

Detachment of Arizona

Detachment Campout 2023 General meeting

Patagonia lake State Park, 9:30AM

CAMPOUT GENERAL MEETING

Saturday April 1, 2023

MINUTES FROM THE MEETING

Call to Order The meeting started at 9:45 AM

Roll Call Detachment Officers:

Commander Noah McMullen (SQ62) present, Area A Vice-Commander Ryan Harris (SQ52) Absent/excused, Area B Vice-Commander Chris Balsley (SQ91) present, Area C Vice-Commander Mike Bryant (SQ86) present, NEC Joe Roberts (SQ36) present, Alt NEC Dan Ashley (SQ91) present, Chaplain Joe Beischel (SQ58) present, Adjutant Dennis Pittman (SQ140) present, Asst. Adjutant Jeremy Davalos (SQ140) present, Finance Officer Tom Lucas (SQ29) present, Sgt-at-Arms Kevin Ludvigsen (SQ52) present, Asst. Sgt-at-Arms Michael Vasquez (3) absent/excused, Judge Advocate Ed Cleary (SQ2) present, E-Board AJ McMullen (SQ62) present, E-Board Chaz Bird (SQ109) present, E-Board Tommy Morrow (SQ68) absent/excused, E-Board Tracy Halberg (SQ24) absent/excused.

Past Detachment Commanders present: Ed Cleary (SQ2), Joe Roberts (SQ36), Joe Miller (SQ66), Mike Talty (SQ27), Matt Griffis (SQ109), Tom Lucas (SQ29), Chuck Treat (SQ29), Immediate past Commander Dan Ashley (SQ91), Honorary Commander GI Josh (Detachment of Arizona).

Past Detachment Commanders absent/excused: Jeff Frain (SQ27), Bob Hath (SQ91),

Squadron roll call (present):

Area A: 24, 36, 52, 66, 68, 109 Area B: 1, 2, 5, 12, 27, 29, 41, 58, 62, 65, 91, 144 Area C: 86, 140 SQUADRON 100

Quorum was present.

Introduction of guest:

AZAL Department Adjutant Angel Juarez on behalf of Department Commander Mike Simon. Adjutant Juarez speaks to membership giving apologies for Commander Simon being called away on emergency. Gives Departments wishes for another successful SAL Campout.

AZAU Department Madam President Barbra White. President White speaks to membership giving greetings and extends wishes from Auxiliary for a great SAL Campout.

SAL Western region membership Chairman Jim Fisher.

Past SAL Western region Vice-Commander Ned Fox.

SAL National Assistant Sergeant-at-Arms Matt Griffis (SQ109).

Introduction of SAL National Commander Christopher Carlton by AZSAL NEC Joe Roberts (SQ36); Commander Carlton introduces his wife Veronica Carlton (a 35 yr Auxiliary member). Commander Carlton introduces his aide, David Miller. Commander Carlton speaks to membership giving thanks for being included in AZSAL Campout. Talks to getting members that are not involved, involved. Speaks on VCF. Speaks on 'Be the One' campaign.

AZAL Department Sergeant-at-Arms (husband of Madam President) Glenn White.

AZSAL AZAL Liaison and AZPDC Ben Headen.

AZALR Area B Vice-Chairman Matt Kritzer.

AZALR Chairman Gerry Brinkmann.

AZAUX wife of AZSAL Commander, Stephanie McMullen.

Past AZAL Department NEC and Past AZAL Department Commander Judy Beischel.

Reading of minutes from morning Ex meeting. Minutes accepted into the official record.

General meeting minutes from fall Conference distributed by packet. Minutes accepted into the official record.

Officer Reports (in brief, full written reports in appendix 1):

Judge Advocate Ed Cleary (SQ2): Rules for the Campout meeting. Follow our Constitution, By-Laws, Roberts Rules of Order.

Area A Vice-Commander Ryan Harris (SQ52): Absent/excused, no report.

Area B Vice-Commander Chris Balsley (SQ91): As of 3/24/23 area B is #1 in membership at 82.7%. SQs 29, 56, 65, 91 & 134 at 100% or over. SQ 12 at 90%, 26, 35, 41, 44, 58, 61, 62, 117 at 80%. SQ 27 82%.

Area C Vice-Commander Mike Bryant (SQ86): Membership area C, SQ90 141.18%, 86 105.67%, 13 & 37 at 104.44%, 81 100%, 6 92.75%, 14 90.48%, 140 88.89%, 79 88.18%, 15 87.50%, 78 86.96%, 25 86.32%, 42 84.62%, 40 81.33%, 15 & 16 80%, 57 78.57%, 87 75.81%.

Chaplain (Jim Beischel): No report.

NEC Joe Roberts (SQ36): Have not had NEC since report gave at Fall Conference. Spoke on 2023 Washington Conference thanking Arizona SAL for letting him represent them and laying a wreath at the pillars of the WWII memorial on behalf of AZSAL. Spoke on meetings attended with AZAL Department Commander Simon and AZAL Department Membership Director Steve Sperl.

Detachment Finance Tom Lucas (SQ29): AZSAL Detachment Operations Balance Sheet as of March 1, 2023.

Membership Dan Ashley (SQ91): As of 3/23/23 AZSAL Detachment is 32 in the nation at 89.23%. Reminder of AZSAL PMP plan. As of 3/31/23 AZSAL is in 28th at 90.92% hitting the 4/15/23 goal early.

VAVS/VA&R Joe Miller (SQ66): Speaks of AZAL Post 109 & SQ109 on their volunteer work, on 2/10/23 serving meals to 16 Veterans from Blind Rehab of Southern Arizona HCF in Tucson giving the Veterans time away from the facility. Speaks of the importance of doing the AofMD paperwork.

Americanism: Report by Americanism Chairman Jim Borgman (SQ61) sent by email (in appendix 1).

1. Boys State Jeremy Davalos (SQ140): Speaks on Boys State program. Boys State runs June 4th to 10th 2023.
2. ALLECA Matt Griffis (SQ109): Matt introduces Cadets Brandon Britton (SQ140) graduate ALLECA class 2022 and Charls Tyszkiewicz (SQ109). ALLECA 2023 runs June 10th to 17th. Speaks on ALLECA program.

AZSAL Commander McMullen acknowledges Matt Griffis as only SON to run a LEGION program in the country.

Children and Youth:

1. C&Y Dan Ashley (SQ91): 5th in the Nation at \$12,554.00, \$1.55 per member or 155.4% per capita AZSAL to CWF.
2. G.I. Josh Tom Lucas (SQ29): Speaks on program. Thanks Chuck Treat (SQ29) for handling the travel and distribution of 80/90 Joshs for Tucson deployment.

Blue Cap News and Website:

1. Blue Cap Chaz Bird (SQ109): Speaks on Blue Cap publication information. Next deadline May 15th 2023.
2. Website in Adjutants report.

Detachment Campout Chris Balsley (SQ91): Over 19 Squadrons in attendance. 151 people attended. Top 3 Squadrons in attendance 62, 91, 109. Firepit raffle still to be drawn as of meeting. Top Squadrons in sales 1, 39, 91. Sales as of 3/27/23 \$2110.00. Thanks to SQ109 for Friday dinner, 52 for Saturday's breakfast, 62 for Saturday's dinner. Thanks to Squadrons 29, 91, 109 & 140 for set up. Thanks to Co-Chairman Chaz Bird SQ 109 for hard work.

Detachment Awards Chuck Treat (SQ29): Speaks on Son of the year award and other awards. Speaks on turning in award forms, forms are in Blue Cap and website.

Commander McMullen thanks everyone for attending Campout 2023.

Adjutants report, Assistant Adjutant Jeremy Davalos (SQ140): Speaks on update of email address; az_sal_adjutant@aol.com . Speaks on move to all electronic forms, forms located on AZSAL.org website. If you can't do electronic forms contact your area Vice-Commander. Website is under update overhaul by Assistant Adjutant Davalos.

C.H.A.M.P. Matt Griffis (SQ109): Explains C.H.A.M.P. program and goals. Talks to accomplishments of program.

Reports accepted and entered into the official record.

Unfinished Business: Adjutant Corps reports that a full financial report on Campout was requested from the Campout Chairman last Detachment Convention. It will be finished and gave at 2023 Detachment Convention covering all years of Chairman Balsley's service.

New Business: None.

1. Ben Headen (SQ24): Presents resolution 2023-1 on Detachment Computer purchase (in appendix 2). 2nd Angel Juarez (SQ41). Passed.
2. Chuck Treat (SQ29): Motion to remove old computers from books and equipment be disposed as Adjutant Corps deems fit. 2nd AJ McMullen (SQ62). Passed.
3. Chuck Treat (SQ29): Motion to hold Campout 2024 on dates April 19, 20, 21 2024 as first choice. April 5, 6, 7 2024 as second choice. 2nd Brad Heck (SQ91). Passed.

General membership suspended pending nominations.

NOMINATIONS

Judge Advocate Ed Cleary (SQ2): Open for 2023-2024 year.

National Executive Committee member – Joe Roberts (SQ36) (paperwork on file), by Steve Sperl (SQ36). Accepted.

Suspended till convention.

Alternate National Committee member – Dan Ashley (SQ91) (paperwork on file), by self. Accepted.

Closed till convention.

AZ SAL Detachment Commander – Chris Balsley (SQ91) (paperwork on file), by Scott Papp (SQ91). Accepted.

AZ SAL Detachment Commander – Mike Bryant (SQ86) (paperwork on file), by Chuck Treat (SQ29) and Ben Headen (SQ24). Accepted.

Suspended till convention

Detachment Chaplain – Jim Beischel (paperwork on file), by AJ McMullen (SQ62). Accepted.

Suspended till convention

Detachment Vice-Commander Area A – Chaz Bird (SQ109) (paperwork on file), by Matt Griffis (SQ109). Accepted.

Detachment Vice-Commander Area A – Ryan Harris (SQ52) (paperwork on file), by Bruce Callahan (SQ52).
Accepted via Adjutant confirmation.

Suspended till convention

Detachment Vice-Commander Area B – AJ McMullen (SQ62) (paperwork on file), by Joe Roberts (SQ36). Accepted.

Detachment Vice-Commander Area B – David Alfaro Jr. (SQ62) (paperwork on file), by?. Accepted.

Suspended till convention

Detachment Vice-Commander Area C – Jeremy Davalos (SQ140) (paperwork on file), by Ben Headen (SQ24).
Accepted.

Suspended till convention

Commander McMullen re-opens meeting:

For the Good of The Suns:

1. Jimmy Fisher presents IRA to Mike Bryant (SQ86).
2. Mike Talty (SQ27) speaks on Squadron 27 creating outreach program for smaller squadrons.
3. Ben Headen AL PDC speaks on LIT insurance for members.
4. Brad Heck AL speaks on Legion College at Post 25 (Cottonwood) coming up April 28, 29, 30.
5. Gerry Brinkmann AZALR Chairman introduces candidate for AL Department Commander Steve Sperl.
Steve Sperl speaks to members.
6. Jeremy Davalos SAL Detachment Assistant Adjutant speaks to boating/cruise with Commander Carlton, Commander McMullen and Vice-Commanders available to membership starting at 1PM.
7. Dennis Pittman SAL Detachment Adjutant speaks to members thanking Chris Balsley for his 4 years of service to Detachment as Campout chairman and two fine Campouts ran.

Donations:

(Squadron donations appendix 3)

Donations total:

CWF – \$34861.00

Boys and Girls State - \$2500.00

ALLECA - \$7833.91

CHAMP - \$8833.91

Donations at Camp Out \$54028.82

Donations to be verified before recording official by finance officer.

Next Detachment Conference Call 7PM April 11th.

SDR due by April 15th.

Commander closes meeting.

Adjourned at 12:35PM

Respectfully submitted,

Dennis Pittman

Detachment Adjutant

Running time: 170 minutes

Appendix 1, 2, 3 available through Adjutant Corps

Appendix 1 contains: Resolution 2023-1

Appendix 2 contains: (written reports) Area B Vice-Commander report Chris Balsley (SQ91), Area C Vice-Commander report Mike Bryant (SQ86), NEC report Joe Roberts (SQ36), Detachment Finance Operations Balance Sheet Tom Lucas (SQ29), Membership report Dan Ashley (SQ91), VAVS/VA&R report Joe Miller (SQ66), Americanism report by Americanism Jim Borgman (SQ61), ALLECA report Matt Griffis (SQ109), C&Y Dan Ashley (SQ91), Campout report Chris Balsley (SQ91), C.H.A.M.P. report Matt Griffis (SQ109).

Appendix 3 contains: Individual Squadron donations.