

## Minutes of Permanent Time and Place Committee

Meeting called to order at 1600 hours on 17 September 2020 via Zoom by Chairman Jim Wallace

**Member Present:** Chairman Wallace, PDC Michael Buba, PDC Larry Money, PDC Brett Holt, PDC Steve Striggow

**Guests:** Marilyn Brittan- Lansing Convention Corp

Ray Carlson- UP Association

Joe Renis -19 District

Kim Seidelberg- Dept. of Mich. Admin. Assistant

Ron Runyan- Dept of Mich. Adjutant

Minutes of previous meeting were read and approved: Motion by Money, Support by Holt. Minutes approved

### **Unfinished Business:**

Resolution 20-12 was discussed. (This Resolution had already been discussed; no further action needed)

### **New Business:**

Resolution 20-14, Memorial for George Harvey was discussed.

Motion by Holt, Supported by Striggow to move to the DEC. (Motion approved)

Discussion by Ray Carlson, about cancellation of Conferences and Conventions if the situation should arise again

Joe Renis discussed the training during Fall Conferences, (Could we possibly do training with Zoom or another virtual source)

Joe Renis also spoke about the possibility of a golf outing and luncheons at the 2021 Fall Conference at Shanty Creek

Ron Runyan discussed the reasoning behind having in person meetings

Meeting sites for Fall Conference 2022- Muskegon

Meeting site for Winter Conference 2022 Lansing

PDC Holt spoke on ADA compliance of the afore mentioned sites, and inspections passed

Motion by Money and Supported by PDC Striggow to accept meeting sites for Fall and Winter 2022 (Motion carried)

Committee discussed cancellation of 2020 Dept. Convention in Kalamazoo; upon further discussion it was approved that 2022 Dept. Convention will be held in Kalamazoo. Contract has been confirmed.

Motion by Holt, Support by Striggow. (Motion approved)

Discussion by Adj. Ron Runyan about a letter being drafted to the Governor about letting VSO's open for fund raising possibilities, to generate funds in their respective organizations.

Kim Seidelberg spoke on the possibilities of a letter being drafted to the Governor for the opening of Hotels for certain events.

**Good of the Legion:**

No business

No further business, meeting adjourned at 1635 hrs.

Respectfully submitted:

PDC James Wallace

Chairman Permanent Time & Place

Submitted by:

PDC Larry Money