby certify:
10	order? Approval of mileage.	10	
11	MR. GOOLSBY: Goolsby, Historian. I	11	that I was personally present at the proceedings
12	move mileage be approved for those members that	12	had in theabove-entitled cause at the time and place
13	submit proper signed paperwork to the Department	13	set forth in the caption sheet thereof; and
14	Adjutant's office.	14	
15	MR. ANDERSON: Anderson, District 6.	15	that I then and there took down in Stenotype the
16	Second.	16	proceedings had; and
17	COMMANDER WILLIAMS: It's been moved	17	
18	and seconded that mileage be approved. All in	18	that the foregoing is a full, true and correct
19	favor?	19	transcript of such Stenotype notes so made at such
20	(Responded "aye".)	20	time and place.
21	COMMANDER WILLIAMS: Nos?	21	
22	MR. TOM GOODIN: No.	22	
23	COMMANDER WILLIAMS: At the close of	23	
24	this DEC motion carried. Any questions? At the	24	Kellene K. Feddersen, RPR, CSR, CCR
25	close of this DEC, there will be a ten-minute break	25	
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1	before the closed session of the DEC. Chaplain		
2	Harper, will you please give a benediction.		
3	CHAPLAIN HARPER: Please, everybody,		
4	tomorrow remember the oratorical if you can		
5	because, after all, those are future leaders of our		
6	country.		
7	That being said, our father, thank		
8	you for being with us during this meeting, that		
9	what we accomplished reaches your approval. Oh		
10	Lord, please be with us and ride with us back to		
11	our homes, and please be with our troops and bring		
12	them home. In Father's name, amen.		
13	COMMANDER WILLIAMS: Thank you.		
14	Cover. The colors of our country being in their		
15	proper place, render right hand salute. Two.		
16	There being no further business, I declare this		
17	spring department executive committee meeting		
18	adjourned.		
19	,		
20	(WHEREUPON, the open meeting of the		
21	DEC concluded at 2:52 p.m.)		
22			
23			
24			
25			
1			

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