

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

Membership Meeting
March 20, 2017 * 1900 hours

APPROVED * May 15, 2017

1. Meeting called to order by Cmdt Jim Musser at 19:00 (7:00pm). Pledge of Allegiance, presentation of flag, and prayer followed.
2. Roll Call, by Sgt. at Arms Jay Wiley resulted in all present.
Present: Cmdt. Musser, Sr.VC J. Tully, Jr. VC Healy, JAdv Price, Adj. Roddan, Paymaster Tully, Chap. Jason Rowell.
Past Cmdts: F. Tully, C. Kank, A. Horne, M. Hartley, G, McNeil
6. Meeting Minutes:
Minutes to the February 20, 2017 meeting were read by Adjutant Roddan:
 - i. *Motion made and seconded to approval February Minutes as read. Motion passed.*
7. Correspondence: None
8. Paymaster's report:
 - a. Paymaster David Tully reported balance is \$20,442.22. Expenses included State and National dues totaling \$58.00. Income included \$70 for membership dues, \$27 in raffle tickets, and \$240 donations from the Honor Guard service. Assoc. Members-37, Assoc Life Members – 22, Reg Members-36, Reg Life Members -46, totaling 141. Delinquents-26
 - i. *Paymaster report filed for audit.*
9. Chaplain's report:
 - a. Lisa Andrews has recently completed her 4th treatment of chemo and awaiting further information.
 - b. PC Art Horne has recently completed his 4th radiation treatment and awaiting further information.
 - c. PC Brig Skjerpe is currenting in the VA Hospital dealing with a serious case of diabetes. Further tests and evaluations coming.
 - d. Jose Silva has recently under gone a liver transplant and we hope all is well.
 - e. Paul Kahle had knee replacement survey last November, but need additional surgery and therapy. He is getting better.
 - f. Our League has them in our prayers and wishes to know of anyone else in our league needing assistants and prayers.
10. Officer reports:
 - a. The Board extends our thanks to Jay Wiley and Rita Regan for their work on the Pizza and Raffle activities held after our Membership Meetings. Thank you.
11. Standing Committees:
 - a. Scholarship Committee: PC Kank, SrVC Tully and member Janet LaPeale will continue to research the correct proceeds for managing the League's scholarship programs. New regulations are being developed and questions can be referred to the State USMCL.

- b. School Scholarships: In recent years, our League has operated 2 scholarship programs; 1) designated to candidates that we select, and 2) a program that provided \$1,000/each to Folsom High School and Oak Ridge High School. Each school selects the recipients.
 - i. *Motion made and seconded to provide \$1,000 to Folsom High School and \$1,000 to Oak Ridge High School for their scholarship program candidates. Motion passed.*
- c. Cmdt. Musser reconfirmed that the League will operate in a business-like manner with discussions, pre-approvals, completion of forms, and documentation.

12. Special Committee reports:

- a. Rifle Raffle Committee – PC Kank reported that CMP can provide an M1 for \$830. This rifle is becoming harder to find and other rifles would cost more money. This fundraiser has been successful and between 2010 and 2016 has raised between \$1100 to \$3100 each year. The Rifle Raffle is completed at the annual Birthday Ball
 - Motion made and seconded to purchase 2 M1 rifles from CMP totaling about \$1,660 (shipping included). Motion passed.*
- b. Fallen Hero Memorial at Folsom High School – JAdv Price as put in a call to the Vice Principal of Folsom High School Greg Parnell. A student had prepared a drawing for a possible foundation for the plaque. A location has been identified near the football field. More information needed with regards to the designing and building of the foundation.
- c. Toys for Tots – Cmdt Musser has talked to the regional Marine Reserve unit regarding the operation process. To use the name “Toys for Tots” we are obligated to operate under their rules. More information to come.
- d. July 4th Fireworks displays – Cmdt. Musser reported that several VFW groups have applied for the drawing of a location to sell fireworks in Folsom. If 1 group receives the draw, the other groups will assist in working the booth for a share in the income. More information to follow.
- e. League Breakfast: will be Sunday, April 23rd. PC Hartley will chair with members needed to help.

13. Unfinished business:

- a. Land, Sea, and Air Fundraiser dinner is scheduled for May 20th. Adjutant Roddan is on the committee representing our League. The dinner cost is \$40/each or \$35/each if a table for 10 is booked. Please check with Cmdt Musser if interested in being a part of the table. Our League is obligated to provide a raffle prize, not to exceed a value of \$200, for the fundraiser.
 - i. *Motion made and seconded to produce a raffle prize, not to exceed \$200, for the annual LSA Fundraiser dinner. Motion passed.*
- b. Annual Easter Egg Hunt is April 15th at Linney Park. We have help out with the hunt and provide coins for the eggs. PC Kank will get the coins. Please check with him about helping.

14. New Business:

- a. The Spring Conference was held March 18th in Clovis. PCs Hartley, Wiley, and Kank attended. PC Hartley gave a brief report with a written report to follow. Items discussed: a new designed name tag, encourage USMCL shirts be worn to identify League members, Young Marine groups are providing to be a positive for young people going into the Marines, with the new August renewal month, no notices will be send as to renewals, it is important to be good mentors to our new members to establish solid recruitment and retention, all scholarship procedures are being reviewed, in November veterans will be able to use an on-line PX. New requirements coming with regards to the use of the League’s logo and verbage on a donation letter.
 - i. *Motion made and seconded to purchase an ad for the June 15th Convention for \$150. Motion passed.*

- b. Our League has received a request for assistance in helping Marine David Lind during his difficult time after his wife has passed away and adjusting with his 3 children. This request was presented by our member Chris Lambert.
 - i. *Motion made and seconded to donate \$350 to Marine David Lind. Motion passed.*

15. Installation: None

16. Good for the League:

- a. Stand Down in Citrus Heights is Tuesday, April 18th starting a 9:00am. Location is the Holy Family Catholic Church. Volunteers needed in 2 shifts starting at 0630 and 1100. Lunch will be provided. Please contact League member Paul Reyes for additional information.
- b. Next memorial service at the National Cemetery in Dixon is at 2pm, on April 12th.
- c. Adjutant Roddan donated 2 Scottish Games tickets to the raffle and encouraged members to cheer on the JROTC Tug of War competition on Saturday, April 29th at the Yolo County Fairgrounds.
- d. May 6th is the Military Amputee Softball Game at River Cat Stadium. Tickets on sale now.
- e. Cmdt. Musser encouraged members to look into the insurance programs at USAA and now Navy Federal Credit. The rules are changing the veterans are now open to new opportunities.

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

18. Adjourned at 2025 (8:25pm) with Closing Ceremony, hymn, prayer, and retirement of flag.

Submitted by Adjutant Roddan: _____

Approved by Commandant John Tully: _____