W.H. Nichols * #940

Folsom, CA 95763

Membership Meeting June 19, 2017 * 1900 hours

Minutes Approved July 17, 2017

- 1. Meeting called to order by Cmdt John Tully at 19:00 (7:00pm). Pledge of Allegiance, presentation of flag, and prayer followed.
- 2. Roll Call, by Sgt of Arms Wiley resulted in:.

Present: Cmdt. J. Tully, Sr.VC J. Healy, Jr.VC /vacant, JAdv Price, Adj. A. Roddan, Paymaster D. Tully, Chap. J. Rowell, Sgt Arms, J. Wiley Past Cmdts: F. Tully, C. Kank, M. Hartley, B. Skjerpe

- Guest Charlie Miller from the Mother Lode Detachment was introduced by PC Hartley. Mr. Miller lives in Fair Oaks. The Mother Lode is an active detachment.
- Guest Susan Bernard-Nilsson is a life time member looking to transfer to our Detachment. She lives in Orangevale. The paperwork will be processed. Welcome.
- 6. Meeting Minutes:

Minutes to the May 15, 2017 meeting were read.

- i. Motion made, seconded, to approve the May Minutes as read. Motion passed.
- 7. Correspondence: Adj. Roddan read thank you note from scholarship recipient Elena Oaks
- 8. Paymaster's report: Paymaster Tully reported currant balance as \$16,500.79. Expenses this last month included \$2,000 for the annual scholarships, State and National dues, and the purchase of 2 rifles to be used for this year and next year's Birthday Ball Raffle. Currently there are 36 Assoc. Members, 23 Life Assoc. Members, 36, Regular Members, 46 Life Regular Members totaling 141. Delinquents count is 26.
 - i. Motion made and seconded to accept June's accounting report for audit. Motion passed.
- 9. Chaplain's report: Chaplain Jason Rowell reported:
 - a. Art Horne is currently at UCD having a possible stroke.
 - b. Lisa Andrews's chemo treatment still going, but she looks good.
 - c. Jay Wiley has been under the weather recently, but feeling better today.
 - d. Fred Tully spent 4 days in the hospital, but home now doing better. Still undergoing treatment for cancer.

10, Officer reports:

- a. Cmdt. Tully attended the Convention in Simi Valley on June 15-17. Representing our Detachment was JAdv Glen Price, new JVC Charlie Kank, Past JVC Michael Rainwater, and PC Max Hartley. Tully reported 20 CA Detachments attended.
 - i. 2 new area Vice Commandants have been created and will go into effect next year.
 - ii. Seminars attended were on Jr.VC, Adjutant, Paymaster, and Web Sites.
 - iii. Increasing the use of Detachment web sites is being encouraged. Post Agendas and Minutes and other information.
 - iv. Changed the 2 conferences to 1 per year. Fall has been eliminated.

- v. Motion made and passed to raise dues by \$2.
- vi. Recruitment and Retention was the theme for all Detachments. Detachments should be developing mentors, activities to keep the members together, and friendly atmospheres with lots to do.
- vii. Web sites for good information: Military.com / MCLCAL.org
- b. SrVC Healy reported on the new monthly newsletter. Currently it is a 1 page/double sided newsletter being sent to members having emails. Extra copies will be at meetings. It was suggested to include state and national information. Include all kinds of activities. Birthday month is included. Healy welcomes any articles and/or information members would like to sent him

11. Standing Committees:

- b. ByLaws Committee: JAdv Price reported that he and committee members Cmdt. Tully and Adj Roddan have completed the final draft copy and sent it to the Board and all Past Commandant for review. Our document has also received a positive from the State's J.Adv Rod MacKenzie. The State and National Bylaws are changing a few things so we will adjust our Detachment Bylaws. When completed the document will be sent to members. State and National Bylaws are being reviewed. Most information will remain the same except they will be transferred to the Policy and Procedure Manual leaving the Bylaws document at about 20 pages. Detachment will be encouraged to transfer to P&P Manuals.
- c. MC Birthday Ball is scheduled for November 9th at the Folsom Community Center. The date is a Thursday to save money. We are only charged for insurance if the event is on a M,T,W, or Th. Chair Adj Roddan asked for members to be involved. Hopefully many long time committee members will continue and new members will join he committee. Information to be sent soon.
- d. Sponsorships: Cmdt. Tully and JAdv Price attended and presented scholarships at graduations for Folsom and Oak Ridge High Schools. Elena Oaks from Oak Ridge received a \$1,000. Her Dad was in the Marines. Richard Armstrong, of Folsom also received a \$1,000. His Dad is currently a Major in the Marines. PC Skjerpe reported that Major Armstrong is interested in joining our Detachment along with 2 other Marines.

12. Special Committee reports:

a. Budget Committee Chair Paul Kahle reported that the work for the upcoming 2017-18 budget is almost completed and will be submitted at the next meeting.

13. Unfinished business:

a. The Color Guard will be presenting colors at the Folsom Rodeo for 3 nights, July 1st, 2nd, and 3rd. The gathering will be at the VFW at 7pm. Members are invited to attend the event; wear your uniforms/covers, and white gloves. This is PC Fred Tully 20th anniversary of Chairing the Rodeo event.

14. New Business:

- a. Cmdt. Tully reported on the importance of members wearing their covers and red shirts to meetings. It represents maintaining the unity of the Marine Corps. Also a reminder of no alcohol in the meeting room during Meetings.
- b. It is important that we develop a Mentor program for new members. He had spoken to PJr.VC Michael Rainwater about it. New ideas to come.

15. Ceremony of Installation

- a. State Installing Officer Gene Rivers joined us in celebrating the Oath of Office.
 - i. Commandant John Tully
 - ii. Sr. Vice Commandant John Healy
 - iii. Jr. Vice Commandant Charlie Kank
 - iv. Chaplain Jason Rowell
 - v. Region 5 Coordinator Max Hartley
- b. Gene Rivers reported that our League had very good representation at this year's Convention. He remembered first meeting PC Fred Tully in March 1963 when he joined the Marines. He also sited a couple of web site that contain excellent information: MCLAmbassor.org and MCLNewMembers..org Mr. Rivers recommended reading Robin Hutton's book: Sgt. Reckless, America's War Horse, a true story about a Marine horse in WWI.

16. Good for the League:

- a. Janet LaPearl passed out flyers for a fundraiser to support Horses Healing Heroes event. Funds are raised at this August 26th dinner are to support the groups program of using horses to assist in the reconnection of military, law enforcement, first responders, and victims of abuse.
- b. Maidu Memorial is honoring the veterans of the Korean War on Saturday, June 24th at 10am. To receive the certificate, please contact them before the 24th to register. The American Legion is sponsoring this event.
- c. Paul Reyes, representing American Legion 637, thanked members for supporting and participating in an Honor Guard service on Father's Day for Cpl G. Singh in Roseville.. Appreciation certificates were given to Larry Lavagnino, Rex Rechcygl, Tony Basile, and Brigt Skjerpe.
- d. Jim Musser reported that you can now register for on-line buying with an AP Exchange catalog. It only takes a few seconds to register. Items are now being sold. Also available to memberships in good insurance plans through USAA Insurance and now Navy Federal Credit Union is available to more members.
- e. Fred Buchman announced a fun July 4th parade and activities in Dutch Flats.

18. Adjourned at 20:50 (8:50pm) with Closing Ceremony, hymn, prayer, and retirement of flag.

17.	Announcements: N	Vext membership	meeting will	be July 17, 2	017 at 19:00.

Submitted by Adjutant Angie Roddan	
Approved by Commandant JohnTully	