

Dec 17 2018

Meeting was called to order by Commandant Max Hartley

All officers were present or accounted for.

The casa roble high school rotc made a presentation and told us about their military ball they have each year. Some cadets are not able to attend due to the cost of each ticket. The rotc is asking for a donation to help pay for the cadets that aren't able to come up with their own money. Cordova motioned that we give them \$200 which is what we traditionally give them. and because the adjutant is old and feeble he forgot who seconded the motion after discussion it was passed by membership.

Justin sines is a mentor for young marines and the organization needs a mentors. Greg volunteered Chris Kenny and tish all volunteered

Chris willkinson is a new applicant as a regular member

Janet la pearl is renewing her associate membership

Bill bella is coming in as a new member

Membership voted and approved each applicant for membership

Minutes were read by Max and approved as read

Steak Feed has been canceled

Correspondence : there were two responses to memorial cards sent out to those responders who were killed in the line of duty

Honor Guard

Patty Atkin donated 50 dollars for the color guard detail

Paymaster report

We took in 8634 had expenses of 7895

We have 20,025.87 available cash

Ball expenses we had 4386.69 Profit and had budgeted a net profit of 3800

We have 115 members according to national we cant have more than 29 associate members and according to the irs we cant exceed 25% associate members to regular members.

Chaplains Report

K Hodges is sick, Greg Mcneil was sick, lisa Andrews is not doing well. She sent us an email and wishes the detachment a merry Christmas

Matt Valenzuela had surgery

Bob Villalobos resigned his position with the devil dogs due to his wifes health

Ed Franklin Passed away

Show up for this Sundays breakfast Eat and be Happy spend your money

Recruitment and retention..... We are getting new members... thank you sponsors.

Spring conference is coming.

Honor guard:

Charley said business was slow in December, people just are dieing.

Greg Mcneil suddenly got well and jumped up and made a passionate speech with exhortations that we need more honor guards to do the details...

Scholarship committee : Charlie Kank and Janet Lapearl will be part of that committee

Jason reported on the 2020 convention The decision was made to contact Red Hawk and Thundervalley as possible locations.

Toys for tots.. no boxes have been picked up as yet.

New Business;

Bob received a 100 dollar donation for the detachment from a friend

John said Jan 9th is the fall memorial at Dixon Memorial

Angie attended Pearl Harlson memorial on dec 7th

Janet LaPearl demanded an audit of all of her monthly deposits from her payroll check to the detachment. .In addition she wants her deposits to be put into the scholarship fund as an additioni above the budgeted amount. PM said that would impossible as there is no documentation of checks but in the future we could put in the minutes a donation by janet.

Janet wanted her money to be put in scholarhship fund and it would go to the person she chose for the scholarship.. she stated that she had raised money with fund raisers for the detachment and then she made a donation to the detachment with some of the proceeds. She also said that her fund raising efforts was not through a 501c3 that she was looking into that now.

Adjutant reminded membership that funds raised by a 501c3 cannot be given to members or members family. It violates the ir code regulations for 501c3 501c4 501c19.

as a non meeting addendum to the minutes adjutant adds that no one can raise money through fund raisers and use the detachments name without express approval by the detachment.

All moneys raised through a fundraiser or event on behalf of the detachment has to be accounted for as to total revenue less expenses.

Commandant had to step in after more discussion and ask Janet to take this up with him later regarding audit and checks and scholarship funds raised by her.. Next it is noted that NO ONE can make a donations and demand to the membership who the money is to go to. It violates irs and detachment regulations.

We need A VA Service officer.... I think I volunteered...

The steak dinner is being put on by the American Legion

Meeting Was closed at 8:55 P:M