



**Post Convention  
Department Executive Committee Meeting Minutes  
June 25, 2022  
Beaverton Elks  
3464 SW 106<sup>th</sup> Ave.  
Beaverton, OR 97005**

**Call to order at Approx. 1:00 PM Department Commander Larry Wittmayer  
Formalities dispensed with due to continuation of venue of DEC**

**Opening Remarks: Larry Wittmayer**

**Roll Call: Department Adjutant**

**Roll Call of Officers 2022 – 2023**

___ P ___	Department Commander	Larry Wittmayer
___ P ___	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
___ P ___	Department Chaplain	Steve Shollenburg
___ P ___	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 Vice Commander	Terry Brown
___ P ___	District 8 Commander	Tim Troupe
___ P ___	District 9 Commander	Larry Hill
___ P ___	District 10 Commander	James Jerome

### Non-Voting Members

___ P ___	Department Chaplain	Steve Shollenburg
___ P ___	Department Historian	Dick Winders
___ P ___	Alt National Executive Committeeman	Gene Hellickson
___ P ___	Department Sergeant-at-Arms	Phyllis York
___ P ___	Department Assistant Sergeant-at-Arms	Ward Allen
___ E ___	Department Service Officer	Ed Van Dyke
___ E ___	Department Service Officer Assistant	Jody Marsh
___ E ___	Department Assistant Sergeant-at-Arms	Mike Morris

Recorded by Department Adjutant \_\_\_\_\_ S. Flynn Phillips Date 1/09/2022

**The Adjutant declared a quorum.**

### ROLL CALL OF LIVING PAST DEPARTMENT COMMANDERS (2021 - 2022)

	NAME	POST	YEAR
___ E ___	Robert D. Scott	51	1982-83
___ E ___	Patsy Nestor	158	1986-87
___ E ___	Richard A. Schenfeld	5	1993-94
___ P ___	Robert D. Liebenow	6	1996-97
___ E ___	Donald M. Epperson	61	1997-98
___ E ___	George "Toby" Potter	12	2002-03
___ E ___	Charlie Schmidt	63	2004-05
___ E ___	Sid Carter	29	2005-06
___ P ___	Kevin Owens	34	2008-09
___ E ___	Jacqueline Collison	34	2010-11
___ E ___	Jon Marsh	43	2011-12
___ P ___	Bob Huff	15	2012-13
___ E ___	Mike Morris	21	2013-14
___ E ___	Andy Millar	24	2014-15
___ P ___	Eugene Hellickson	86	2017-18
___ E ___	Tom Harris	158	2018-19
___ P ___	Steve Adams	51	2019-21
___ P ___	Don Weber	104	2021-22

**Larry Wittmayer:** I will entertain motion to seat District Seven Vice Commander Terry Brown and newly elected District Ten Commander James Jerome.

**Cory Brockmann:** So moved.

**Larry Wittmayer:** Moved and seconded. Discussion. Hearing none all those in favor signify by saying aye, opposed nay. Motion passes.

**Larry Wittmayer:** At this time I would like to introduce some distinguished guests. We have the Department of Washington Alternate NEC Bob Clark and the Washington Adjutant Jessie Horton. We also recognize the SAL Department Commander Rob Liebenow.

**Larry Wittmayer: Opening remarks:** I've spoken about teamwork throughout my campaign. Our year will not work unless I get teamwork from every District Commander. Please make the commitment to communicate with me and your district team. I am announcing the planning for the three DEC's and Convention. 10/28-30 Springfield, 1/13-15 Wilsonville, 4/24-16 Redmond. We are working to have the Convention 6/21-25 in McMinnville.

**Bob Huff:** I make a motion that we approve to hold the Department Convention in McMinnville on June 21st through the 25<sup>th</sup>.

**Terry Brown:** I second

**Larry Wittmayer:** Discussion, hearing none, all in favor signify by saying aye, opposed nay. Motion passes.

**Standing Rules: Gene Hellickson**

**Remarks from Immediate Past Department Commander Don Weber:** Thank you, thank you again for an excellent year. I just want to say I would love to assist in any way that I can anywhere throughout the state, it's been great serving with you, and so I look forward to helping in any way I can. So thank you.

**NEC Kevin Owens** A few remarks, congratulations to the District Commanders on your election. Part of you and the Commission Chairs job is to write articles for the Legionnaire. We also need to revitalize our programs. We cannot continue to have 25 attendees at our programs. Another thing the Commander says, we need to communicate with each other. On the subject of the budget, most of the outgoing District Commanders did not submit a budget. Now if you want money in your budget line you will need to submit a resolution and have it approved to reinstate your budget.

**District Reports:**

**District 1 Commander:** Susan Hughes: No report in the Book of Reports. I will be travelling a lot this year, having fundraisers and Commanders meetings.

**District 2 Commander:** Betty Fish-Ferguson: I plan to make Post visits a priority and am pleased to have such a good leadership team.

**District 3 Commander::** Dale Jenkins: My commitment is to get the paper work into Department in a timely manner.

**District 4 Commander:** David Applegate: We are doing our planning for this year and plan to begin working with four posts that need help.

**District 5 Commander:** John Reish: My plan for this year is to help the four posts, which include the prison post to get back active. I hope to have two posts in Bend.

**District 6 Commander:** Randy Tye: No report submitted. Absent

**District 7 Vice Commander:** Terry Brown: The report is in the Book of Reports. Of the seven posts in this district, five are goalposts. Our goal is to have an active PR program this year.

**District 8 Commander:** Tim Troupe: We have had a tumultuous year with the possible merger. Posts are now getting back on an even keel.

**District 9 Commander:** Larry Hill: Reports on observing the success of Bandon Post with the VFW and also helping the Coquille post.

**District 10 Commander:** Jim Jerome: District Ten made goal population-wise but not membership-wise. We will bring the lagging posts along and plan to have a strong candidate for the oratorical contest.

**Cory Brockmann First Vice Commander Report:** Cory Brockmann: Looking forward to working with you this year and providing the latest public relations tool kit. The second is the solicitation of VCF donations.

**Dan Burks Second Vice Commander Report:** Dan Burks: Mostly, my report deals with Membership. I will be holding monthly meetings and expect attendance from my commission members and the district commanders.

**PDC Bob Huff Finance Committee Report:** Discussed the budget line item;(AH) Proposed 2022-2023 Budget, convention authorized budget line for them and the continuing reduction in Membership, which is our income. He discussed posts filing their taxes.

**Post Charters:** None

**Report and Ratification of Commission Members:** After much discussion moderated by the Department Commander concerning substitutions, additions, and removals, the discussion continued. There was clarification of the ratification process and also about the situation of multi-chair position appointments.

**Cory Brockmann:** Moved as modified that the following Commission/Committee Chairs be ratified:

Administrative and Advisory Commission– Charles Schmidt

Americanism Commission – Lou Neubecker

Baseball Committee – Mike Sowles

Boys State Committee – Fred Broadwater

Children and Youth/Vice Americanism Chair – Yvette Morse-Warrington

Junior Shooting Sports Air Rifle Committee – Raoul Salem

Jim Willis Law Enforcement Career Camp Committee – Ed Owens

Scouting Committee – Larry Wittmayer

Oratorical Committee – Maria Tye

Convention Commission – Jon Marsh

Internl Affairs Commission – Richard Ramey

American Legion Riders Committee– Gale Sears

Constitution and ByLaws Committee – Ward Allen

Resolution Assignment Committee – Terry Brown

Sons of the American Legion – Steve Adams

Trophy and Awards Committee – Judy Johnston

Legislative Commission – John Lee

Media and Communications Commission – Don Weber

Legionnaire Committee – Renee Ohler

Information and Technology Committee – Larry Edwards

Public Relations Committee – Don Weber

Membership and Post Activities Commission – Dan Burks

National Security Commission – Greg Marvin

Foreign Relations and ROTC Committee – Tom Fitzgerald

Law and Order Homeland Security Committee – David Solomon

Military Benefits and Quality of Life Committee – Adam Gettmann

National Guard and Reserve – Greg Marvin

Permanent Finance Commission – Kevin Owens

VA&R Commission – Bob Huff

Veterans Employment and Education Commission – Bob Huff

Veterans Education and Homeless Committee – Bob Huff

Oregon American Legion Foundation – Kevin Owens

Department Policy Committee – Larry Wittmayer

**Unknown:** Second

**Larry Wittmayer:** Motion moved and seconded, hearing no discussion, all those in favor signify by saying aye, opposed nay, motion is carried.

**Presentation of Awards:** None

**Unfinished Business:** None

**Good of the Order:** None

**Department Adjutant Report:** None

**Time and Place for next DEC meeting:** October 26-30 Springfield, Oregon

**Benediction:** Steve Shollenburg

**Adjournment: Larry Wittmayer:** I declare this Department Executive Committee meeting adjourned.

Submitted by

A handwritten signature in blue ink, appearing to read "S. Flynn Phillips". The signature is stylized with a large initial "S" and a long, sweeping underline.

S.Flynn Phillips  
Adjutant