



**MICHIGAN AMERICAN
LEGION BOYS
STATE COMMITTEE**



February 15, 2020

The meeting of the Departments Boys State Committee was called to order by Jerry Kelley, Director at 9:00 AM Saturday, March 15, 2020 at the Holiday Inn Gateway Center, Flint, Michigan

Roll Call: X Jerry Kelley, X Dan McCrary, X Garrett Veihl, X Tim Hill, EX Kevin Sherman, EX Walter Hanson, EX Mike Holley (SAL Liaison), and alternates X John Burke, X Dave Wheeler, X Miller and EX Brejcha

A quorum is present.

Guests: 16 Present (List attached)

It was moved by Hill and seconded by McCrary that Wheeler and Miller be placed on the committee due to two members being absent. **APPROVED**

PREVIOUS MINUTES:

It was moved by Hill and supported by McCrary that the minutes from Fall Conference September 20, 2019 Boys State Committee be approved. **APPROVED**

OLD BUSINESS:

1. Motion by Veihl and seconded by Wheeler that we begin collecting silent auction items for our Annual Boys and Girls State Golf Outing. **APPROVED**
2. Motion by Miller and seconded by McCrary that we meet with Girls State to discuss duties for and promotion of the Golf Outing. **APPROVED**
3. When attending College Nights in March and April, in addition to promoting Boys State, we will also promote our Legion Programs like:
 - a. Essay Contest
 - b. Student Trooper
 - c. Scholarships
 - d. Girls State
 - e. Sons of the American Legion
 - f. Legion Membership

4. The Boys State Committee will continue to work with the District Boys State Chairs and our Marketing Department, to promote the idea that each American Legion Post and SAL Squadron have a Boys State Chair that will promote the Boys State Program in their Post and community.

NEW BUSINESS:

1. Motion by Veihl and seconded by McCrary that the addition of "The Boys State Operating Plan will be used to guide the daily operations of the Boys State Program throughout the year." Be added to our Rules of Procedure under Transaction of Business. **APPROVED**
2. Motion by Veihl and seconded by McCrary that we keep the American Red Cross as our blood donor organization. **APPROVED**
3. Motion by Veihl and seconded by Hill that the committee research the possibility of changing from Boys State t-shirts to Boys State polo/golf shirts for the Boys State delegates. **APPROVED**

FOR THE GOOD OF BOYS STATE:

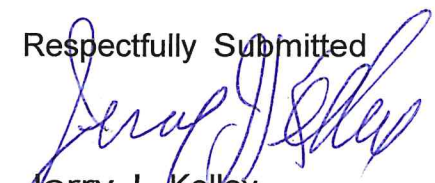
1. Reports from Committee Members on what is happening in their Zones.
District chairs also commented.
2. Plans are in motion to have Veterans from The Grand Rapids Veterans Home visit Boys State in 2020.

ADJOURNMENT

There being no further business to come before this committee, it was moved by Hill and supported by Wheeler that the meeting be adjourned at 9:55 AM.

APPROVED

Respectfully Submitted



Jerry J. Kelley,
Chairman/Director