



Sons of The American Legion  
 Detachment of Colorado  
 Minutes  
 Convention Detachment Executive Committee  
 July 2, 2022

**Salute**

**Opening Prayer:** Chaplain Brad Henderson

**POW/MIA Ceremony:** Commander Bobby Jones

**Blue Star Banner Ceremony:** Commander Bobby Jones

**Pledge of Allegiance:** by Commander Bobby Jones

**Recitation of Preamble:** by Nick Arceo

Meeting called to order on July 2, 2022 at: 9:07 AM

**Roll Call of Officers:**

NEC/Adjutant	Scott Garrett (200)
ALT NEC	Nick Arceo (103)
Commander	Bobby Jones (28)
Sr. Vice Commander	Walter Weld (1)
Jr. Vice Commander	Jim Gaddis (211)
Jr. Vice Commander	Ron Noakes (2)
Jr. Vice Commander	Richard Humphrey (23)
Finance	Rick Baldessari (21)
Asst Finance	Jim Gelwicks (54)
Chaplain	Brad Henderson (209)
Historian	vacant
Sergeant-at-Arms	Teddy Kuntz (1985)
Judge Advocate	Richard Humphrey (23)
Detachment Advisor	Shane Hasert (70) Absent
Voting PDC	Mike Kirschner (2) Excused
Voting PDC	Mark Kilstrom (2)

**Roll Call - Past Detachment Commanders:**

Lionel Sandoval	Nick Arceo	Scott Garrett	Pete Sierminski
Ernie Clark	Ron Noakes	Rick Baldessari	
Jim Gaddis	Jim Gelwicks	Mark Kilstrom	

**Roll Call – Squadrons:**

1	2	15	17	21	23	28	32	54	65
103	161	170	200	207	209	211	1985		

**Distinguished Guests:** Past National Vice Commanders, Pete Sierminski (also Past National Ass't SAA), Rick Baldessari (also Past National Chaplain), Jim Gelwicks, Lionel Sandoval, Past National Historian Mark Kilstrom, Past Department Commander Richard Humphrey.

**Appoint Convention Committees:**

<b>Credentials</b>	Chair Scott Garrett
<b>Constitutional Amendments</b>	Chair Mark Kilstrom
<b>Resolutions</b>	Chair Pete Sierminski
<b>Membership</b>	Chair Wally Weld
<b>Legislation and Rules</b>	Chair Richard Humphrey

**Break to Convention Committees**

**Convention Committee Reports**

**Credentials:** Eleven Squadrons reporting. 166 delegates paid. \$332.00

**Constitutional Amendments:** Resolution #1 recommend approval.

**Resolutions:** Resolution #1 recommend approval. Resolutions #2-4 recommend rejection. Resolution Committee submitted Resolution #5 to replace Resolutions #2-4 and recommended approval.

**Membership:** Recommendation to follow and adhere to National guidelines.

**Legislation and Rules:** No reports from Dept as to rules changes. A VA guest is present from Washington DC.

**Vice Commander Report Jim Gaddis:** no report

**Children & Youth Pete Sierminski:** CWF receives the majority of their donations from the SAL (this year 68% approx). Two grants recommended by the Sons were approved this year.

**Unfinished Business:**

Nominations for Office:

<u>Position</u>	<u>Nominee</u>	<u>Nominator</u>	<u>Seconded by</u>
Commander	Richard Humphrey	Mark Kilstrom	Pete Sierminski
Sr Vice Commander	Wally Weld	Mark Kilstrom	Nick Arceo
Jr Vice Commander	Robert Barry	Mark Kilstrom	Richard Humphrey
	Ron Noakes	Jim Gaddis	Nick Arceo
	Jim Gaddis	Scott Garrett	Mark Kilstrom
	Bobby Jones	Scott Garrett	Nick Arceo

Chaplain	Brad Henderson	Scott Garrett	Mark Kilstrom
Sgt-at-Arms	Teddy Kuntz	Scott Garrett	Rick Baldessari
Voting PDC	Pete Sierminski	Rick Baldessari	Lionel Sandoval
	Jim Gelwicks	Rick Baldessari	Mark Kilstrom

**Final Credentials Report:** Seventeen squadrons reporting. Three at large delegates reporting. 200 delegates paid \$400.00.

**Resolution:**

Resolution #1. Motion to approve. 1<sup>st</sup> Mark Kilstrom. 2<sup>nd</sup> Wally Weld. Passed.  
 Resolution #2. Replaced by Resolution #5.  
 Resolution #3. Replaced by Resolution #5.  
 Resolution #4. Replaced by Resolution #5.  
 Resolution #5. Motion to approve. 1<sup>st</sup> Mark Kilstrom. 2<sup>nd</sup> Wally Weld. Passed.

**New Business:**

**Appointment of Election Judge:** Rick Baldessari

**Election of Officers:** All nominees for Detachment office were elected by acclamation. In addition, Scott Garrett nominated Randy Forsythe III, Sqd #65 and Dave Smith, Sqd #1985 for Junior Vice Commander. Both were elected by acclamation.

**Member of The Year** to be announced at Awards Banquet.

**Detachment Mom** to be announced at Awards Banquet.

**Dual Member of the Year** to be announced at Awards Banquet.

**Site Selection for 2023 CWF Banquet, April 1, 2023** Squadron #209 selected.

**Disposition of the 2021 Budget Surplus:**

\$1,000.00	CWF
\$500.00	NEF
\$500.00	Veterans & Children's Fund
\$700.00	Creative Arts Festival
\$500.00	CO Detachment VA&R Fund
\$100.00	Eagle Scout
\$200.00	Second Chance Bikes
\$300.00	National Convention Travel
\$300.00	Bobby Jones (National Convention Travel)

Motion to accept Budget Surplus. 1<sup>st</sup> Rick Baldessari. 2<sup>nd</sup> Jim Gelwicks. Passed.

**Selection of Delegates for the 2022 National Convention:**

Mark Kilstrom  
 Nick Arceo  
 Brad Henderson

Wally Weld  
Scott Garrett  
Richard Humphrey  
Rick Baldessari  
Mike Kirschner  
Bobby Jones  
Danny Smith

**Stipend Distribution for Convention \$4,500.00 (from budget)**

**Appointment of Officers for 2022-2023 by incoming Commander**

Adjutant	Mark Kilstrom
Finance Officer	Rick Baldessari
Historian	open
Assistant Adjutant	Scott Garrett
Ass't Finance	Jim Gelwicks
Ass't SAA	open

**Committee Chairmen Appointments for 2022-2023 by incoming Commander**

**Membership** Sr Vice Comm Wally Weld\*  
**Finance** Rick Baldessari, Detach Finance Off., Chairman\*  
Mark Kilstrom, Detach Adj\*  
Wally Weld, Sr Vice Comm\*  
**Permanent Membership**  
Rick Baldessari, Detach Finance Off., Chairman\*  
Mark Kilstrom, Detach Adj\*  
Wally Weld, Sr Vice Comm\*  
Doug Wooddell, Detach Advisor (no vote)\*  
**Detachment Advisor** Doug Wooddell

\*Automatic Appointments

**Unappointed Positions:**

VA&R  
Americanism  
Children and Youth  
Legislative  
Public Relations  
Judge Advocate  
Charles B Rigby Award – VA & R Volunteer

Motion to ratify incoming Commander's appointments. 1<sup>st</sup> Jim Gelwick. 2<sup>nd</sup> Dave Smith. Passed.

**Special Presentations:** none

**Good of the Sons:**

- 1) Jim Gelwicks gave an acknowledgement of appreciation for Commander Bobby Jones.