

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

Membership Meeting
January 18, 2016 * 1900 hours
Minutes Approved February 15, 2016

1. Meeting called to order by Cmdt Max Hartley at 19:08 (7:08pm). Roll Call, by Sgt at Arms Jay Wiley resulted in all present except Judge Advocate James Musser. Pledge of Allegiance and prayer followed.
2. New Members: Cmdt Hartley reported 2 new Associate Membership applications had been received. He presented John Santos and Shirlyanne Morrison. After introductions candidates were excused from the room and membership discussed applicants.
 - i. *Motion made and seconded to accept John Santos and Shirlyanne Morrison as new Association Members. Motion passed*
John Santos and Shirlyanne Morrison were sworn in by Cmdt Hartley and they were welcomed by membership.
3. Welcomed visitors: John DeVenere from Casa Robles JROTC and 3 student members: Major Josh Willis, Capt. Dylan Azevedo, and Capt. Christian Cole .
 - a. Students thanked the USMCL for the League's continued support and talked about their upcoming Military Ball. Students asked for our consideration to help support this annual event. The contribution would help cadets who could not afford to pay to attend the Ball.
 - i. *Motion made and seconded to donate \$200.00 to the Casa Robles JROTC program for this year's Military Ball. Following discussion, motion passed.*
4. Annual Election of Officer: Cmdt. Hartley read the slate of officers as presented by the Nomination Committee and called for any nominations from the floor. Cmdt Hartley asked each candidate if they accepted the nomination. John Tully, Chair of the Nomination Committee presented printed ballots to members permitted to vote.
 - a. Ballot:
 - i. Commandant: Brigt Skjerpe, accepted.
Fred Buckman (floor), accepted.
 - ii. Sr. Vice Cmdt: Brian Elliot, accepted.
(no nominations from the floor)
 - iii. Jr. Vice Cmdt: Michael Rainwater, accepted
Glen Price, accepted
(no nominations from the floor)
 - iv. Judge Advocate: John Cordova, accepted
(no nominations from the floor)

5. Elections: Cmdt. Hartley called for a short pause to allow Election Board to count ballots. Chair John Tully made the presentation of the results to the 2016 Board of Directors.
- i. Commandent: Brig Skjerpe
 - ii. Sr. Vice Cmdt: Brian Elliot
 - iii. Jr. Vice Cmdt: Michael Rainwater
 - iv. Judge Advocate: John Cordova

Newly elected Cmdt. Skjerpe made appointments to the Board:

- i. Adjutant: Angie Roddan
- ii. Paymaster: David Tully
- iii. Chaplain: Art Horne
- iv. Sgt at Arms: Jay Wiley

Cmdt. Hartley introduced Gene Rivers to administer the oath of office to new Board members.

Newly Past Cmdt. Hartly thanked the membership for their support and involvement during his past 2 terms. He enjoyed doing the job and looks forward to being involved in detachment activities.

New Board members took their place.

Submitted by: Adjutant John Cordova: _____
First half of Minutes retyped from John Cordova's note by A. Roddan

6. Cmdt. Skjerpe thanked the new Board members and the general membership. He is looking to standardize goals, go forward, and create new ideas.
7. Minutes from December 21, 2015 were read by Adjutant John Cordova. One correction was noted.
 - i. *Motion made and seconded to accept Minutes after correction was made. Motion passed.*
December 21, 2015 Minutes will be filed with the 2015 records.
8. No Correspondence.
9. Paymaster David Tully presented the Treasurer's Report.
 - a. As of January 18, 2016, checking account was \$17,747.55 and savings was \$5,133.34.

- b. Paymaster Tully also reported that he was still working on updating the Membership Roster. Members should check with him regarding questions.
 - i. *Motion made and seconded to accept report as given and filed for audit. Motion passed.*

10. Reports and Comments from Board of Directors:

- a. Sr. Vice Cmdt: none
- b. Jr. Vice Cmdt: none
- c. Judge Advocate: none
- d. Chaplain: Art Horne welcomed back Mike Slater and asked that members let him know if anyone is ill and/or needs a visit.

11. Old Business:

- a. John Cordova reported that the Folsom High School Veterans Memorial is planning a fund raiser for August 20th. A Poker Run will start and end at the Harley-Davidson store off Auburn-Folsom Rd. Cost will be \$25 per biker or \$40 for two. Volunteers will be needed to help. More information to follow.

12. New Business:

- a. New Officer name tents will be needed. John Santos volunteered to assist.
- b. Lisa Anderson announced a Veteran's Job Fair in Rancho Cordova on February 21st. Location is the Marriott's.
- c. Sgt at Arms Jay Wiley asked if anyone borrowed the cleaning kits for the rifles. Several other items appear to be missing from the MCL storage.
 - i. *Motion made and seconded to purchase a new storage lock with new keys. Motion passed.*
- d. Cmdt. Skjerpe reported several things that this League's Board would like to address:
 - Getting the Detachment out to more area events. Support the community and promote the organization.
 - Have an information booth at the annual Folsom Rodeo.
 - Review and create the 2016 budget
 - Make a Life Member audit
 - Put the MCL's Phone Tree back into service.

13. Announcements:

- Placer County Stand Down is May 24, 25, and 26 at the fairgrounds in Roseville. More information to follow.
- League's Sunday breakfast is this Sunday the 24th. Volunteers needed.

14. Adjournment: Following USMC hymn, retired colors, meeting at 20:59 (8:58pm).

Submitted by Adjutant Angie Roddan: _____

Approved by Commandant Brigd Skjerpe: _____