

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

Membership Meeting
January 15, 2018 * 1900 hours

DRAFT - web

1. Meeting called to order by Cmdt. John Tully at 19:04 (7:04pm). 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, Judge Adv. M. Rainwater, Adj. A. Roddan, Paymaster D. Tully, Chaplain J. Rowell, Sgt/Arms J. Wiley.
Past Cmdts: M. Hartley, C. Kank, G. McNeil, Fred Tully
- 2a. Special Guests:
 - 1) Ashley Barnhill: thanked our League for the donation to help with her school books
 - 2) Mario Belaim: Reginal Rep 3 was visiting the area. He spoke new ideas for Detachments (i.e., online) and the concern of not attracting youngers members into the League “world.” How do we outreach?
 - 3) Phil McMillian and Lanette Touponce, both RNs presented information on what to look for in identifying stroke victims. Very educational.
- 3/4/5. Application for Membership: John Hammond, Assoc. Member. Met with Board and voted approved for membership. Cmdt. Tully gave the Oath of Membership. Members welcomed John into our League.
6. Meeting Minutes:
Minutes to the December 18, 2017 (draft) had been placed on the website for members to review.
 - i. *Motion made, seconded, to approve the December Minutes as presented on the website. Motion passed. December Minutes will be changed to “Approved” and put on the website.*
7. Correspondence: None
8. Paymaster’s report *Members may request a financial report from the Paymaster. California Corporate Code 6333.* Paymaster reported a balance of \$17,521.35. Membership: AM: 35, ALM 24, RM 30, RLM 42 = 131. Membership numbers are still in flex at the National level.
9. Chaplain’s report:
 - a. Lisa Andrews is doing better and has a great outlook.
 - b. Fred Tully continues to recover from his stroke in December. He’s doing very well and under great care.
 - c. Chaplain Jason Rowell reported that his companion Harley is sick and currently under the care at the UCD Vet Hospital. We all hope she will be better soon.
 - d. Jr. VC Kank has had surgery and is getting 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. Jr.VC Kank reported that he has connected with many members to determine their status. They are currently considered delinquent. There has been some confusion with regards to the new membership renewal date, some members have withdrawn due to age and not wanting to drive at night, others have left the area.

11. Standing Committees:

- a. Color Guard - Jr. VC Kank reported that 2018 has already started off busy; 4 duties coming up. Over 100 duty calls were reported for 2017. Kank thanked members and associate members that are a part of the Color Guards. A guard usually consists of 7 participants. The Color Guard is looking for new members.
- b. Breakfast – PC Hartley reported 53 meals were served at the last Breakfast on Christmas Eve morning. Income was \$238. A lot of good help was there including the JROTC cadets.
- c. Scholarship – the 2018 Scholarship Committee was created with Janet Laperle as Chair. The committee is made up of John Tully, Lisa Andrews, and Charles Kank. The scholarships will be awarded to Folsom High School (\$1K) and Oak Ridge High School (\$1K). Because of budgets we will not add the new 3rd high school until later.
- d. Audit Committee – The 2018 committee so far is Lisa Andrews, Chair and Greg Mcneil.
- e. Budget Committee - The 2018 committee so far will be Jim Musser and Jason Rowell.
- f. Christmas Toy program - Jim Musser has been checking on the Toys 4 Tots program vs. any other program the League would like to develop. The plan needs to be in place early to be successful.

12. Special Committee reports: None

13. Unfinished (old) business:

- a. VFW floor (tabled from Dec). The VFW House Committee asked for donations by the organizations within VFW to help replace the currently flooring to wood.
 - i. *Motion made and seconded to donate \$500 to the VFW for floor replacement. Motion passed. (check goes directly to VFW).*
- b. JROTC donation for Military Ball. December meeting motion made and passed to donate funds to the Casa Robles JROTC Military Ball. A delay was made to check on previous amounts donated. The donation will be \$200.
- c. League shirts - PC Hartley had several shirts and logos that members can order to represent the membership in the League. Speak to Hartley if interested in ordering.
- d. Challenge Coin - Sr. VC Healy reported that information is still coming in regarding the design, and creation of a coin for this League. Will report later.

14. New Business:

- a. Jim Musser reported that the new Veterans ID cards are now available on the VA website and easier to order online. They have been available since January 5th.
- b. Joe Flores reported that due to problems reported at Camp Pendleton all service personnel serving there during 1953 and 1987 might have medical issues. Please check with the VA as you might be eligible for full medical benefits and hearing aids.
- c. Cmdt. Tully indicated that communication issued under the name of our League (WH Nichols/#940) must be of league business. League member's email addresses and phone numbers can't be used for non-business material and messages. A policy will be developed. Check with Board before sending something out to League members.
- d. Cmdt. Tully reminded members that as members of this League and in keeping with our Oath of Membership and Oath of Office, we need to treat each other with respect. There are avenues in handling problems. A policy will be developed.

15. Ceremony of Installation:

- a. PC/Jr.VC Kank administered the Oath of Office for Judge Advocate to Michael Rainwater.

16. Good for the League:

- a. Mother Lode League is hosting a free luncheon and ceremony on February 17th to honor General Harry D. Leversedge. Ceremony starts at 11:00am. Everyone is invited.
- b. January 19th is the birthday of Robert E. Lee. Before General of the Confederate Army, Lee was overall commander of the operations at Harper's Ferry in 1859. A company of 88 Marines lead by Lt. Greene defeated the revolt.
- c. Paul Kahle announced that his Viet Nam unit is honoring its 50th anniversary and looking for members. Information and lists are going out on all kinds of websites, including ours, to help locate the unit members.
- d. Jason Rowell reported that National ByLaws are being reorganized and downsized to about 20 pages. This should be completed by March 2018 and presented at National.
- e. Pearl Wood reported that the American Legion's dinner was a success, however there was a case of bad behavior during the event. Wood reminded everyone that positive behavior and respect needs to apply to all members in all military organizations.
- f. David Tully, Paymaster, indicated that he has the cover strip for "W.H. Nichols" available. The cost is \$2/each.
- g. American Legion / Roseville will hold on February 3rd the Four Chaplains Service honoring the 4 chaplains who died in the sinking of the SS Dorchester in 1943. Service at the Destiny Christian Church in Rocklin at 1pm.
- h. Pearl Wood report that a "Shoot Shit" day will be January 27 from 8am-2pm. Met at the VFW Hall for carpooling.
- i. Cmdt. Tully announced the "Chili Winter Social" for Sunday, January 28 starting at 5:30pm. It's a pot luck and raffles. Notice will be sent to members. This event is for fun and visiting.

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

18. Adjourned at 21:04 (9:04pm) with Closing Ceremony, hymn, prayer, and retirement of flag.

Submitted by Adjutant Angie Roddan

Approved by Cmdt. John Tully
