

Department Executive Committee Meeting to be held on November 16 2024 Post 440 Newton MA.

MEETING CALLED TO ORDER BY DEPARTMENT COMMANDER Nelson Blake Time 11:00 AM

- 1. SALUTE TO THE COLORS-ALL
- 2. INVOCATION-PDC Kenneth Starks
- 3. PLEDGE OF ALLEGIANCE-ALL
- 4. POW/MIA EMPTY CHAIR CEREMONY Tony Dias
- 5. PREAMBLE TO CONSTITUTION OF THE AMERICAN LEGION-ALL
- 6. ROLL CALL BY DEPARTMENT Lisa McPhee Quorum of Department of Massachusetts

Present: CMDR Blake; DSVC Conner; DVC Howe; DVC Jerdan ; DVC Pajak; ADJ McPhee; TRS Lashus; 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; Levesque; Hallene; Photo Borges; D1C Lefebvre; D3C Lacoste; D4C Doud; D5C Desrosiers; D8C Manning; D10C Montelo; AD3C Horvath ; AD4C Galant; AD8C Witman; AD9C Souza; AD10C Lemieux; PDC Avis; Army; Bradley; Dias; Chisholm; MacDonald; McKittrick; Nay; Starks; White Excused: CHAP Salois; ASST CHAP Coburn; D9C Mangels; AD1C Pierre; AD6C Lewis; AD7C Tuitt; Aide Lewis Absent: D6C Milot; D7C Scott PDC: Army; Avis; Bradley; Dias; MacDonald; McKittrick; Starks; White

Department Adjutant McPhee Commander you have a quorum

7. ACCEPTANCE OF THE MINUTES OF the DEPARTMENT EXECUTIVE COMMITTEE on September 14 2024 Post 221 Bedford, MA

Motion made by PNC Morin and 2nd by

8. **DEPARTMENT TREASURER'S REPORT** Milton Lashus

Motion made to accept report by DVC Pajak and 2nd by DECW Standish

Resignation letter by Department Treasurer Milton Lashus

Motion made by PNC Morin to accept with regrets and 2nd by DVC Pajak

9. DEPARTMENT MEMBERSHIP REPORT Scott Conner

Motion made by DECW Standish and 2nd by Alt NEC Lenotte

10. OTHER COMMITTEE REPORTS

- 1 Children & Youth Chairman Drew Pajak
- 2 Training Chairman Sandra Davis
- 3 SAL PNC Cliff Smith
- 4 DECW Mary Standish
- 5 Americanism Chairman Robert Jerdan
- 6 CPR Chairman Fred White
- 7 POW/MIA Chairman Tony Dias



8 Ryan Howe – Presenting PDC Davis with her History Book

ROTC – Chairman Ryan Howe

Community Service – Chairman Ryan Howe

9 Marketing – Chairman Mike Davis

10 Finance – Chairman Frank MacDonald

11 Boys State – Chairman Mark Davis

12 Baseball – Chairman Richard Paster

13 Law & Order Resolutions – PNC Comer

14 Oratorical – Chairman Lisa McPhee

Motion made by PNC Morin to accept all reports and 2nd by PDC Davis

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. CORRESPONDENCE

Motion made by PNC Morin to place all correspondence on file 2nd by DH Kiel

B. MOTIONS

1. To accept the Name Change Request from Orange Post from an unnamed Post to named post Donald J. Hurtle Post 172 Orange.

Motion made by PNC Morin and 2nd by DVC Pajak

2. D5C Desrosiers - Turn in the Charter

James J. McGrath Post 74 Framingham Post 90 Melrose

Frank J. Demars Post 235 Maynard

Post 388 East Somerville

Motion made by D5C Desrosiers and 2nd by PNC Morin to turn in charters

3. PNVC MacDonald – Turn in Charter

William B. Dalton Post 137 Holbrook

Motion made by PNVC MacDonald and 2nd by PNC Morin to turn in charter

Technical Motion regarding amending minutes by the Adjutant but not content Motion made by PNC Morin and 2nd by all

C. COMMANDERS APPOINTMENTS/RECOMMENDATIONS

- Kristy Coburn Assistant Chaplain.
- Alex Dietz IT Committee
- Frank Macdonald (CM), Sally Nay, Mitch Keil, Chris Manning, Jon O'Conner to 250th Anniversary Committee
- John Cannon as Department Treasurer
- Henry Bradley D6 Finance Committee
- Milton Lashus Convention Committee

Motion made by PNC Morin to accept all appointments/recommendation 2nd by DVC Pajak

13. GOOD OF THE LEGION



Fast Pitch Softball – Chairman NEC Jodie Pajak Presented plaques 4th Place Edward L. Grant Post 75 Franklin 3rd Place Oliver Ames Jr. Post 117 Framingham 2nd Place Webster-Dudley Post 184 Webster 1st Place Cherry Valley Post 443 Leicester Thank you to the Detachment of MA for the \$1,000 Scholarship awarded to Ava Askren from Cherry Valley

14. NO FURTHER BUSINESS – MOTION TO ADJOURN PNVC Bradley 2nd by all

15. CLOSING PRAYER – PDC Kenneth Starks

16. RETIRE THE COLORS – Sgt. Desrosiers End time 12:24 PM

Next Meeting January 11, 2025

Post 443 Cherry Valley 167 Main St Cherry Valley

Membership 11:00 AM DEC Meeting 1:00 PM