

DEPARTMENT PERMANENT TIME AND PLACE AND RESOLUTIONS
COMMITTEE
September 14, 2007

The meeting of the Department Permanent Time and Place and Resolutions Committee was called to order by Jerry Lynch, Chairman at 1 p.m. in Room C of the Boyne Highlands Resort in Harbor Springs, Michigan. The following committee people were present: Jerry Lynch (Chairman), Darwin Krieger, Thomas Holzgen, John Skinner, Roger Webster.

GUESTS: 19 Present

MINUTES: Minutes of the Department Convention, Department Permanent Time and Place and Resolutions Committee were read and approved. Motion carried.

Chairman Lynch read an opinion written by the Judge Advocate in reference to the legality of the American Legion Northern Michigan Convention and Conference Corporation. Then Chairman Lynch read a rebuttal letter from the American Legion Northern Michigan Convention and Conference Corporation. Discussion was held and a motion by Thomas Holzgen and seconded by John Skinner, the issue was tabled. Motion carried.

Gary Sammons addressed the committee regarding his final report of Department Convention held in June 2007 in Dearborn, Michigan. Discussion was held on this report. Committee member Roger Webster questioned Gary Sammons on his room count.

The committee discussed the 18th District bid for Fall Conference 2010. Motion by Thomas Holzgen to accept as received and seconded by Darwin Krieger. Motion carried.

Discussion held on handicapped accessible in reference to state statues and way to assist hearing impaired.

ADJOURNMENT: There being no further business to come before this committee, it was moved by Thomas Holzgen and supported by Darwin Krieger that the meeting be adjourned at 1:50 p.m.

RESPECTFULLY SUBMITTED BY

ROGER WEBSTER
Department Permanent Time and Place and
Resolutions Secretary