

DEPARTMENT PERMANENT TIME & PLACE COMMITTEE MEETING  
September 18, 2009

The meeting of the Department Permanent Time & Place and Resolutions Assignment Committee was called to order in the Ballroom of the Eastin Hotel in Roseville, MI, at 9:30 a.m. by Chairman Thomas Holzgen.

**MEMBERS PRESENT:** Chairman Thomas Holzgen, John Skinner, Roger Webster, Michael Williams, and Bill Anderson. Alternate Darwin Krieger was excused.

**GUESTS:** 11

**OLD BUSINESS:**

Motion by Webster, supported by Williams, to approve Rules of Procedure. Motion carried.

Previous minutes were read. Motion by Williams, supported by Webster, to accept previous minutes. Motion carried.

Webster asked if contract had been received yet from 16<sup>th</sup> District for 2010 Convention in Dearborn. Discussion about districts that do turn in their contracts. Motion by Webster, supported by Skinner, to have Department obtain a copy of 2010 Dearborn contract from Hyatt Regency. More discussion. Motion carried.

**NEW BUSINESS:**

Discussed possible three year agreement with Lexington Lansing Hotel. Discussed other venues, including the Radisson in downtown Lansing or Kalamazoo. Decided to wait and see how the first year goes at the Lexington.

Discussed Fall Conference 2010 in Troy. Shannon Wawruck discussed amenities, etc. Brett Holt has seen hotel and approved for ADA. The hotel is compliant. Was decided that Brett Holt still needs to go to Lexington Lansing for ADA compliancy report.

Shannon Wawruck submitted a bid for Fall 2011 in Troy for the date of 9.16.11-9.17.11. Motion to accept bid made by Williams, seconded by Webster. Motion carried.

Tom Cadmus brought in Leading Candidate Jimmie Foster, who spoke to the attendees.

Jerry Dennis began discussion on Heritage Publishing. He will find out when our three year contract is up, which he thinks is soon. Decided to look into other sources, including Department Headquarters in house. Jerry will obtain a copy of the contract.

Kim Siedelberg mentioned a housekeeping issue with the Convention Requirements. The 1<sup>st</sup> District was omitted from Auxiliary District Caucus listing. Kim will correct and resubmit.

Mike Williams discussed eliminating Sunday from Convention. It was discussed that perhaps Thursday would be best so people wouldn't have to take an additional day off work. Roger Webster moved to recommend that the Department Commander form an ad hoc committee, made up of 2 PT & P members and a Department Legion rep and Department Auxiliary rep to come up with the best way to possibly consolidate our convention. Motion by Webster, seconded by Williams. Motion carried.

**ADJOURNMENT:**

There being no further business to come before this committee it was moved by Skinner, supported by Webster, to adjourn at 10:30 a.m.

Respectfully submitted by:

William Anderson, Secretary

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Thomas Skoger  
Chairman

DEPARTMENT RESOLUTIONS ASSIGNMENT COMMITTEE MEETING  
June 18, 2009

The meeting of the Department Resolutions Assignment Committee was called to order in the Ballroom of the Eastin Hotel, Roseville, MI, at 10:30 a.m. by Chairman Thomas Holzgen.

**MEMBERS PRESENT:** Chairman Thomas Holzgen, John Skinner, Roger Webster, Michael Williams, and Bill Anderson. Alternate Darwin Krieger was excused.

**GUESTS:** None

The following resolutions were considered and assigned and/or acted upon:

9-1-F - Appreciation to Conference Committee. Resolution was approved.

9-2-F – Memorial to Carl Snyder. Resolution was approved.

9-3-F – Memorial to Joseph Rubello. Resolution was approved.

9-4-F – Memorial to Vernon Henrichs. Resolution was approved.

9-5-F – Memorial to Carl Gill. Resolution was approved.

9-6-F – Memorial to Jim Laine. Resolution was approved.

9-7-F – Support Post 165 for Regional Baseball Tournament. Resolution was referred to Baseball Committee.

9-8-F – Memorial to Zelma Turner. Resolution was approved.

9-9-F – Supporting “Voices of a Never Ending Dawn”. Resolution was referred to Public Relations Committee.

**ADJOURNMENT:**

There being no further business to come before this committee it was moved by Williams, supported by Skinner, to adjourn at 10:40 p.m.

Respectfully submitted by:

Bill Anderson, Secretary



*Thomas Holzgen*  
Chairman

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