

**MINUTES OF JUNE 9, 2024
DEPARTMENT EXECUTIVE COMMITTEE MEETING**

Nelson Blake
Department Commander

Lisa A. McPhee
Department Adjutant

To be approved at the
Department Executive Committee Meeting
September 14, 2024
Post 221
Bedford MA

AGENDA

AGENDA FOR DEPARTMENT EXECUTIVE COMMITTEE MEETING TO BE HELD ON June 9, 2024 Starting thirty minutes after the end of Convention (11:07 AM).

MEETING CALLED TO ORDER BY DEPARTMENT COMMANDER **Nelson Blake**

1. SALUTE TO THE COLORS
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. POW/MIA EMPTY CHAIR CEREMONY **William Chisholm**
5. PREAMBLE TO CONSTITUTION OF THE AMERICAN LEGION **EVERYONE**
6. ROLL CALL BY DEPARTMENT ADJUTANT **Lisa A. McPhee**
7. ACCEPTANCE OF THE MINUTES of the DEPARTMENT EXECUTIVE COMMITTEE MEETING on June 6, 2024 Best Western Royal Plaza Hotel, Marlborough MA
8. ACCEPTANCE OF THE SAL MINUTES - none
9. DEPARTMENT TREASURER'S REPORT **Milton Lashus**
10. DEPARTMENT MEMBERSHIP REPORT **Scott Conner**
11. OTHER COMMITTEE REPORTS
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - A. CORRESPONDENCE
 - B. MOTIONS
 - C. COMMANDERS APPOINTMENTS/RECOMMENDATIONS
14. GOOD OF THE LEGION
15. NO FURTHER BUSINESS - MOTION TO ADJOURN
16. CLOSING PRAYER
17. RETIRE THE COLORS

Meeting called to order by DC Nelson Blake 11:07 AM
SALUTE TO THE COLORS - Sgt. Robert Desrosiers
INVOCATION - Asst. Chaplain Kevin Hamel
PLEDGE OF ALLEGIANCE - ALL
POW/MIA CHAIR - Bill Chisholm

PREAMBLE - All

Roll Call – by Adjutant McPhee

Present: CMDR Blake; DSVC Conner; DVC Howe; DVC Jerdan ; DVC Pajak; ADJ McPhee; TRS Lashus; ASST CHAP Hamel; HIST Keil; DECW Standish; NEC Pajak; ALT NEC Lenotte; PDC Davis; PNC Comer; PNC Morin; JA Brault; AJA Brehio; AJA Davis; SGT Desrosiers; Asst. SGT. Lacoste; Doud; Hallene; Photo Borges; D1C Lefebvre; D2 Duffy; D3C Lacoste; D4C Doud; D5C Desrosiers; D6C Milot; D7C Scott; D8C Manning; D9C Mangels; D10C Montelo; AD1C St Pierre; AD3C Horvath ; AD4C Galant; AD5C McMath; AD6C Lewis; AD7C Tuitt; AD8C Witman; AD9C Souza; AD10C Lemieux; PDC Davis; Dias; MacDonald; Nay; Starks; White

Excused: PNC Comer; CHAP Salois; Asst. Sgt Heisey

Department Adjutant McPhee

Commander you have a quorum

Minutes

ACCEPTANCE OF THE MINUTES of the DEPARTMENT EXECUTIVE COMMITTEE MEETING on April 6, 2024 as PRINTED AND DISTRIBUTED

Motion made by PNC Morin and 2nd DVC Pajak Any discussion? Motion carried

Treasurer Report

Treas. Milton Lashus:

Remains the same as June 6, 2024

Respectfully submitted

Milton K. Lashus Treasurer

Motion made by DVC Pajak and 2nd DVC Jerdan - subject to audit Any discussion? Motion carried

Membership Report

DSVC Scott Conner Membership Chairman

At this time we are readily assembling membership teams in each of the Districts and are looking forward to serving the 2024-2025 year.

Report is one in progress

Motion made by DSVC Conner and 2nd by AD9C Souza Any discussion? Motion carried

OTHER COMMITTEE REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

A. CORRESPONDENCE

None

B. MOTIONS

1 PNC Morin moved that we give the New Hampshire Regional Baseball Conference Committee approval to solicit ads from post in the Department of Massachusetts for the Regionals in Manchester New Hampshire 2024. 2nd by D5C Desrosiers

Any discussion? Motion carried

C. COMMANDERS APPOINTMENTS/RECOMMENDATIONS

None

GOOD OF THE LEGION

Department Adjutant McPhee - District 5, District 6 and District 8 pick up your membership cards

MOTION TO ADJOURN

If no further business motion to adjourn so moved DVC Pajak Any discussion? Motion carried

Closing Prayer

Asst. Chaplain Kevin Hamel

Colors in place - Salute Sgt. Robert Desrosiers

End Time 11:15 AM



DEPARTMENT EXECUTIVE COMMITTEE MEETING

SEPTEMBER 14, 2024

ANTHONY – HUNT – HAMILTON

POST 221

357 GREAT RD

BEDFORD MA 01730

MEMBERSHIP 11:00 AM

DEC 1:00 PM