

W. H. NICHOLS DETACHMENT 940 MINUTES

4/15/2019

Meeting was called to order at 19:05 by Commandant Hartley.

All officers present and or accounted for.

New Applicants for membership

William Cummins sponsored by Janet LaPerle

Membership approved 7 for 5 against, Cummins was sworn by Commandant Hartley

Minutes of previous meeting correction John Cordova nominated Fred Buchman for Commandant

Fred Tully nominated John Healy for commandant

Charlie Kank motioned the minutes be approved as presented and corrected

Greg McNeil seconded, membership approved the minutes

Paymaster report was approved as presented including report of breakfast which netted \$169.

Report of Committees:

Scholarship:

Charlie KANK said 4 scholarships were approved for distribution two for Vista Del Lago and two for Folsom H.S.

RECRUITMENT Judge Advocate has 3 people ready to join

MEETINGS WILL BE CLOSED FOR NON MEMBERS UNLESS OTHERWISE CLEARED FOR MEETING

HONOR GUARD: Jay Wiley said April has nothing coming up for the color guard

2020 CONVENTION: JACK Corrie had the first meeting for the convention.

Looking for help in the following Convention Committees:

ADVERTISING

FINANCE

REGISTRATION

OPERATIONS

Need sponsors for brochure and for the convention.

Hampton Inn in Folsom is the venue.

Folsom High School Plaque and Monument.

Van said when the high school is out for summer the memorial will be put in place

YOUNG MARINES: Greg McNeil is looking for other Marines as mentors in Elk Grove

By Law Changes Pay Master said we don't need petty cash account since we pay everything with a check. We can keep one petty cash fund of \$220 for pizza, and raffle.

Commandant Hartley said in the past there was no accountability for petty cash. A board member can't authorize their reimbursement and it requires 2 signatures

Pay master and Judge Advocate will provide changes to By Laws for approval at next meeting.

Nomination Committee is no longer.

Greg made a motion to provide \$500 for the Folsom H.S. Monument which seconded and passed.

NEW BUSINESS:

Nominations: Chris Castillo accepted nomination for Judge Advocate.

Michael Rainwater accepted nomination for Junior Vice.

Kenneth Winn accepted nomination for Senior Vice and

by acclamation all were approved for office.

Fred Buchman received 16 votes for commandant. John Healy received 2.

Fred Buchman won the election for Commandant.

June 6th – 9th State Convention San Diego.

Dan Maloney left old coins worth \$36 to the detachment.

Good of the League: John Healy attended the Fallen Warrior Memorial in Dixon.

Jim Musser commented on Vietnam Veterans Day on March 29.

Robert Born attended an EOD function.

4 – 20 is Eggstravaganza in Limbi Park.

Meeting ended at 2040.