

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

Membership Meeting
January 16, 2017 * 1900 hours

Approved February 20, 2017

1. Meeting called to order by Cmdt Brigit Skjerpe at 19:11 (7:11pm). Pledge of Allegiance, presentation of flag, and prayer followed.
2. Roll Call, by Sgt. at Arms Jay Wiley resulted in all present.
Present: Cmdt. Skjerpe, Sr.VC Elliott, Jr. VC Rainwater, Acting JAdv Musser, Adj. Roddan, Paymaster Tully, Chap. Substitute Chris Lambert.
Past Cmdts: F. Tully, G. McNeill, M. Hartley
6. Meeting Minutes:
Minutes to the December 19th meeting were read by Adjutant Roddan:
 - i. *Motion made and seconded to approval December Minutes as read. Motion passed.*
7. Correspondence and Comments:
 - a. Victor Diego Mendoza thanked our League for the donation toward his scholarship to Chaplain training. The VA is not able to contribute to this program and he appreciated our help. Victor will be working with veterans who are homeless and unable to help themselves.
8. Paymaster's report:
 - a. Paymaster David Tully presented this month's accounting report: Balance total is \$22,333.22. Expenses included the 4 donations we have made recently to Fisher House, Citrus Hgts Veterans Center, Semper Fi Fund, and the Veterans Golf Program. Currently there are 36 Assoc. Members, 36 Assoc. Life Members, 23 Regular Members, and 35 Regular Life Members, 45; total 130.
 - i. *Paymaster filed report for audit.*
9. Chaplain's report:
 - a. Lisa Andrews will start cancer treatment soon; and our prayers are with her.
 - b. Art Horne will be at Travis for treatment. It was suggested that we visit him and because he was unable to attend the Birthday Ball, we will present him with the "Marine of the Year" award.
10. Officer reports: None
11. Standing Committee reports: None

12. Special Committee reports:

- a. Nomination Committee has recorded and handed out ballots to members for the 2017 election.

13. Unfinished business: none

14. New Business:

- a. Adjutant Roddan reported that she has found Minutes for several years and organized them into binders. They will be placed in the storage file cabinet. She will be looking for Minutes of missing years. The 2016 Minute binder will also be available if a member would like to look at it. Also being filed will be a How To Handbook for the Birthday Ball.
- b. Cmdt. Skjerpe turned the meeting over to the Nomination Committee for election process. Tony Basile was the lead with Lisa Andrews, Brian Elliott, and Michael Rainwater assisting. Ballots were marked, collected, and counted.
 - i. Tony Basile announced the elected results:
 1. Commandant: Jim Musser
 2. Sr. Vice Commandant: John Tully
 3. Jr. Vice Commandant: John Healy
 4. Judge Advocate: Glenn Price
 - ii. Appointed members to the Board are:
 1. Adjutant: Angie Roddan
 2. Paymaster: David Tully
 3. Chaplain: Jason Rowell
 4. Sgt of Arms: substitute Jay Wiley

15. Gene Rivers, representing the State USMCL gave the Oath of Office.

- a. Gene Rivers also presented, to Commandant Musser the instructions regarding the Board's goals, mission, and responsibility as a Commandant.
- b. Commandant Skjerpe turned the podium over to the 2017 Board of Directors.

Commandant Skjerpe: _____

16. Good for the League:

- a. Bill Recheysl was thanked for the roof covering he built over the back walkway between the storage boxes and building. More will be added when the TV satultie can be moved.
- b. Lisa Andrews will be facing expenses during her treatments and would need some help.
 - i. *Motion made and seconded to donate \$1,000 to Lisa Andrews. Motion passed.*
- c. Adjutant Roddan announced that Mrs. Sovey has offered to cook a dinner to be used as a fundraiser for scholarship funds in the name of Mike Slater. Saturday's are best for her. The League would receive all the proceeds in Mike's name.
 - i. *Motion made and seconded to go forward with a fundraising dinner presented by Mrs. Sovey. Motion passed.*
 - ii. Adjutant Roddan will follow through and work with Mrs. Sovey in making plans.

- d. Also announced is that today, November 19th is Robert E. Lee's birthday.
- e. Also 2 Marines are being considered for cabinet positions in Trump's administration. James Mattis and John Kelly.

17. Announcements: Next membership meeting will be February 20,, 2017 at 19:00.

18. Adjourned at 20:30/8:30pm with Closing Ceremony, hymn, prayer, and retirement of flag.

Submitted by Adjutant Roddan: _____

Approved by Commandant Musser: _____