

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

Membership Meeting
August 15, 2016 * 1900 hours
Minutes Approved – September 19, 2016

1. Meeting called to order by Cmdt Brig Skjerpe 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.
Cmdt Skjerpe, Sr. VC Elliott, Jr. VC Rainwater, JA Cordova, Adj Roddan, Paymaster Tully, SA Wiley/
Past Cmdt: Tully, Kank, Hartley, McNeil, Gore, Slater
3. Applications presented:
 - a. Past Cmdt. Charlie Kank presented an application from P.K. Hodges as a new Assoc. Members. P.K. served in the Navy. He currently lives in Orangevale.
4. Balloting: After a discussion,
 - i. *Motion made and seconded to accept the Associate Member application for Mr. P.K. Hodges. Motion passed.*
5. Initiation: P.K. was sworn in as an Associate Member and received a welcome from other members.
6. Meeting Minutes:

Minutes to the July 18th meeting were read:

 - i. *Motion made and seconded to approval July Minutes as read. Motion passed.*
7. Correspondence: We received a Thank You note and \$100 for services the Honor Guard performed from the Dick Boher family.
8. Paymaster's report:
 - a. Paymaster David Tully presented this month's accounting report. Total income was \$598.45 with expenses of \$496.00. The total account is \$11,241.91. Currently there are 40 Assoc. Members, 23 Assoc. Life Members, 37 Regular Members, and 44 Regular Life Members; total 144.
 - i. Paymaster filed report for audit.
9. Chaplain's report:
 - a. Linda Tully's sister passed away. Our sympathy.
 - b. Jack Morrison's wife, Shirleeanne, is ill and has been moved to a rest home
 - c. Mike Slater is looking great and handsome.
 - d. Larry Lavagnino has a new granddaughter.
10. Officer reports:
 - a. JrVC Rainwater –

The Audit Committee, chaired by JrVC Rainwater, has completed its work in auditing the 2015 accounts. There were some record problems, however the final has been signed off. The Budget Committee has also presented a 2016 budget. Report has been filed.

- i. *Motion was made and seconded to accept the 2016 with a 5% increase. Motion passed.*

11. Standing Committee reports:

- a. Adjutant Roddan reported that the flyers/reservation forms are now available for the November 10th Birthday Ball. The Committee has been working on presenting a terrific celebration. Members are welcome to join the committee and will also be needed for set up and take down. Members are encouraged to create raffle gifts that are raffled off as part of our fundraiser.
- b. Honor Guard reported a busy schedule. They are also available for community service activities and will next be present at the August 27th Citrus Heights American Legion's annual Veteran's Appreciation Picnic.

12. Special Committee reports:

- a. Poker Run chair, John Cordova reports that the August 20th event has passed out hundreds of announcements. The start point is the Harley-Davison location off of Folsom Blvd at 8am. Volunteers are needed. The Honor Guard will be present. The run shouldn't take longer than 2 hours. A BBQ lunch will be served at the VFW Hall along with raffle drawings at the end of the run. Next committee meeting is Wednesday, August 17th at 5:30pm at the VFW Hall.
- b. Sgt of Arms Wiley reported that the Rifle Raffle is underway. Beginning expenses were \$700 (rifle and tickets) with sales currently at \$1,290.00 so far. The tickets will be available at the Ball and can be purchased at any time. Contact Sgt of Arms Wiley for more information

13. Unfinished business: none

14. New Business:

- a. After the research regarding awarding scholarships a committee needs to develop new policies and plans for these awards. Possibly working with other veteran organizations to create a separate foundation. A committee is also needed to review our ByLaws to be in compliance with state and national non-profit and MCL regulations.
- b. The Air Show will be October 1-2 at the Mather Airport. It would be nice to have a presence there however the free space is a very short list. We need to check out any opportunities that might be available. Check out their web at: Californiacapitalairshow.com for information.

15. Installation of Officer: none

16. Good for the League:

- a. An Appreciation Medal for Koran veterans was presented to Art Horne; thank you for your service.
- b. Next conference is scheduled for October 14-15 at the Flamingo Conference Resort in Santa Rosa.
- c. 7th Annual Citrus Heights' American Legion's Veteran's Appreciate Picnic held at Roush Park starting at 10am on August 27th.
- d. Blue Star Moms presenting a Spaghetti Dinner fundraiser on August 27th at the VFW Hall.
- e. September 17th will be the Folsom's Community Day at the VFW. There will be painting and new lights updated. Volunteers needed.
- f. Battle of the Band fundraiser for American Legion in Citrus Heights on October 1st. Tickets are \$15/each.
- g. Larry Lavagnino reports a shooting event on Wednesday, 8/17 at the Sacramento Rifle Range for M1 rifles.
- h. Rich Burcina, Sales Mgr of Folsom Buick/GMC, presented the League with a check for \$3,000. \$1,000 goes toward the scholarship program, \$1,000 to the Memorial to Fallen Heroes, and \$1,000 toward the Poker Run. (*thank you letter sent and certificate of appreciation presented*)

17. Announcements: Next Legion meeting on September 19th at 19:00 (7:00pm). The Birthday Ball committee will meet at 5:30pm, same day.
18. Adjourned at 20:20/8:20pm with Closing Ceremony , hymn, prayer, and retirement of flags.

Submitted by Adjutant Roddan: _____

Approved by Commandant Skjerpe: _____