

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

Membership Meeting
July 17, 2017 * 1900 hours

Approved August 21, 2017

1. Meeting called to order by Cmdt John Tully at 19:03 (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 C. Kank, JAdv G. Price, Adj. A. Roddan, Paymaster D. Tully, Chap. J. Rowell, Sgt Arms, J. Wiley
 - Past Cmdts: F. Tully, M. Hartley, G. McNeill
 - Guest Elene Oaks of Oak Ridge High School. Elene thanked the Detachment for the scholarship she received. Elene is looking forward to college. She brought her Dad, a Marine, to the meeting.
 - Guest Don Williams was visiting us from the Auburn Detachment.
 - Guest Bob Gray was visiting us from the Mother Lode Detachment.
3. Application for Associate Member was presented by Heather Robinson. Decision to be determined later.
6. Meeting Minutes:
 - Minutes to the June 19, 2017 meeting were read.
 - i. Motion made, seconded, to approve the June Minutes as read. Motion passed.*
7. Correspondence:
 - a. Adj. Roddan read a letter of appreciate and thanks from Superior Court Judge David Abbott. He was responding to a letter that the Detachment sent to the 3 area Superior Court Judges thanking them for their service in the Veteran Treatment Courts.
 - b. J.Adv Price presented a letter received from State J.Adv. MacKenzie that the Proposed Resolution submitted by Dr. Garman was received by National and will be considered.
8. Paymaster's report: **Members may request a financial report from the Paymaster (CCC 6333).**
9. Chaplain's report: Chaplain Jason Rowell reported:
 - a. Art Horne is home after his stay at the hospital because of a blood clod on the brain. Surgery removed the problem, however he is still dealing with stage 4 cancer and continues treatment.
 - b. Lisa Andrews has completed the chemo therapy portion of her treatment and head for Stanford, next week, for preprocess to start radiation.
 - c. Ken Hanley's wife, Deloris, recently fell and broke her hip. During treatment other problems were discovered and she received a pace maker. After gaining health, she had hip replacement

- surgery and is doing nicely. Ken and Deloris will be celebrating their 64th wedding anniversary soon.
- d. Fred Tully continues his chemo therapy for stomach cancer after his stay in the hospital last month for intestinal problems. He will be doing scan starting tomorrow to pin point the cancer point. It will help determine a procedure for surgery.
 - e. Chaplain Rowell reported that he is now dealing with prostate cancer. Information is new and procedures and treatment will be forthcoming.
 - f. Gene Rivers' son was in a motor cycle accident. He is OK, however there are some concerns.

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. Sr. VC Healy reported on the 2nd League Newsletter now out. Members are welcome to write articles and send them to him. Pictures are fun and useful. Newsletter will contain activities, monthly birthdays of members, and information coming in that is important to members. Everyone needs to participate.
- b. Jr. VC Kank will be contacting members who have not paid their dues lately. We want to plan things to help members stay together and be active. We want to build up our retention rate. New member mentors are important in welcoming new people to our group. It will be a big change and help to have dues coming in the month of September and not all over the year. We welcome members who have been absent for a while; Carol Murphy is back after a 3 years absence.

11. Standing Committees:

- a. ByLaws Committee: JAdv Price presented the final draft of the Detachment's Bylaws. The document was sent to members having email addresses and there were copies available at the meeting this evening. Members had some questions regarding the new document. JAdv Price explained the changes, some of which are to keep in line with the National Bylaws. There were a couple of clarification changes made.
 - i. *Motion made, and seconded to accept the new 2017 Detachment Bylaws with stated amendments made. Motion passed.* (document will be corrected, signed, and made available to members).
- c. Chair Paul Kahle submitted the 2017-18 Detachment budget for vote. He went through each line item and explained where the numbers came from. The proposed budget needed to be "zeroed" out to be approved.
 - i. *Motion made, and seconded to transfer \$2,888 from Unclassified Account to Classified funds to create a Zero. Motion passed.*
 - ii. *Motion made and seconded to approve new 2017-18 Detachment Budget as changed. Motion passed.*
- d. Adj Roddan reported that the Birthday Ball Committee started working. Date is Thursday, November 9th at the Folsom Community Center. The doors will open at 5pm. With the interest in dancing at the event, the committee is looking for a good music provider. The program will be shorter to allow more time for dancing. Caterers are now being considered and based on some expenses, the cost of the ticket may go up to \$40/each. Raffle gifts are important to the funds we make. Many hands are needed; members and spouse are welcome to join.
- e. Adj Roddan turned in the Audit Committee's Wrap Up Report. The Committee, upon request of the Cmdt Tully, we meet to audit the accounting for a couple of months and then transfer to a quarterly review.

- f. Fred Tully reported on this year's Color Guard duties at the annual 4th of July Rodeo in Folsom. This was Fred's 20th anniversary as Captain of the Guard for this event. Everything went well and numerous Color Guard members put in multi-evening duty. Fred thanked all involved. Fred also received a well-deserved thank you and a standing ovation of appreciation.

12. Special Committee reports:

13. Unfinished business:

14. New Business:

- a. The VFW Hall has a wall in the meeting room in which the military groups can hang something that is important to their organization. Sr. VC Healy presented a photo of the raising of the flag over Iwo Jima and signed by 3 of the 6 Marines raising the flag on February 23, 1945. He suggested that a copy of this photo in a nice frame be one of our 3 items for the wall.
 - i. *Motion made and seconded to copy and frame Healy's photography for \$75 or under for the VFW wall. Motion passed.*

15. Ceremony of Installation:

16. Good for the League:

- a. John Cordova talked about Fallen Hero Memorial that will be a Union Mine High School in the El Dorado Union High School District.
- b. Jr Past Cmdt Greg McNeill thanked the Board members for all their work on behalf of our Detachment.
- c. Linda Tully reminded members that a fundraising opportunity is July 24th at the local Chili's all day. Chili's will donation a percentage of their receipts from veterans back to our Detachment.
- d. Adj Angie Roddan attended the quarterly memorial services at the National Cemetery in Dixon last week. She was asked to accept the flag on behalf of the 174 veterans families being honor that day. She found it very emotional and an honor. Members are invited to attend this service.
- e. Jim Woodard announced a Pub Crawl scheduled for August 5th. This fun event is open to any of the members connected with the VFW Hall. Bring your friends. Flyers and more information available in the lobby.
- f. July 23rd is our Breakfast schedule. Cmdt Tully will be shopping and assisting Rex Rechcygl in kitchen duties. Members are invited to help out and bring friends for eating.
- g. The California State Fair has started and has marked July 20th as Veteran's Day. Bring your information card and get in for free.

17. Announcements: Next membership meeting will be August 21, 2017 at 19:00.

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

Submitted by Adjutant Angie Roddan _____

Approved by Commandant John Tully: _____