

## MINUTES OF THE PRE-CONVENTION D.E.C. MEETING

July 17, 2019

Buffalo Grand Motel

Buffalo, New York

- Commander Coates called the Meeting to order at 6:00PM.
  - The Colors of our Nation being in place the membership saluted.
  - Chaplain Parks offered the Opening Prayer.
  - Master Sgt.-at-Arms Falco placed the POW/MIA banner.
  - V/C Giudice led the membership in The Pledge of Allegiance.
  - V/C Ainslee led the membership in the Preamble.
- **Adjutant Avery** took Roll Call, which indicated a quorum was present.
- **Leading Candidate for National Commander of the Sons of The American Legion Clint Bolt (VA) is here as our guess for our Convention.**
  - **V/C Giudice moved to appoint PDC Ruthven to the position of acting Judge Advocate for the Convention. The motion is seconded and carried.**
  - **Convention Chairman Van Patten** thanked everyone for coming; all the meetings will take place in this hotel. The Buffalo Bison's will be playing a game tonight and tickets are only \$10. The meet the candidate's luncheon will be held at Troop I Transportation will be provided. There is a baskets Raffle going on with all proceeds to going to the Child Welfare Foundation. It is on the third floor outside the Auxiliary Meeting Rooms. I have Convention 50/50 tickets and Convention Bars if you are looking for them. If you have any questions, see me.
  - **V/C Kuczenski moved to accept the Mid-Winter Minutes as sent out and posted. The motion was seconded and carried with corrections.**

### 1.00 SICK CALL & RELIEF

- 1.01 PDC Kurk is feeling better, PDC Santa-Croce is in the hospital, and PDC Downey is feeling better.

### 2.00 UNFINISHED BUSINESS

- 2.01 NONE

### 3.00 NEW BUSINESS & CORRESPONDANCE

- 3.01 **Finance Chairman Lee** went over the proposed budget. He stated that if you have any question see a member of the finance commission. Please read the expense authorization to find what you are entitled too.

### 4.00 FOR THE GOOD OF THE SONS

- 4.01 Diman Smith noted that he is working with the American Legion on resolution DEC 16-01.

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

- The Meeting was adjourned at 6:35 PM.

Respectfully Submitted,



Raymond Jarvis  
Adjutant