

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

Membership Meeting
May 15, 2017 * 1900 hours

Approved June 19, 2017

1. Meeting called to order by Cmdt John Tully at 19:05 (7:05pm). 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, Acting Chap. Fred Tully, Sgt Arms, J. Wiley
Past Cmdts: F. Tully, C. Kank, M. Hartley, A. Horne, G. McNeill,
6. Meeting Minutes:
Minutes to the March 20, 2017 meeting were read.
Motion made, seconded, to approve the March Minutes as read. Motion passed.
Minutes to the April 17, 2017 meeting were read.
Motion made, seconded to approve the April Minutes as read. Motion passed.
7. Correspondence: None
8. Paymaster's report: Paymaster Tully reported our account is \$16,955.02 This month's income included \$144.50 for our Sunday Breakfast, with expenses of \$136.50 for the Breakfast. Currently there are 36 Assoc. Members, 23 Life Assoc. Members, 36, Regular Members, 46 Life Regular Members totaling 141. Delinquents count is 26.
9. Chaplain's report: Acting Chaplain Fred Tully reported:
 - a. Art Horne is here and looking good.
 - b. Lisa Andrews's white cell count is down, and is doing well.
 - c. Jay Wiley is feeling better.
 - d. Pearl Wood is having surgery at UCD soon.
10. Officer reports:
 - a. JAdv Price reported that National Bylaws indicates that when there is a vacancy within the Board of Trustees, the sitting Officer move up and the Commandant appoints the replacement for the Jr. VC position. Gene Rivers will attend the June meeting to give the oath of office to the new Commandant John Tully, new Sr. VC John Healy, and the new Jr. VC.
 - b. Sr. VC Healy suggested possible fundraisers which included selling military items at various events. We have a tent and some items. We need to inventory the items and fill in with things that we can sell; t-shirts, flags, hats, dog tags, pins, etc. It has been suggested that we also include items that belong to the other military agencies.
 - a. John Cordova recommended setting up the tent at Folsom HS and Oak Ridge HS during their football game which also recognizes military. Eight members indicated an interest. We will need dates.

10. Standing Committees:

- a. ByLaws Committee: JAdv Price reported that he and committee members Cmdt. Tully and Adj Roddan have been working on in our Detachment Bylaws. When draft is completed they will be sent to Board Members and Past Commandants and then Members. State and National Bylaws are also going through a review.
- b. This is end of school award season and our 2 scholarships will be presented at the Folsom High School and Oak Ridge HS ceremonies. Check for \$1,000 each will be presented along with a certificate. The newer high school Vista Del Ogo was discussed as receiving a scholarship in the future. To be determined later.
- c. The Color Guard has been busy with funerals this month. They will also be presenting colors at 2 Memorial Day ceremonies, at Lakeside and House of Peace.

11. Special Committee reports: None

12. Unfinished business:

- a. The Color Guard will be presenting colors at the Folsom Rodeo for 3 nights. The gathering will be at the VFW at 7pm. Members are invited to attend the event; wear your uniforms/covers. PC Fred Tully is the Chair.
- b. John Cordova reported that the Fallen Heros Memorial at Folsom HS does not have students/staff to create the foundation for the plaque. He suggested a foundation of cement and river rock to be made to support the plaque. To be ready for the football season the memorial needs to be ready in August.

13. New Business:

- a. Memorial ceremonies at Lakeside will be at 11am with a luncheon following at the VFW hall. Each military group has been asked to donate \$100 to cover costs of the luncheon. Members, family and friends are invited.
- b. The Summer Convention for USMCL will be held June 15 and 16 in Simi Valley. Commandant John Tully, JAdj Glen Price, and PJr.VC Michael Rainwater will attend and joined them are PCs Charlie Kank, Max Hartley, and Sgt of Arms Jay Wiley.
- c. Commandant Tully discussed the action needed to determine the requests we received for contributions and donations. Sometimes we don't have the time to gather the complete information. A committee needs to review the requests and make their recommendations back to the Board.
 - i. *Motion made, seconded, to create a committee to review requests of donations and contributions to charities and make a recommendation on the findings back to the Board. Motion passed.*
- d. Commandant Tully discussed the need to insure that all paperwork is present and valid when applications are received. The Bylaws cites the requirements, however it would be helpful to have a committee to do the pre-review prior to membership vote.
 - i. *Motion made, seconded, to create a committee to review applications and paperwork prior to membership vote. Motion passed.*
- e. Concern has been made regarding the original charter of our League. It's been on the wall, in the sun, and fading. Members Linda Tully and Jim Musser will be looking into the proper glass to be used to prevent fading and/or slow it down. Several suggestions have been made about recreating the document also. PC Fred Tully has a list of all the names. Creating a new document would probably be the way to go. Call National; maybe they have a copy. More information is needed.

16. Good for the League:

- a. Tickets for the Land, Sea, and Air fundraiser dinner on May 20th are still available. Adj. Roddan has tickets or you can purchase them at the Pub.
- b. Adj. Roddan told about her visit to 4 JROTC programs that participate in the Tug of War competition at the Scottish Games. These programs are great and the cadets super. Casa Robles/Air Force took first place, with Rio Linda/Army second, Turlock/Navy third, and Kennedy/Marines fourth.
- c. May 23-25 will be the Placer Stand Down. at the fairgrounds in Roseville. They need help in set up and take down.
- d. Fregoso Outdoor Foundation presenting a Wounded Veteran Run on May 29 in Folsom. Check out their web site/facebook.
- e. Skydance Skydiving in Davis has several programs throughout the summer. Check out their web site/facebook.

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

18. Adjourned at 20:27 (8:27pm) with Closing Ceremony, hymn, prayer, and retirement of flag.

Submitted by Adjutant Angie Roddan

Approved by Commandant JohnTully:
