



American Legion Department of Wisconsin
Department Convention, Middleton, WI
8th District Caucus, Day Two, July 17, 2021

1. 8th District Commander Jean Balz called the meeting to order at 0730. The colors being in place, all present rendered a hand salute. The Chaplain gave an opening prayer. The POW/MIA flag was placed on the empty chair by the Sergeant at Arms and Resolution 228 was read by Commander Balz. The 2nd Vice Commander led the Legionnaires in the recitation of the Pledge of Allegiance. Commander Balz then led the attendees in the recitation of the Preamble to the Constitution of the American Legion.
2. Commander Balz declared the meeting regularly convened .
3. Commander Balz stressed the necessity for Posts to submit CPR reports. She then mentioned that Waushara was the only county that had not picked up its administrative packet and membership cards from Department. She asked that a Waushara County Legionnaire pick up the packet.
4. Old Business:
 - a. Commander Balz reported that New London Post 63 had submitted a bid to host the 2021 8th District Fall Conference.
 - b. She then passed out several 2020-2021 100% post membership awards. She also passed out several blood donor certificates and special post awards.
 - c. Resolution update reports were presented by Legionnaires who attended the following Department Committee meetings on Friday: Americanism; Children and Youth; Legislative; Constitutional Amendments; and Resolutions. Other non-resolution reports on Friday Department Committee meetings were also given.
5. Commander Balz then asked if there was any new business.
 - a. The following 2021-2022 8th District officers were elected: John Zachowitz, Commander; Adam Klapperich, 1st Vice Commander; Penny Peeters, 2nd Vice Commander; Ron Fregien, Finance Officer; Kathy Gorst, Judge Advocate; and Sergeant-at-Arms, Jim Young.
 - b. The following 8th District officer positions remain open: 3rd Vice Commander; Adjutant; Historian; Chaplain; and Sergeant-at-Arms.
6. Commander Balz asked if there was anything for the good of the American Legion.

7. She then called on the 8th District Chaplain for prayer. The Sergeant at Arms removed the POW/MIA banner from the empty chair. Commander Balz led a salute to the colors and declared the caucus adjourned.

Arien Herminath
Adjutant