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AMERICAN LEGION
DEPARTMENT OF MISSOURI

DEPARTMENT EXECUTIVE COMMITTEE

October 20, 2019

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AMERICAN LEGION
DEPARTMENT OF MISSOURI

DEPARTMENT EXECUTIVE COMMITTEE

Capitol Plaza Hotel
415 West McCarty Street
Jefferson City, Missouri

October 20, 2019

REPORTED BY:

KELLENE K. FEDDERSEN, RPR, CSR, CCR
Missouri CCR No. 838
Alaris Litigation Services
3432 West Truman Boulevard, Suite 207
Jefferson City, MO 65109
(573)636-7551

1 (WHEREUPON, the meeting of the DEC
2 began at 10:22 a.m.)

3 COMMANDER WILLIAMS: The colors of
4 our country being in their proper place, we will
5 render the right-hand salute. Two.

6 Uncover. Chaplain Raymond Bassett
7 will offer our invocation.

8 CHAPLAIN BASSETT: Let us pray. Once
9 again, our father, we turn to you for guidance and
10 strength, for insight to what we ought to do and
11 where we ought to be going. For your grace and
12 your mercy toward us, we thank you. In your name
13 we pray. Amen.

14 COMMANDER WILLIAMS: Uncover. Join
15 me in the Pledge of Allegiance.

16 (The Pledge of Allegiance was
17 recited.)

18 COMMANDER WILLIAMS: Cover. I remind
19 everyone that this is an open session and all
20 Legionnaires are welcome to attend. To speak on
21 any matters, however, they must first obtain
22 permission from their District Commander. I would
23 also like to remind you that when speaking, state
24 your name, give your district, and speak clearly
25 and loudly so the recorder can hear you.

1 Our Adjutant will now have the roll
2 call.

3 ADJUTANT FINLEY-JACKSON: Commander
4 Hallie Williams.

5 COMMANDER WILLIAMS: Present.

6 ADJUTANT FINLEY-JACKSON: Senior Vice
7 Commander Gary Grigsby.

8 SR. VICE COMMANDER GRIGSBY: Present.

9 ADJUTANT FINLEY-JACKSON: Zone I Vice
10 Commander Robert Maddox.

11 VICE COMMANDER MADDOX: Here.

12 ADJUTANT FINLEY-JACKSON: Zone II
13 Vice Commander Joe Cochran is excused.

14 Zone III Vice Commander Rose Noonan.

15 VICE COMMANDER NOONAN: Here.

16 ADJUTANT FINLEY-JACKSON: Zone IV
17 Vice Commander Philips Baker.

18 VICE COMMANDER BAKER: Present.

19 ADJUTANT FINLEY-JACKSON: NEC member
20 Kenneth Goth.

21 MR. GOTH: Here.

22 ADJUTANT FINLEY-JACKSON: Alternate
23 NEC member Tom Goodin is excused.

24 Immediate Past Commander Kerry
25 Boardman.

1 MR. BOARDMAN: Present.

2 ADJUTANT FINLEY-JACKSON: Judge
3 Advocate Cassie Strom.

4 JUDGE ADVOCATE STROM: Present.

5 ADJUTANT FINLEY-JACKSON: Finance
6 Officer John Buckwalter.

7 MR. BUCKWALTER: Here.

8 ADJUTANT FINLEY-JACKSON: Chaplain
9 Marvin Harper is excused. Sitting in for him is
10 Ray Bassett. Thank you, Chaplain, for helping us
11 this weekend.

12 CHAPLAIN BASSETT: Thank you.

13 ADJUTANT FINLEY-JACKSON: Historian
14 Jerome Goolsby.

15 MR. GOOLSBY: Here.

16 ADJUTANT FINLEY-JACKSON:
17 Sergeant-at-Arms Darlene Coats.

18 MS. COATS: Present.

19 ADJUTANT FINLEY-JACKSON: Past
20 National Commander Joe Frank is excused.

21 Adjutant Lowry Finley-Jackson. I am
22 present.

23 1st District Commander Lloyd Miller.

24 MR. MILLER: Present.

25 ADJUTANT FINLEY-JACKSON: 2nd

1 District Commander Edwin Allender.

2 MR. ALLENDER: Present.

3 ADJUTANT FINLEY-JACKSON: 3rd

4 District Commander Doug Millison is excused.

5 Sitting in for him?

6 MR. BUMGARNER: Calvin Bumgarner.

7 ADJUTANT FINLEY-JACKSON: Thank you,

8 Calvin.

9 4th District Commander Lenny Hill

10 MR. HILL: Present.

11 ADJUTANT FINLEY-JACKSON: 5th

12 District Commander Harley Mike Sweeney.

13 MR. SWEENEY: Present.

14 ADJUTANT FINLEY-JACKSON: 6th

15 District Commander William Anderson.

16 MR. ANDERSON: Present.

17 ADJUTANT FINLEY-JACKSON: 7th

18 District Commander Jim Heard.

19 MR. HILL: George Hill sitting in for

20 Jim Heard.

21 ADJUTANT FINLEY-JACKSON: Thank you,

22 George. And Jim is excused.

23 8th District Commander Terry

24 McDonald.

25 MR. McDONALD: Present.

1 ADJUTANT FINLEY-JACKSON: 9th
2 District Commander Ray Rolley.
3 MR. ROLLEY: Present.
4 ADJUTANT FINLEY-JACKSON: 10th
5 District Commander Edward Ucinski, III.
6 MR. STORK: Substitute John Stork,
7 Senior Vice Commander.
8 ADJUTANT FINLEY-JACKSON: Thank you,
9 John. And Ed is excused.
10 11th District Commander Darlene
11 Coats.
12 MS. COATS: Present.
13 ADJUTANT FINLEY-JACKSON: 13th
14 District Commander Duane DeClue.
15 MR. DECLUE: Present.
16 ADJUTANT FINLEY-JACKSON: 14th
17 District Commander Frankie Adams.
18 MR. ADAMS: Roll Tide.
19 ADJUTANT FINLEY-JACKSON: 15th
20 District Commander Mark Bartley.
21 MR. DILLMAN: Senior Vice Commander
22 Donald Dillman sitting in for Mr. Bartley.
23 ADJUTANT FINLEY-JACKSON: And could
24 you spell your last name, please?
25 MR. DILLMAN: Dillman, D-i-l-l-m-a-n.

1 ADJUTANT FINLEY-JACKSON: Thank you,
2 Donald. And Mark is excused.
3 16th District Commander Marilyn
4 Hirsch.
5 MS. HIRSCH: Present.
6 ADJUTANT FINLEY-JACKSON: 17th
7 District Commander Mark Reed.
8 MR. REED: Here.
9 ADJUTANT FINLEY-JACKSON: Past
10 Department Commander Joe Frank is excused.
11 Past Department Commander Jim Mareschal is excused.
12 Past Department Commander Joel Hauck.
13 MR. HAWK: Here.
14 ADJUTANT FINLEY-JACKSON: Past
15 Department Commander David Voyles.
16 MR. VOYLES: Here.
17 ADJUTANT FINLEY-JACKSON: Past
18 Department Commander Clark Pointer is excused.
19 Past Department Commander Rich
20 Heigert.
21 MR. HEIGERT: Here.
22 ADJUTANT FINLEY-JACKSON: Past
23 Department Commander David Shafer is excused. Past
24 Department Commander John Neger is excused. Past
25 Department Commander David Jennemann, excused.

1 Past Department Commander Marvin Harper, excused.
2 Past Department Commander Charles Goodin, excused.
3 Past Department Commander Lynn Dorrell, excused.
4 Past Department Commander Kenneth
5 Goth.
6 MR. GOTH: I'm still here.
7 ADJUTANT FINLEY-JACKSON: Past
8 Department Commander Arthur Wilson.
9 MR. WILSON: Aye-aye, ma'am.
10 ADJUTANT FINLEY-JACKSON: Past
11 Department Commander Tom Goodin, excused.
12 Past Department Commander Dennis
13 Woeltje.
14 MR. WOELTJE: Here.
15 ADJUTANT FINLEY-JACKSON: Past
16 Department Commander George Scarborough.
17 MR. SCARBOROUGH: Here.
18 ADJUTANT FINLEY-JACKSON: Past
19 Department Commander Elizabeth Gonzales.
20 MS. GONZALES: Present.
21 ADJUTANT FINLEY-JACKSON: Past
22 Department Commander Cary Kellett.
23 MR. KELLETT: Here.
24 ADJUTANT FINLEY-JACKSON: And Past
25 Department Commander Kerry Boardman, you did not

1 leave, did you?

2 MR. BOARDMAN: No, ma'am.

3 ADJUTANT FINLEY-JACKSON: Thank you.

4 We have a quorum.

5 JUDGE ADVOCATE STROM: Can I make a
6 point of order?

7 COMMANDER WILLIAMS: Yes, ma'am.

8 JUDGE ADVOCATE STROM: Recommend that
9 we move Mr. Heigert up here as a member of the DEC
10 as a national officer.

11 COMMANDER WILLIAMS: Before we begin
12 with business, would our guest like to speak?

13 MR. HEIGERT: No.

14 COMMANDER WILLIAMS: I will now
15 entertain a motion to approve the minutes of our
16 previous Department Executive Committee meeting
17 held on July the 11th and 14th, 2019 during the
18 department convention as published. Is there a
19 motion?

20 MR. GOOLSBY: Goolsby, Department
21 Historian. So moved.

22 MR. REED: Mark Reed, 17th District.
23 Second.

24 COMMANDER WILLIAMS: Any discussion?
25 All in favor, say by aye.

1 (Response of aye.)

2 COMMANDER WILLIAMS: Opposed?

3 (No response.)

4 COMMANDER WILLIAMS: Motion passed.

5 We will now have subcommittee report
6 by Philip Baker. No report?

7 MR. BAKER: Not really. Nothing to
8 report, no action to be taken.

9 COMMANDER WILLIAMS: Do we have any
10 recommendations for new post charters?

11 ADJUTANT FINLEY-JACKSON: Lowry
12 Finley-Jackson, Department Adjutant. Yes. 10th
13 District Commander Ed Ucinski III has submitted
14 paperwork for a new post charter. He has requested
15 that the post be named in honor of his late
16 grandfather, Ed Ucinski, Senior, who was a World
17 War II combat infantry soldier and a former
18 prisoner of war.

19 He has also requested the use of 302
20 as the post number. 302 was disbanded back in, I'm
21 sorry, 1956 or something like that. I'm not sure
22 of the exact date. We have checked the records and
23 this number is available. All documentation for
24 this request for a new charter has been properly
25 submitted.

1 MR. GOOLSBY: Goolsby, Historian.
2 Commander, I move that recommendation be approved.

3 MS. COATS: Darlene Coats, 11th/12th
4 District. Second.

5 COMMANDER WILLIAMS: Any discussion?
6 All in favor signify by saying aye.

7 (Response of aye.)

8 COMMANDER WILLIAMS: Opposed?

9 (No response.)

10 COMMANDER WILLIAMS: Motion passed.

11 Do we have any recommendation for post mergers?

12 ADJUTANT FINLEY-JACKSON: There are
13 no recommendations for post merger.

14 COMMANDER WILLIAMS: Do we have any
15 recommendation for post charter cancellations?

16 ADJUTANT FINLEY-JACKSON: Lowry
17 Finley-Jackson, Department Adjutant. Yes, we do.
18 Paperwork has been submitted for the closing of the
19 Jack Ming Post 269, Kirkwood, Missouri, 10th
20 District. There is currently no members. There
21 have not been any members in that post since 2012.
22 There has been no activity, and the post has no
23 property or financials.

24 MR. GOOLSBY: Goolsby, Historian. I
25 make a motion that recommendation be adopted.

1 COMMANDER WILLIAMS: You need to
2 speak up.

3 MR. GOOLSBY: Goolsby, Historian. I
4 make a motion that that recommendation be approved.

5 COMMANDER WILLIAMS: Do we have a
6 second?

7 MR. REED: Mark Reed, 17th District
8 Commander. Second.

9 COMMANDER WILLIAMS: Any discussion?
10 All in favor signify by saying aye.

11 (Response of aye.)

12 COMMANDER WILLIAMS: Opposed?

13 (No response.)

14 COMMANDER WILLIAMS: Motion passed.
15 Please mark your calendars -- new business. Please
16 mark your calendars. We will have a spring
17 Department Executive Committee on February 22nd,
18 2020, 1 p.m., at Post 152, Ashland, Missouri.

19 Does anyone else have any new
20 business?

21 MR. GOOLSBY: That was February 2nd?

22 COMMANDER WILLIAMS: 22nd.

23 MR. GOOLSBY: 22nd. Thank you.

24 COMMANDER WILLIAMS: I would like to
25 announce changes and appointments to our committees

1 and commissions. Baseball: No changes.

2 Finance Commission: Terry McDonald
3 resigned. According to the Department Constitution
4 and Bylaws, he cannot be on the Finance Commission
5 as a member of the Department Executive Committee.

6 Leadership Training: Ronnie Chism
7 has resigned. The position will be left unfilled
8 at this time.

9 VA&R Committee: Ronnie Chism has
10 resigned. She is being replaced by Mark Reed.

11 I'd like to entertain a motion for
12 these committee changes. Is there a motion?

13 MR. GOOLSBY: Goolsby, Historian. I
14 move those changes be approved.

15 COMMANDER WILLIAMS: Do I have a
16 second? Any discussion?

17 MR. ANDERSON: Anderson, District 6.
18 Second.

19 COMMANDER WILLIAMS: Any discussion?
20 All in favor signify by saying aye.

21 (Response of aye.)

22 COMMANDER WILLIAMS: Opposed?

23 (No response.)

24 COMMANDER WILLIAMS: Motion passed.
25 Is there any other business to come before this

1 committee? Finance Commission?

2 MR. LANNING: I don't have any
3 report, unless somebody in the body has a question.

4 COMMANDER WILLIAMS: Thank you.
5 David Voyles?

6 MR. VOYLES: Dave Voyles, Past
7 National Vice Commander. May I have permission to
8 approach the podium?

9 COMMANDER WILLIAMS: Come forward.

10 MR. VOYLES: Dave Voyles, Past
11 National Vice Commander. I've already been told I
12 have a time limit. I'll get to the point.

13 The main function of this foundation
14 which I am the chairman of, we're trying to reach
15 \$1.2 million. This way that would -- we would be
16 able to get interest off of that to be able to take
17 care of all the scholarships that we have here in
18 the Department of Missouri.

19 We are right now paying \$17,500 for
20 12 scholarships. The Oratorical also has another
21 \$8,000 that we give out. But we can't do that at
22 this time because we haven't reached that. We are
23 a 501(c)(3) as tax exempt, and there's certain
24 things we have to do to make sure that we keep that
25 tax exempt.

1 So what I am asking, I know that this
2 department has fundraisers for a lot of the
3 national organization programs, which is great.
4 What I'm asking to see if either through the posts
5 or through the districts to have some fundraiser to
6 be able to put money into the foundation to help us
7 get up to that plateau, and this way we can save
8 the department approximately \$25,000 every year.

9 But I need your help. The foundation
10 itself will have a new brochure coming up. We'll
11 be there at the DEC. The thing about this, we are
12 going to go out to our districts, all the people on
13 the commission are going to go out to the districts
14 and promote the foundation to be able to get some
15 money into the foundation so we can reach our
16 plateau.

17 But I do need your help. We don't --
18 maybe I'm mistaken, but I do not see anything
19 that -- to help the department for fundraisers. We
20 need that. We need to help ourselves. This is our
21 house.

22 So what I'm asking you is to go back,
23 talk. Maybe you can have some -- either a post or
24 a district set something up and can be donated by
25 the district, by the post. You'll get the

1 recognition, whatever you donate to us. But that's
2 what I'm here for is to plead for you guys' help
3 and gals. So that is my report. Thank you.

4 COMMANDER WILLIAMS: Good of the
5 order. Is there anything for the good of the
6 order? Mileage approval?

7 MR. GOOLSBY: Goolsby, Historian. I
8 move that mileage be paid upon submission of
9 properly signed paperwork to the Department
10 Adjutant.

11 VICE COMMANDER BAKER: Philip Baker,
12 Zone IV. I second the motion.

13 COMMANDER WILLIAMS: Any discussion?
14 All in favor?

15 (Response of aye.)

16 COMMANDER WILLIAMS: Opposed?

17 (No response.)

18 COMMANDER WILLIAMS: Motion passed.

19 Just a reminder. The oratorical
20 contest will be held at 1 p.m. on Sunday,
21 February 23rd, 2020, at Southern Boone High School
22 in Ashland, Missouri.

23 Any further business? I will pass to
24 Department Chaplain Raymond Bassett for closing.

25 CHAPLAIN BASSETT: We thank you for

1 these moments which we have been together as a
2 family. Give us the mercy of good travel as we
3 make our way toward our home. Continue to inspire
4 us to do greater things than we have before. For
5 all this we ask in your name. Amen.

6 COMMANDER WILLIAMS: The colors of
7 our country being in their proper place, right-hand
8 salute. Two.

9 I now declare this meeting of the
10 Department of Missouri American Legion Executive
11 Committee duly adjourned.

12 (WHEREUPON, the meeting of the DEC
13 concluded at 10:40 a.m.)

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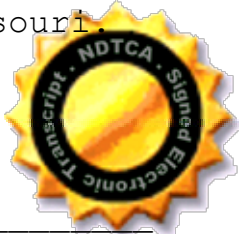
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C E R T I F I C A T E

STATE OF MISSOURI)
) ss.
COUNTY OF COLE)

I, Kellene K. Feddersen, Certified
Shorthand Reporter with the firm of Alaris
Litigation Services, do hereby certify that I was
personally present at the proceedings had in the
above-entitled cause at the time and place set
forth in the caption sheet thereof; that I then and
there took down in Stenotype the proceedings had;
and that the foregoing is a full, true and correct
transcript of such Stenotype notes so made at such
time and place.

Given at my office in the City of
Jefferson, County of Cole, State of Missouri.



Kellene Feddersen

Kellene K. Feddersen, RPR, CSR, CCR

TRANSCRIPT OF PROCEEDINGS 10/20/2019

<p align="center">A</p> <p>a.m 3:2 18:13 able 15:16,16 16:6,14 above-entitled 19:9 action 11:8 activity 12:22 Adams 7:17,18 adjourned 18:11 Adjutant 4:1,3,6 4:9,12,16,19 4:22 5:2,5,8 5:13,16,19,21 5:25 6:3,7,11 6:14,17,21 7:1,4 7:8,13,16,19,23 8:1,6,9,14,17 8:22 9:7,10,15 9:18,21,24 10:3 11:11,12 12:12,16,17 17:10 adopted 12:25 Advocate 5:3,4 10:5,8 Alaris 2:18 19:6 Allegiance 3:15 3:16 Allender 6:1,2 Alternate 4:22 Amen 3:13 18:5 American 1:2 2:1 18:10 Anderson 6:15 6:16 14:17,17 announce 13:25 appointments 13:25 approach 15:8 approval 17:6 approve 10:15 approved 12:2 13:4 14:14 approximately</p>	<p>16:8 Arthur 9:8 Ashland 13:18 17:22 asking 16:1,4,22 attend 3:20 available 11:23 aye 10:25 11:1 12:6,7 13:10,11 14:20,21 17:15 Aye-aye 9:9</p> <hr/> <p align="center">B</p> <p>back 11:20 16:22 Baker 4:17,18 11:6,7 17:11,11 Bartley 7:20,22 Baseball 14:1 Bassett 3:6,8 5:10,12 17:24 17:25 began 3:2 Boardman 4:25 5:1 9:25 10:2 body 15:3 Boone 17:21 Boulevard 2:18 brochure 16:10 Buckwalter 5:6 5:7 Bumgarner 6:6 6:6 business 10:12 13:15,20 14:25 17:23 Bylaws 14:4</p> <hr/> <p align="center">C</p> <p>C 19:2,2 calendars 13:15 13:16 call 4:2 Calvin 6:6,8 cancellations 12:15 Capitol 2:8</p>	<p>caption 19:10 care 15:17 Cary 9:22 Cassie 5:3 cause 19:9 CCR 2:17,17 19:20 certain 15:23 Certified 19:5 certify 19:7 chairman 15:14 changes 13:25 14:1,12,14 Chaplain 3:6,8 5:8,10,12 17:24,25 Charles 9:2 charter 11:14,24 12:15 charters 11:10 checked 11:22 Chism 14:6,9 City 2:9,19 19:15 Clark 8:18 clearly 3:24 closing 12:18 17:24 Coats 5:17,18 7:11,12 12:3,3 Cochran 4:13 Cole 19:4,16 colors 3:3 18:6 combat 11:17 come 14:25 15:9 coming 16:10 Commander 3:3,14,18,22 4:3,5,7,8,10,11 4:13,14,15,17 4:18,24 5:20 5:23 6:1,4,9,12 6:15,18,23 7:2 7:5,7,10,14,17 7:20,21 8:3,7 8:10,11,12,15,18 8:19,23,24,25</p>	<p>9:1,2,3,4,8,11 9:12,16,19,22 9:25 10:7,11,14 10:24 11:2,4,9 11:13 12:2,5,8 12:10,14 13:1,5 13:8,9,12,14 13:22,24 14:15 14:19,22,24 15:4,7,9,11 17:4 17:11,13,16,18 18:6 commission 14:2,4 15:1 16:13 commissions 14:1 committee 1:6 2:5 10:16 13:17 14:5,9,12 15:1 18:11 committees 13:25 concluded 18:13 Constitution 14:3 contest 17:20 Continue 18:3 convention 10:18 correct 19:12 country 3:4 18:7 County 19:4,16 Cover 3:18 CSR 2:17 19:20 currently 12:20</p> <hr/> <p align="center">D</p> <p>D-i-l-l-m-a-n 7:25 Darlene 5:17 7:10 12:3 date 11:22 Dave 15:6,10 David 8:15,23 8:25 15:5</p>	<p>DEC 3:1 10:9 16:11 18:12 declare 18:9 DeClue 7:14,15 Dennis 9:12 department 1:3 1:6 2:1,5 8:10 8:11,12,15,18,19 8:23,24,25 9:1,2,3,4,8,11 9:12,16,19,22 9:25 10:16,18 10:20 11:12 12:17 13:17 14:3,5 15:18 16:2,8,19 17:9 17:24 18:10 Dillman 7:21,22 7:25,25 disbanded 11:20 discussion 10:24 12:5 13:9 14:16,19 17:13 district 3:22,24 5:23 6:1,4,9,12 6:15,18,23 7:2 7:5,10,14,17 7:20 8:3,7 10:22 11:13 12:4,20 13:7 14:17 16:24,25 districts 16:5,12 16:13 documentation 11:23 Donald 7:22 8:2 donate 17:1 donated 16:24 Dorrell 9:3 Doug 6:4 Duane 7:14 duly 18:11</p> <hr/> <p align="center">E</p>
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