

MINUTES of
Permanent Time and Place Committee
THE AMERICAN LEGION
Saturday, February 15, 2020
Flint, Michigan

CALL TO ORDER

The meeting of the Permanent Time and Place was called to order in the Madison McKinley Room by James E. Wallace, Chairman at 1:05 PM.

ROLL CALL

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

GUESTS

There were 11 guests present.

There was a Quorum.

Minutes of the September 20, 2019 Committee meeting were read. Motion by Buda, seconded by Money, to accept the minutes. Motion carried.

UNFINISHED BUSINESS

Committee members Wallace, Holt, Money and Striggow performed an inspection at Shanty Creek for Fall 2021 on October 17. Everyone was very impressed with the improvements that have been made there. PDC Holt reported the facility was ADA compliant. Chairman Wallace remarked on the many improvements that have been made since he was there last. A motion was made by Buda and seconded by Holt to award the Fall Conference 2021 to Shanty Creek on September 15-18. Motion Carried. Conference Chairman Renis thanked the Committee.

Jerry Dennis gave a report on the 2020 Convention in Kalamazoo. The committee is working with the hotel, trying to get the fee reduced or removed.

NEW BUSINESS

There are no new bids to host Conferences or Conventions.

A note from Adjutant Runyan was read, reminding Convention Corporations that they need insurance once the contract has been awarded. PDC Dennis added he believed the insurance can be obtained through Department.

PDC Dennis reported that the company they have been using for programs has suffered a Malware attack and had to pay a substantial sum of money to get rid of it. As a result, their future is in doubt. He will keep us advised of their status

There being no further business to come before the committee, a motion was made by Buda and seconded by Holt to adjourn. Motion carried. The meeting was adjourned at 1:28 PM.

Respectfully submitted,


James E. Wallace, Chairman