

MARINE CORPS LEAGUE
W. H. Nichols * #940
Folsom, CA 95763

Membership Meeting
March 19, 2018 * 1900 hours

Approved, April 16, 2018 - web

1. Meeting called to order by Cmdt. John Tully at 19:11 (7:11pm). Pledge of Allegiance, presentation of flag, and prayer followed.
2. Roll Call, by Jr.VC Kank resulted in:
 - Present: Cmdt J. Tully, Jr. VC C. Kank, J. Adv. M. Rainwater, Adj. A. Roddan, Chaplain J. Rowell..
 - Absent: Sr.VC J. Healy, Paym. D. Tully, Sgt/Arms J. Wiley
 - Past Cmdts: M. Hartley, C. Kank, Fred Tully
- 2a. Special Guests:
 - 1) Robert Grey (Mother Lode), George Stewart, Ryan Ziasck
 - 2) Dr. Yona Barash, candidate for CA 7th Congressional Dist. Talked a little about issues he's interested in. Short Q&A followed.
- 3/4/5. Applications for Membership: Clifford Lee, Chris Castill, and Jason Rayburn submitted applications as Regular members. Each met and were vetted by Board members prior to the meeting. All 3 were voted approved for regular membership. Cmdt. Tully gave the Oath of Membership. Members welcomed into our League by membership
 - Chifford Corrie – (sponsored by Jack Corrie)
 - Chris Castillo – (sponsored by Robert Grey)
 - Jason Rayburn – (sponsored by Max Hartley)
6. Meeting Minutes:
 - Minutes to the February 19, 2018 (draft) had been placed on the website for members to review.
 - i. *Motion made, seconded, to approve the February Minutes as presented on the website.*
 - Motion passed. February 2018 Minutes will be changed to "Approved" and put on the website.*
7. Correspondence: None
8. Paymaster's report None
 - Members may request a financial report from the Paymaster. California Corporate Code 6333*
9. Chaplain's report:
 - a. Fred continues to improve after his February surgery.
 - b. Linda is recovering and doing well after eye surgery.
 - c. Jay has been dealing with a bad cold, but getting better.
 - d. Brett, Lisa, and Fred are dealing with cancer and our prayers are with them.

10. Officer reports:

- a. Jr. VC Kank reported that a date has been booked for the Birthday Ball. November 10th at the Folsom Community Center. Members interested in being on the committee please talk to Jr. VC Kank.

11. Standing Committees:

- a. Color Guard - Jr. VC Kank reported that this League is very busy with Color and Honor Guard duties. They will provide full honor upon request. New members are welcome. Please see Capts C. Kank and J. Wiley for more information.
- b. Scholarship – Cmdt. Tully reported that the applications are going to Folsom HS and Oak Ridge HS for interested students applying for our program. This year each school will receive 2 - \$500 scholarships. Graduates must be going on to college and/or a trade school.
- c. Audit Committee – The 2018 committee is looking for another member to join Lisa Andrews, Chair and Greg McNeill.
- d. Budget Committee - Member Jason Rowell presented a draft proposed 2018/19 budget for review. Vote will be taken at April's meeting.

12. Special Committee reports:

- a. JVO – reported by Pearl Wood: 1) Viet Nam Veteran's Day holding breakfast in Citrus Heights starting at 9am. Contact Paul Reyes for more information. 2) Blue Star Moms having a packing party on April 8th. 3) American Legion holding a Rib Dinner (\$15) on April 14th. 4) Land, Sea, Air annual dinner will be June 2nd (\$45). Military organizations asked to contribute raffle prizes to the dinner. 5) VFW Hall will be doing some improvements to the hall.

13. Unfinished (old) business:

- a. PC Fred Tully was presented with a plaque honoring him as the Grand Marshal of the Veteran's Day Parade last November.
- b. PC Max Hartley is ordering League shirts. Anyone interested, contact him.

14. New Business:

- a. Joe Flores announced that changes in costs of health care have changed with regards to veterans serving at Camp Lujune between 1952-1987. If served, check it out or ask Flores for more information.
- b. Judge Adv. Rainwater presented an amended change to Section 5-4 of our ByLaws. The change only effects the dates of the process to comply with National's ByLaws of having the election prior to May 15th.
 - i. *Motion made, seconded, to accept the date changes to Section 5-4 of our ByLaws.*
Motion passed.
- c. Nomination Committee created from the membership. Jr.VC Kank, Lisa Andrews, Chap. Jason Rowell, and Brian Elliot.
 - i. *Motion made, seconded, to accept Nomination Committee.*
- d. Cmdt Tully opened for nominations from the floor:
 - i. Cmdt. - none
 - ii. Sr.VC - none
 - iii. Jr.VC – Michael Rainwater
 - iv. J. Adv. – Chris Castillo

15. Ceremony of Installation: None

16. Good for the League:
 - a. Jim Musser reported on Veteran's Affairs offices and locations. Changes are being made. Check with Musser for more information.
 - b. Adj. Roddan reported that the JROTC programs will again compete in the annual Tug of War competition at the Woodland Celtic Games & Festival on April 28th. Programs include: Casa Robles/Air Force, Rio Linda/Army, Kennedy/Marines, and Turlock/Navy.
17. Announcements: Next membership meeting will be April 16, 2018 at 19:00.
18. Adjourned at 20:10 (8:10 pm) with Closing Ceremony, hymn, prayer, and retirement of flag.

Submitted by Adjutant Angie Roddan

Approved by Cmdt. John Tully
