



Sons of The American Legion
Detachment of Colorado
Meeting Agenda
Colorado State Convention
Convention Detachment Executive Committee
June 22, 2019

Salute: Commander Ron Noakes

Opening Prayer: Chaplain Trystan Cline

POW/MIA Ceremony: Commander Ron Noakes. Apron placed by Teddy Kuntz and Richard Humphrey.

Blue Star Banner: Commander Ron Noakes

Pledge of Allegiance: Ken Yanke

Preamble: Aaron Valdez

Meeting called to order at: 11:23 AM

Guests: Ann Ritacco. The community service project on Thursday, June 20 was to assist the Crawford House, which lost its roof in a recent snowstorm, rendering them unable to assist veterans. The Department of Colorado raised over \$500.00, the Auxiliary \$200.00, and would like the SAL to donate. (Passing the hat in the DEC meeting raised \$141.00)

Roll Call of Officers:

NEC/Adjutant	Scott Garrett (23)
ALT NEC	Ken Yanke (111)
Commander	Ron Noakes (2)
Sr. Vice Commander	Nick Arceo (103)
Jr. Vice Commander	Aaron Valdez (2)
Jr. Vice Commander	Robert Jones (28)
Finance	Jim Gelwicks (54)

Chaplain	Trystan Cline (209)
Historian	Jacob Langley (38)
Sergeant-at-Arms	Teddy Kuntz (1985)
Asst. Sgt-at-Arms	Ken Wederski (23) Excused
Judge Advocate	Richard Humphrey (23)
Detachment Advisor	Richard Humphrey (23)
Voting PDC	Mike Moss (21)
Voting PDC	Steve Kidd (1985) Excused

Roll Call - Past Detachment Commanders (Present in Bold)

<u>Lionel Sandoval</u>	John Herath	Gary Ray	Ben D. Owens III
Ernie Clark	<u>Michael Moss</u>	<u>Ken Yanke</u>	<u>Rick Baldessari</u>
Steve Kidd	<u>Jim Gelwicks</u>	Mark Kilstrom	Shawn McCrary
Pete Sierminski	<u>Scott Garrett</u>	<u>Mike Kirschner</u>	J.R. Kent
<u>Jim Gaddis</u>			

Roll Call – Squadrons (Present in Bold)

<u>1</u>	<u>2</u>	4	<u>5</u>	6	10	13	<u>15</u>	17	18
19	20	<u>21</u>	22	<u>23</u>	24	<u>28</u>	<u>32</u>	38	39
<u>54</u>	55	58	62	66	67	70	73	75	81
<u>87</u>	89	97	100	101	102	<u>103</u>	<u>111</u>	113	115
119	134	151	160	161	170	<u>178</u>	<u>180</u>	187	193
200	203	204	206	<u>207</u>	<u>209</u>	<u>211</u>	<u>322</u>	1111	1879
1976	1985	1992	2000	2001	2002	2008			

Distinguished Guests: Past National Commander Mike Moss, Past National Commander Danny Smith, Past National Vice Commanders Ken Yanke, Jim Gelwicks, Rick Baldessari (PN Chaplain), Past National Sgt-at_Arms Mike Kirschner, Past Dept. Commander Richard Humphrey

Reading of Minutes: Minutes from Pre-DEC, Friday, June 21 not yet written.

Appoint Convention Committees:

Credentials: Scott Garrett, Chair
Constitutional Amendments: Mike Kirschner, Chair
Resolutions: Ken Yanke, Chair
Membership: Nick Arceo, Chair
Legislation and Rules: Jim Gaddis, Chair

Break to Convention Committees

Convention Committee Reports

Credentials: Scott Garrett. 200 delegates paid out of 765 authorized. Does not include delegates-at-large.

Constitutional Amendments: Mike Kirschner. None.

Resolutions: Ken Yanke. None.

Membership: Nick Arceo. Goal for 2020 of 3,250.

Legislation and Rules: Jim Gaddis. Nothing to report.

Presentations: Plaque & certificates from 2018 Awards Banquet given to Squadron #207.

Unfinished Business: None

Nominations for Office

- a. Previously Announced
 - i. Ron Noakes – Commander (withdrawn)
 - ii. Nick Arceo – Sr Vice Commander
 - iii. Aaron Valdez – Sr Vice Commander
 - iv. Robert Jones – Jr Vice Commander
 - v. Teddy Kuntz – Sgt-at-Arms
- b. Announced from the floor
 - i. Nick Arceo – Commander
 - ii. Robert Jones – Sr Vice Commander
 - iii. Walter Weld – Jr Vice Commander
 - iv. Steve Kidd – Jr Vice Commander
 - v. Trystan Cline -- Chaplain
 - vi. Mike Moss – Voting PDC
 - vii. Mike Kirschner – Voting PDC

Recess for lunch

Final Credentials Report: 201 delegates paid (\$402.00) out of 765 authorized and 17 delegates-at-large totaling 782.

Resolutions: None

New Business:

Appointment of Election Judge: Mike Moss, Danny Smith

Additional nominations: None

Elections

<u>Position</u>	<u>Candidate</u>	<u>Result</u>
Commander	Nick Arceo	white ballot
Senior Vice Commander	Robert Jones Aaron Valdez	winner
Junior Vice Commander	Aaron Valdez Walter Weld Steve Kidd	white ballot white ballot white ballot
Chaplain	Trystan Cline	white ballot
Sgt-at-Arms	Teddy Kuntz	white ballot

Member of the Year: XXXXXXXX

Dual Member of the Year: XXXXXXXX

Detachment Mom: Ms. XXXXXXXX

Site selection for April 4, 2020 CWF Banquet: Squadron #209

Disposition of 2018 Budget surplus

Crawford House	\$400.00
USO	\$200.00
Junior Shooting	\$400.00
Traveling Wall	\$400.00
Vets for Vets	\$250.00
National Convention stipend	\$500.00
N. Colorado Honor Flight	\$150.00
Nat Emergency Fund	\$400.00
Total	\$2,700.00

Selection of delegates for 2020 National Convention

Delegates

- Jim Gelwicks
- Scott Garrett
- Ron Noakes
- Ken Yanke
- Mike Kirschner
- Jim Gaddis
- Nick Arceo
- Walter Kraus
- Richard Humphrey

Delegates at large Mike Moss
 Danny Smith
 Pete Sierminski

Alternates Lionel Sandoval**
 Walter Weld

Guests Yvonne Kirschner
 Donna Smith

****Mike Moss invoked Finance Policy item 5.J. which states travel reimbursement can be withheld from a member who has not attended meetings and requested that Lionel Sandoval be denied National Convention stipend. Lionel acknowledged that he understood the situation.

Stipend for National Convention: \$4,000.00 (budget), \$400.00 (2018 budget surplus)

Appointment of officers for 2019-20 by incoming Commander

- a) Adjutant Scott Garrett
- b) Finance Jim Gelwicks
- c) Historian vacant
- d) Asst Adjutant vacant
- e) Asst Finance Rick Baldessari
- f) Asst SAA Ken Wederski – Sgt-at-Arms Emeritus
- g) Judge Advocate Richard Humphrey
- h) Detachment Advisor Richard Humphrey

Committee Chairman Appointments for 2019-20 by incoming Commander

- a. Membership
 - i. Automatic Appointments
 - 1. Sr Vice Commander (Chairman)
- b. Finance
 - i. Automatic Appointments
 - 1. Detachment Finance Officer (Chairman)
 - 2. Detachment Adjutant
 - 3. Detachment Sr Vice Commander
 - 4. Department Finance Officer
- c. Permanent Membership
 - i. Automatic Appointments
 - 1. Detachment Finance Officer (Chairman)
 - 2. Detachment Adjutant
 - 3. Membership Chairman
 - 4. Detachment Advisor (no vote)
- d. VA&R vacant
- e. Americanism Ron Noakes
- f. Children and Youth Pete Sierminski
- g. Legislative Mark Kilstrom
- h. Public Relations Ken Yanke

New committee to investigate detachment districts
Chair -- Scott Garrett

Jim Gelwicks
Ron Noakes
Trystan Cline
Paul Yott

Motion to accept appointments, 1st Jim Gelwicks, 2nd Keith LaMee, Passed.

Charles B Rigby Award – VA & R Volunteer Nick Arceo was the only candidate. Motion to forward to National, 1st Jim Gelwicks, 2nd Scott Garrett, Passed.

Authorization to buy a new printer for the Detachment Adjutant's office. Per Finance Officer Jim Gelwicks, there is ample money in the office expense budget.

Good of the Sons:

- 1) National Convention housing form needs to be turned in to Elaine by July 10.
- 2) Jim Gaddis recapped the postponed motion regarding national visitations.
- 3) Finance committee meeting August 3, 10:00 AM at Post #1, 5400 E. Yale Ave., Denver, CO.
- 4) Reminder that the Awards Banquet is in Gunnison.
- 5) There is a detachment award in addition to the National Charles B Rigby Award.

Next Meeting will be Saturday, August 3, 2019, 1:00 PM, at Post #1, 5400 E. Yale Ave., Denver, CO.

Closing Prayer: Chaplain Trystan Cline

Closing - Commander Ron Noakes

"Till We Meet Again Let Us Remember That Our Obligation to Our Country Can Only Be Fulfilled by the Faithful Performance of All Duties of Citizenship. Let Service to the City, State, and Nation Be Ever a Main Objective of the Sons of the American Legion. Let Us Ever Be Watchful of the Honor of Our Country, the American Legion, Our Organization and Ourselves, That Nothing Shall Swerve Us from the Path of Justice, Freedom, Loyalty and Democracy."

Retirement of the POW/MIA apron: Teddy Kuntz and Richard Humphrey

Salute:

Adjournment - Commander Ron Noakes

Meeting adjourned at 3:00 PM.

