

# MARINE CORPS LEAGUE

**W. H. Nichols \* #940**

Folsom, CA 95763

**Membership Meeting  
February 19, 2018 \* 1900 hours**

**Approved – March 19, 2018**

1. Meeting called to order by Cmdt. John Tully at 19:05 (7:05pm). Pledge of Allegiance, presentation of flag, and prayer followed.
2. Roll Call, by Sgt of Arms Jay Wiley resulted in:  
Present: Cmdt J. Tully, Sr.VC J. Healy, Jr. VC C. Kank, J. Adv. M. Rainwater,  
Adj. A. Roddan, Paymaster D. Tully, Temp. Chaplain L. Andrews, Sgt/Arms J. Wiley.  
Absent: Chaplain J. Rowell  
Past Cmdts: M. Hartley, C. Kank, G. McNeil
- 2a. Special Guests:
  - 1) Joe Pauly, Marine
  - 2) Cadets from Casa Robles JROTC program to thank our League for the donation toward their annual Military Ball. The Ball was a success and they also invited cadets from other schools to join the event.
- 3/4/5. Applications for Membership: Applicants Patricia Louison and Cole Medlock submitted applications as Regular members. Each met and were vetted by Board. Both were voted approved for membership. Cmdt. Tully gave the Oath of Membership. Members welcomed into our League by membership  
Patricia Louison – (sponsored by Rex Rechcygl and will act as mentor)  
Cole Medlock – (sponsored by Stephanie Medlock)
6. Meeting Minutes:  
Minutes to the January 15, 2017 (draft) had been placed on the website for members to review.
  - i. *Motion made, seconded, to approve the January Minutes as presented on the website. Motion passed. January 2018 Minutes will be changed to “Approved” and put on the website.*
7. Correspondence:
  - a. A Thank you note and donation of \$50 was received on behalf of the League’s Honor Guard from Jan Albano. Her family thanked the guard for their service honoring their Dad.
8. Paymaster’s report ***Members may request a financial report from the Paymaster. California Corporate Code 6333.*** Paymaster reported a balance, as of February 21, \$16,204.36. Income this past month was \$441.00 and expenses of \$759.99. Membership: AM: 34, ALM 24, RM 30, RLM 42 = 130. Membership numbers are still in flex at the National level.
  - a. Funds received as a donation from Rotary Ann’s at the MC Birthday Ball were \$357. They requested that the funds be transferred to the Chris Young Fund (who had a car accident and needed help).
    - i. *Motion made, seconded, to send a check for \$357 to the Chris Young Fund. Motion passed. (Funds have been handle by the VFW House Committee).*

9. Chaplain's report:

- a. Fred Tully is improving after surgery.
- b. Harley, Jason Rowell's service dog is still at the UCD Vet Hospital. She's still not able to eat solid food. Jason spends time with her.
- c. Lisa Andrews is doing better.

The members of our League send our members and families our prayers, best wishes for better health, and assurance that we're here in support.

10. Officer reports:

- a. Sr. VC Healy reported that he has developed an email account for our League only. He has done a test run. Information regarding our League will only go out through this address. New members will be added as they join.
- b. Jr. VC Kank reported that he has connected with many members to determine their status. There are about 30 members listed that have not paid their dues. There are 19 members having not paid their dues in over a year. It would be best to eliminate them from the rolls so that only paid members will be listed.

11. Standing Committees:

- a. Color Guard - Jr. VC Kank reported that this League averages 7.5 guard duties per month this last year. January 2018 had 9. This is a very healthy duty, and very much appreciated by those asking for service. Honor Guard participates in funerals including those at the National Cemetery in Dixon. Color Guard participates in special events around the community. A guard usually consists of 7 participants. The Color Guard is looking for new members. Please see Capts C. Kank and J. Wiley for more information.
- b. Scholarship – the Committee has had its first meeting. Member C. Kank reported that this year's awards would be 4 individual scholarships at \$500 each. The students from Folsom High School and Oakridge High School have been informed that they can start applying. The Committee is: Janet Laperle, chair, John Tully and Charlie Kank.
- c. Audit Committee – The 2018 committee is looking for another member to join Lisa Andrews, Chair and Greg McNeill.
- d. Budget Committee - The 2018 committee also needs another member or 2 to join Jim Musser and Jason Rowell.

12. Special Committee reports:

- a. Discussed the possibility of creating a special committee and/or a place in the Minutes information received at the VFW Hall Committee and the JVO (Joint Veteran's Organization) meetings. Traditionally the information has been placed in the "Good of the League" unless there are action items needing to be discussed. It is place under New/Old Business.

13. Unfinished (old) business:

- a. PC Hartley had a new shirt for display. Sign up to order new League shirts. Logo, name, etc. are embroidered onto the shirts. Shirts will not be over \$35/each.
- b. Cmdt. Tully reported a fun time at the Winter Social – Chili event. Good chili was serviced along with fried chicken and salads. Raffle raised \$130. Looking forward to a Spring Social.
- c. Jr. VC Kank reported on the problem with the charter fading because of the sun in the meeting room. He has copies of the charter and suggested that the original document be place in the safe and a copy be framed with protective glass and hung on the wall. This charter, for the Devil Dogs, is in bad shape. The W.H. Nichols charter also needs attention. ***Motion made and seconded to repair/reproduce the #940 Charter not to exceed \$500. Motion passed in November 2017.***
- d. No new information from Jim Musser regarding this year's children's toy drive.

14. New Business:

- a. Spring State MCL Conference will be March 23-24 in Van Nuys. Cmdt Tully, JAdv Rainwater will represent our League.
- b. Having name tents in front of Board members would be helpful. Adj. Roddan will made them.

15. Ceremony of Installation: None

16. Good for the League:

- a. February 23<sup>rd</sup> marks the 73<sup>rd</sup> anniversary of the raising of the flag on Iwo Jima.
- b. AmVets will host a Pork Dinner on April 14<sup>th</sup>.
- c. American Legion will have a dinner on March 17<sup>th</sup>, St. Patrick's Day
- d. Blue Star Moms – crab feed on March 10<sup>th</sup> (cost \$45/ea),
- e. Land, Sea, Air Joint Hall Event scheduled for June 2<sup>nd</sup>.
- f. VFW Aux. having a Mardigras on February 17<sup>th</sup> Tickets available at bar for \$15. Donate a raffle prize appreciated.
- g. Vietnam Veterans Day scheduled for March 29, hosted by Citrus Heights Am Legion, Cmdt Paul Reyes. Stones Gambling Hall will have a buffet breakfast service starting at 9am. Contact 916/743-2008 for more information.
- h. Vet ID has been available since January 2018. Go to their website. VA has loosened up on disability requirements; check it out. (Jim Musser).
- i. Eggstravaganza – March 31<sup>th</sup> at Lembi Community Park in Folsom. Our League, in past Eggstravaganzas has purchased gold coins. Plastic eggs have a message telling kids to go to the veteran's booth and get the coin.
  - i. *Motion made, seconded to authorize Jr.VC Kank to spend \$25.00 for the gold one dollar coins.*  
*Motion passed*

17. Announcements: Next membership meeting will be March 19, 2018 at 19:00.

18. Adjourned at 20:20 (8:20 pm) with Closing Ceremony, hymn, prayer, and retirement of flag.

Submitted by Adjutant Angie Roddan

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Approved by Cmdt. John Tully

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