

MARINE CORPS LEAGUE

W. H. Nichols * #940

Folsom, CA 95763

Membership Meeting

November 20, 2017 * 1900 hours

1. Meeting called to order by Cmdt John Tully at 19:10 (7:10pm). 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, Temp. J.Adv. M. Rainwater, Adj. A. Roddan, Chap. J. Rowell.
Absent: Jr.VC C. Kank, and Paymaster D. Tully
Past Cmdts: F. Tully, M. Hartley, C. Kank
- 2a. Special Guests: 2 visiting members from the Mother Lode Detachment.
3. Application for Membership: 4 potential members, sponsored by PC Brig Skjerpe were vetted by Cmdt. J. Tully, Sr.VC J. Healy, and J. Adv. M. Rainwater.
 - a. Marcuss Hernandez (mentor: John Tully)
 - b. Michael Burkhardt (mentor: John Healy)
 - c. Jason Porter (mentor: Michael Rainwater)
 - d. Richard Armstrong (mentor: Paul Kahle)

After introduction and information, membership voted to accept their applications. Following being sworn in, membership welcomed the 4 new members to our Detachment.

6. Meeting Minutes:
Minutes to the October 16, 2017 (draft) had been placed on the website for members to review.
 - i. *Motion made, seconded, to approved the October Minutes as presented on the website. Motion passed. October Minutes will be changed to Approved and put on the website.*
Adj. Roddan explained, to membership, the process of reviews and posting of Minutes on the website. Also asked how many members go on the website to review Minutes. Didn't count the numbers, however it was more than I figured.
7. Correspondence: None
8. Paymaster's report *Members may request a financial report from the Paymaster. California Corporate Code 6333.* No report; Paymaster absent.
9. Chaplain's report:
 - a. Lisa is doing better with some more tests coming up after the first of the year..
 - b. Fred continues to have tests and watchful eye from doctors. His spirit is great.
 - c. Travis Thompson, Van's son and Charlie's son-in-law, is doing 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: None
11. Standing Committees:
 - a. Birthday Ball: Adj. Roddan reported that the committee did a super job; thanks to all. We served 190 dinners. The committee has met for its "wrap up" and a final accounting and operations report will be

completed soon and filed. Several members stepped up and filled some holes, a number of guests stayed for the dancing, and all enjoyed Gen. Douglas Stone as our special guest speaker.

- b. Sgt of Arms Wiley reported that the Color Guard had no Honor Guard duties this month, however did Color Guard activities at a rest home and Fair Oaks Post.
- c. PC Hartley reported that the October Breakfast served 75 meals. Income was \$384, expenses \$182 with profit of \$202. Next Marine Corps Breakfast will be December 24th.

12. Special Committee reports:

- a. Veteran's Day Parade; Pearl Wood reported that the Folsom Veteran's Day Parade had 3,000 people in the parade. Although there were no bands, the parade was fun, the weather great, the after parade ceremony was special and the VFW luncheon a success.

13. Unfinished (old) business:

- a. Sr.VC Healy reported that the #940 League's Charter document needs work. Special UV glass is needed along with reprinting and signatures. There is a VFW bartender that is an artist and might be able to assist with reproducing the signatures.
 - i. *Motion made, and seconded, to spend funds to repair/reproduce document not to exceed \$500. Motion passed.*
- b. PC Hartley presented a few shirts made of different cloth as possible Detachment shirts. The prices range from \$28 to \$39 with a discount if more shirts are purchased. PC Hartley will email members as to their interest in purchasing a shirt.
- c. Sr.VC Healy reported that the challenge coins are very popular and we need to develop the design for approval. He already has some costs.

14. New Business:

- a. Cmdt. Tully announced that the Detachment will schedule a 2nd Social during the winter months; probably late January. Suggested a chili theme.
- b. There will be the Memorial for Pearl Harbor at Discovery Park on December 7th at 9:00am. The service is open to anyone.
- c. It was reported that the VFW House Committee is replacing the flooring and requested a donation from each group of \$500 to assist in doing the floors
 - i. *Motion made, and seconded that #940 donate no more than \$500 to the floor project. After discussion: Motion made, and seconded to table the motion until more information is received. Motion passed.*

16. Ceremony of Installation: Gene Rivers unable to attend.

16 Good for the League:

- a. Jim Musser reported that Vets must apply online for new VA ID card. Photos can be uploaded. Register with *Vets.gov*
- b. Ranger Road is a nonprofit that operates physical activities for veterans transition from military to civilian life. Volunteers are welcome.
- c. PC Brigit Skjerpe attended the Birthday Ball in Napa and reported that the event was super.
- d. A thank you from Sgt of Arms Wiley for another successful Rifle Raffle program this year.

17. Announcements: Next membership meeting will be December 18, 2017 at 19:00.

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

Submitted by Adjutant Angie Roddan _____

Approved by Commandant John Tully _____