



**Department Executive Committee Meeting Minutes  
September 22, 2022  
Special Virtual Go-to Meeting  
6:30 P.M.**

**Call to order  
Salute to Colors**

**Department Commander Larry Wittmayer**

**Special Virtual Go to Meeting to discuss new Dept Office Hours, losing an employee and put a deadline date for each year of three years for the Department donation campaign**

New Business

**Roll Call of Officers 2022 – 2023**

__ P __	Department Commander	Larry Wittmayer
__ A __	1 <sup>st</sup> Vice Commander	Cory Brockmann
__ P __	2 <sup>nd</sup> Vice Commander	Dan Burks
__ P __	Immediate Past Department Commander	Don Weber
__ P __	Department Adjutant	S. Flynn Phillips
__ P __	National Executive Committeeman	Kevin Owens
__ P __	Department Finance Officer	Bob Huff
__ A __	Department Chaplain	Steve Shollenburg
__ A __	Department Historian	Dick Winders
__ P __	Department Judge Advocate	Gene Hellickson
__ P __	District 1 Commander	Susan Hughes
__ P __	District 2 Commander	Betty Fish-Ferguson
__ P __	District 3 Commander	Dale Jenkins
__ P __	District 4 Commander	David Applegate

__ P __	District 5 Commander	John Reish
__ A __	District 6 Commander	Randy Tye
__ P __	District 7 Commander	Jim Moriarty
__ A __	District 8 Commander	Tim Troupe
__ A __	District 9 Commander	Larry Hill
__ P __	District 10 Commander	Jim Jerome

**Non-Voting Members**

__ P __	Alt National Executive Committeeman	Gene Hellickson
__ A __	Department Sergeant-at-Arms	Phyllis York
__ A __	Department Assistant Sergeant-at-Arms	Ward Allen
__ A __	Department Service Officer	Ed Van Dyke
__ A __	Veteran Service Officer Assistant	Jody Marsh
__ A __	Department Assistant Sergeant-at-Arms	Mike Morris

Recorded by Department Adjutant S. Flynn Phillips      Date 9/22/2022

The Commander declared a quorum. We have ten members, and two were late joiners  
Ten voting members were present. Quorum declared.

**Opening remarks**

Commander Larry Wittmayer opened the meeting and set the agenda for the meeting.

- Discuss the proposed change to the department office hours open to the public, losing an employee on 9-30-2022
- Set a deadline for the department donations campaign each of the next three years.

Flynn presented the proposed changes: Office will be closed to the public for walk-ins, and no answering the phone on Thursday and Friday. Flynn and Cindy of the ALA will work from home on Friday. Flynn will be available by cell phone if needed. There will be a sign on the front door indicating the same. Flynn will change the telephone voice mail message to reflect the same.

**A motion was made by Dan Burks and seconded by Bob Huff to accept Flynn’s proposed changes.**

Discussion followed Roll call vote was taken.

Roll call vote: to accept Flynn’s proposed changes to the working office hours.

**Roll Call Vote**

2022-2023

<input type="checkbox"/> Y_	District 1	Commander	Susan Hughes
<input type="checkbox"/> Y_	District 2	Commander	Betty FishFerguson
<input type="checkbox"/> Y_	District 3	Commander	Dale Jenkins
<input type="checkbox"/> Y_	District 4	Commander	David Applegate
<input type="checkbox"/> Y_	District 5	Commander	John Riesh
<input type="checkbox"/> 0_	District 6	Commander	Randy Tye
<input type="checkbox"/> Y_	District 7	Commander	James Moriarty
<input type="checkbox"/> 0_	District 8	Commander	Tim Troupe
<input type="checkbox"/> 0_	District 9	Commander	Larry Hill
<input type="checkbox"/> Y_	District 10	Commander	Daniel Burks
<input type="checkbox"/> 0_	1 <sup>st</sup> Vice	Commander	Cory Brockmann
<input type="checkbox"/> Y_	2 <sup>nd</sup> Vice	Commander	Dan Burks
<input type="checkbox"/> Y_	Department Finance Officer		Bob Huff
<input type="checkbox"/> Y_	Immediate Past Dept. Cmdr.		Don Weber
<input type="checkbox"/> Y_	National Executive Committeeman		Kevin Owens

There are 11 yes votes, 0, no votes—the **Motion to Accept carries.**

**A motion by Bob Huff and seconded by Kevin Owens** to Set a deadline for the department donations campaign each of the next three years on February 1. Discussion followed Roll call vote was taken.

**Roll Call Vote**  
2022-2023

<input checked="" type="checkbox"/> _Y_	District 1	Commander	Susan Hughes
<input checked="" type="checkbox"/> _Y_	District 2	Commander	Betty FishFerguson
<input checked="" type="checkbox"/> _Y_	District 3	Commander	Dale Jenkins
<input checked="" type="checkbox"/> _Y_	District 4	Commander	David Applegate
<input checked="" type="checkbox"/> _Y_	District 5	Commander	John Riesh
<input type="checkbox"/> _0_	District 6	Commander	Randy Tye
<input checked="" type="checkbox"/> _Y_	District 7	Commander	James Moriarty
<input type="checkbox"/> _0_	District 8	Commander	Tim Troupe
<input type="checkbox"/> _0_	District 9	Commander	Larry Hill
<input checked="" type="checkbox"/> _Y_	District 10	Commander	Daniel Burks
<input type="checkbox"/> _0_	1 <sup>st</sup> Vice	Commander	Cory Brockmann
<input checked="" type="checkbox"/> _Y_	2 <sup>nd</sup> Vice	Commander	Dan Burks
<input checked="" type="checkbox"/> _Y_	Department Finance Officer		Bob Huff
<input checked="" type="checkbox"/> _Y_	Immediate Past Dept. Cmdr.		Don Weber
<input checked="" type="checkbox"/> _Y_	National Executive Committeeman		Kevin Owens

There are 11 yes votes, 0, no votes—the **Motion to Accept carries.**

The Commander had no further business and adjourned the meeting.

**Commander Larry Wittmayer declared this meeting of the Department of Oregon executive meeting adjourned. 7:05 P.M.**

**Submitted**



**S. Flynn Phillips,  
Adjutant**