

MINUTES of
Permanent Time and Place Committee
THE AMERICAN LEGION
Friday, July 8, 2021
Sault Saint Marie, Michigan

CALL TO ORDER

Following Proper Ceremonies, the meeting of the Permanent Time and Place Committee was called to order by James Wallace, Chairman at 2:00 PM in the Bingo Room of the Kewadin Casino Hotel.

ROLL CALL

The following members were present: Chairman James Wallace, Secretary Steve Striggow, Mike Buda, Larry Money and Brett Holt.

There was a Quorum.

GUESTS

There were 12 guests present.

Minutes of the February 4, 2021, Zoom Permanent Time and Place Committee meeting were read. Motion by Holt, seconded by Buda, to accept the minutes. Motion carried.

RESOLUTIONS

The Following Actions were taken on the Resolutions presented

21-16 Appreciation to U.P. Convention Corp. Motion by Money, seconded by Buda, to send to the DEC and recommend approval. Motion Carried

21-17 Naming the Gaylord V.A. CBOC. Motion by Holt, seconded by Striggow, to send to VA&R with recommend approval. Motion Carried

21-18 Endorsement of Brett E. Holt for National Commander. Motion by Money, seconded by Buda, to send to the Convention Delegates and recommend approval. Motion Carried

21-19 Amend Department Constitution, Article VII, Section 10. Motion by Holt, seconded by Buda, to send to Constitution and bylaws Committee for review. Motion Carried

21-20 Insurance Requirements. Motion by Striggow, seconded by Money, to send to the Convention Delegates with recommendation to approve. Motion Carried

21-21 Hire a Non-Profit Attorney for the Michigan American Legion Foundation. Motion by Holt, seconded by Buda, to send to Finance Committee for action. Motion Carried

21-22 through 21-24 Memorial Resolutions for PDC Darwin Krieger, PDC Alton Ford and Past 5th Zone Commander Donald Connor. Motion by Holt, seconded by Money, to send to the DEC with recommendation to approve. Motion Carried

UNFINISHED BUSINESS

Jerry Dennis gave a report on the 2022 Convention in Kalamazoo.

NEW BUSINESS

Ray Carlson presented a bid on behalf of the U.P. Convention Corporation for the 2023 Convention.

The bid was for the Kewadin Casino Hotel July 6-9, 2023.

Chairman Wallace asked if there were any other bids to be presented.

There being none, a motion was made by Holt, seconded by Buda to send to the DEC for approval.

Motion Carried

Good of the Order

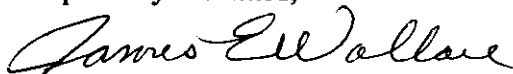
Elmer White asked why there were no Conventions in Southwest Michigan. It was pointed out that there was not a Convention Corporation working out of that part of the state. If a bid was brought to the Committee from that area, it would certainly be considered. He also asked about a fall conference in the U.P.

Ray Carlson informed everyone that the U.P. Association had voted at their last meeting to Keep the U.P. tour in January.

Commander Wood Complimented PDC Wallace on the fine job he has done as chairman of this committee for 2 years.

Following proper ceremonies, the meeting was adjourned at 2:50 PM

Respectfully submitted,


James E. Wallace, Chairman

NAME

POST

	Bice Hoffman	244
	Doug Carignan	4
	Art Diffin	150
	Jerry Lynch	43
5	Howard Carnit	85
	Don Mraz	416
	Ken Beaudin	239
	SAUL CARSON	257
	Tim Hill	294
10	Merry Lesert	287
	Jim Becht	258
	Joe Renis	350
13	Tim Foxson	238
	Bob Salamon	217