MINUTES OF THE POST-CONVENTION D.E.C. MEETING

Saturday, July 20, 2019 The Buffalo Grand Hotel Buffalo, New York

- Commander Dennis George called the Meeting to order at 10:15 AM.
- The Colors of our Nation being in place the membership saluted.
- Chaplain Dale Kane offered the Opening Prayer.
- Master Sgt.-at-Arms Greg Falco placed the POW/MIA banner.
- V/C Wayne Ainslie led the membership in The Pledge of Allegiance.
- V/C Joe Guidice. Jr. led the membership in the Preamble.
- A motion was made by Joe Guidice, Jr. and seconded by Shawn Mills to appoint PDC Bruce Ruthven
 acting Judge Advocate for the meeting. The motion Passed.
- □ Adjutant Robert Avery took Roll Call, which indicated a quorum was present. No Guests were present

1.00 SICK CALL & RELIEF

1.01 Tom Kurk was down to 302 pounds with Scheduled Tuesday Discharge from Hospital

2.0 UNFINISHED BUSINESS

2.01 There was discussion on our support of a three dollar increase of Sons Dues at the National Convention. The Resolution would be written and sent overnight delivery to National to meet the impending deadline.

3.0 NEW BUSINESS & CORRESPONDENCE

- 3.01 **Detachment Commander Dennis George** announced that his Commanders Project would be the National Emergency Fund (NEF) & Child Welfare Fund (CWF)
- 3.02 **Detachment Commander Dennis George** read his list of appointments. The commander also asked that all members appointed to a committee or commission make every effort to participate. Any member that was absent or unable to fulfill their commitments would be removed and replaced.

A motion was made by NEC John Chang and duly seconded by William Baker to accept the Commanders appointment list as read.

The motion Passed.

Commander Dennis George then announced that the Fall DEC Conference would be November 16th at the Oriskany Post in Oneida County. Dress for the meeting would be business casual. Rooms were available at the Windom Hotel in Rome with reservations due by October 15th. Dinner would be at the Stanwix Men's Club.

4.00 FOR THE GOOD OF THE SONS

- 4.01 **PDC Jim Coats** made a special presentation to Bruce Ruthven and our Detachment Color Gard for coming in 1st Place at Convention
- 4.02 **Tim Van Patten** thanked the members for coming to Buffalo and offered parking passes to all that needed them.
- 4.03 **Daryl Verstreate** announced that the workshop schedule would be out soon and put up on the Detachment website. Membership goals would also be coming out before National Convention.

- 4.04 **Finance Chairman David Lee** reminded the members present that voucher were available in the back for any officer due compensation. David also announced his intention to run for Detachment Commander 2020-2021.
- 4.05 **Gabe Cinquegrana** informed the members that National VA&R Commission was changing its structure. Gabe was also staying on as Webmaster but was looking for help and someone to take over those duties in the future.

There being no further business to come before the Meeting, Chaplain Dale Kane offered the Closing Prayer, Master Sgt.-at-Arms Greg Falco retrieved the POW/MIA banner, and the membership saluted the Colors of our glorious Nation.

The Meeting was adjourned at 10:49 AM.

Respectfully Submitted,

Detachment Adjutant

Christopher Burtch Assistant Detachment Adjutant