## MEMORANDUM FOR THE RECORD

SUBJECT: 10th District Membership Committee Meeting

1. The District Membership Committee was convened at 1345 by the Committee Chairman. The following Individuals attended:

Harry Bauer, Chairman Larry Larson Ken Piel John Miller Cal Briggs Larry Wrycza John Helgeson Howie Nelson Dudley Markham

2. The following individuals will represent each county on this committee.

Barron

Cal Briggs

**Buffalo-Pepin** 

Larry Wrycza

Chippewa

Harry Bauer

Dunn

None Appointed

Eau Claire

Ken Piel

Pierce

Larry Larson

St. Croix

John Helgeson

Trempealeau

No Representative Present-Bill Thoma (Default)

Note: County Commanders, that are members of this committee, may appoint an individual to represent their counties, in writing, within 60 days of this meeting.

4. Motion was made by John Miller to excuse Dunn County for appointing a member on the committee until the Dunn County Council is reinstated. Seconded by Larry Wrycza. All members were in favor of the motion. Motion passed.

- 5. The implementation of the District Membership Strategic Plan was discussed and the County Commanders will take the lead on implementation at the post level. The District will provide assistance upon request of the respective county commander or his authorized representative on this committee. Motion was made by Larry Larson, seconded by Larry Wrycza. All members were in favor. The motion passed.
- 6. Department Membership Rally December 1<sup>st</sup> and 2<sup>nd</sup>. Membership rally was discussed and the implementation of this rally will be conducted at the post level. Smaller post my combine resources to effectively conduct this rally. County Commanders will have oversight over the process. The district will provide support as needed. County commanders will provide feedback of the event at the next committee meeting and include all findings at the next District Conference.
- 7. District Commander Paul Beseler visited just prior to adjournment and gave closing comments. Next scheduled committee meeting will be held on January 27, 2018, 1300 hours at Veterans Center in Menomonee. The host will be Post 32.
- 8. Meeting was adjourned at 1500.

HARRY P. BAUER, Committee Chairman

1<sup>st</sup> Vice Commander, 10<sup>th</sup> District

American Legion, Department of Wisconsin