

CONVENTION AMERICANISM COMMITTEE MEETING

The meeting of the Department Convention Americanism Committee was called to order at 8:30 A.M. in Ballroom J of the Causeway Bay Hotel by acting Chairman Larry Money in Lansing, Michigan on June 19, 2009.

ELECTION

Motion to elect Larry Money permanent Chairman was made by Tom Brown and supported by Mr. Capouch. Motion carried.

Motion to elect Tom Brown as Secretary by Mr. Hudon and supported by Mr. Bruntjens. Motion carried.

ROLL CALL

The following Districts were present:

DISTRICTS: 1, 2, 4, 5, 8, 9, 10, 11, 12, 16 & 17

MINUTES

Motion to approve the minutes of the Americanism meeting held on Feb 21, 2009 was made by Mr. Hudon and supported by Mr. Neureuther. Motion carried.

OLD BUSINESS

Sub-Committee Reports were given by:

- Mr. Money – Americanism
- Mr. Brown – Education and Scholarship
- Mr. Hudon – Baseball
- Mr. Hellminski's report read – Boys State

NEW BUSINESS

Motion was made by Mr. Bradford and supported by Mr. Dunning to get clarification on the website about Oratorical topics. Motion carried.

There was discussion on advertising our programs at websites such as Facebook and Myspace. Mr. Brown will address this to Department Headquarters staff.

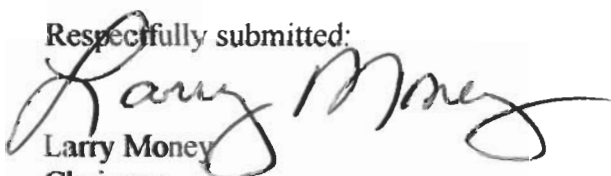
Baseball resolution was read Motion by Mr. Meskill supported by Mr. Brown to refer to the Baseball committee in fall 2009.

ADJOURNMENT

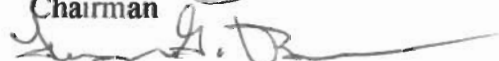
There being no further business to come before this committee meeting. A motion to adjourn was made by Mr. Bell and supported by Mr. Meskill. Motion carried.

Meeting adjourned at 9:15 A.M.

Respectfully submitted:



Larry Money
Chairman



Thomas Brown
Secretary