

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

**Membership Meeting**  
**June 20, 2016 \* 1900 hours**  
**Minutes Approved July 18, 2016**

1. Meeting called to order by Cmdt Brig Skjerpe at 19:02 (7:02pm). Pledge of Allegiance, presentation of flag, and prayer followed.
2. Roll Call, by Adjutant Sgt. at Arms Jay Wiley resulted in all present except Sr. Vice Cmdt. Brian Elliot Cmdt. Skjerpe, Jr. VC Rainwater, JA Cordova, Adj Roddan, Paymaster Tully, Chap. Home, SA Wiley. Past Cmdts. Tully, Kank, Hartley, McNeil, Gore, Slater
3. Applications presented:
  - a. Sponsored by Fred Tully for Membership; Chris Lambert
  - b. Application for Cecelia Rainsberry to transfer from Honorary Member to Regular Member. Required forms were unable during her service period, however other forms of identification and service were present.
4. Balloting: After a discussion,
  - i. *Motion was made and seconded to accept Chris Lambert and Cecelia Rainsberry as Regular Members of #940 Detachment. Motion passed.*
5. Cmdt Skjerpe presented the ceremony of initiation. League welcome was extended to new members.
6. Meeting Minutes:

Minutes to the May 16<sup>th</sup> meeting were read:

  - i. *Motion made and seconded to approval May Minutes upon making 1 correction. Motion passed.*
7. Correspondence:
  - a. Received a Thank You card from the Placer Veterans Stand Down committee for our support and assistance at their May event in Roseville.
  - b. Received an Appreciation card from the Virginia State Police for our concerns and sympathy for the passing of Trooper Chad P. Dermyer who died in the line of duty.
8. Paymaster's report:
  - a. Paymaster Tully reported that some funds have already been transferred to the School Credit Union new account. Upon completion of audit and paperwork remaining funds will be transferred from Golden 1 account. As of the above date June's checking balance is \$1,816.30. Income was \$531.00 and expenses were \$2,184.00 (this included state and national dues). Membership includes: Assoc. Members – 41; Assoc Life Members – 23; Regular Members – 29, and Reg. Life Members – 43 for a total of 146.
    - i. *Paymaster Tully filed report for audit.*

9. Chaplain's report:

- a. Past Cmdt. Mike Slater is feeling better and here.
- b. Linda Tully is feeling better.
- c. Glenn Price is having eye problems.

10. Officer reports:

- a. JrVC Rainwater –
  - i. Reports that the Audit Committee was having a small problem of getting statements from Golden 1 which has been a delay for the Audit Committee and setting the new budget.
  - ii. Our Color Guard, chaired by Fred Tully, will be performing duties during the annual Folsom Rodeo on July 2, 3, and 4. More volunteers needed. Will meet each evening at the Veteran's Hall at 6:15pm with car pool to the arena. Presentation will start at 7:30pm. Contact Fred Tully if interested.

11. Standing Committee reports:

- a. Adjutant Roddan, chairing the Phone Tree Committee, reported that the first blast email went to members living in the area. The email announced information regarding the upcoming Birthday Ball Committee and the June Membership meeting. This will be used to help get information out. Some emails were returned and need to be corrected.
- b. Marine Corps Birthday Ball is scheduled for November 10<sup>th</sup> at the Folsom Community Center. Committee chaired by Roddan is open to anyone interested in being involved. Looking for new committee members as long time members are lighting their load but willing to mentor and provide an information base. Meetings will be prior to the regular monthly membership meeting on the 3<sup>rd</sup> Monday starting at 5:30pm.
- c. Honor Guard was very busy on Memorial Day. They were involved in 2 presentations at Home of Peace and Lakeside Cemeteries. Many League members were also present at the services. A shared luncheon was presented at the Veteran's Hall. The Honor Guard has several services coming up. Please contact the Guard if interested in being a part of this wonderful team.

12. Special Committee reports:

13. Unfinished business:

- a. The State Convention was June 9, 10, and 11<sup>th</sup> in Sacramento at the Red Lion. Jr. VC Michael Rainwater, Charlie Kank, Jay Wiley, Greg McNeil, and Max Hartley were our delegates. It was reported that time was spent for the review and comments regarding the state and national ByLaws. Also they review forms that should be used by Detachments. State comments will be sent to National for consideration. The Fall Conference is scheduled for October 14-15 in Santa Rose.
- b. It appears that we need to file another letter, to National, regarding the amended ByLaws to add flight surgeons as Regular Member status. It appears we missed the deadline for consideration.
- c. Tabled May Item: Judge Advocate John Cordova reviewed the discussion from May's meeting regarding the policy of awarding scholarship funds to member families. He and Paymaster David Tully have been researching and contacting various departments regarding this subject. Most of the information is reporting that as a non-profit 501c4, members cannot benefit from the funds they raise. This includes member's families. Additional information from the IRS is unclear and more information and research is needed. We want to make sure we operate within the non-profit laws.

14. New business:

- a. Bill Rechcygl brought to our attention a situation in which a non-member client renting the facility removed the flags from the outside area. As this is a facility dedicated to military and veterans services and organizations, the flags, inside and out, should remain in place by all rental clients.
  - i. *Motion made and seconded that a letter be sent to the House Committee requesting a change in policy that all flags, inside and out, remain in place. Motion passed.*
    - *Support Letter, dated June 21, was signed by Cmdt Skjerpe and Adjutant Roddan and delivered to the VFW House Committee the same day.*
      - a. *July 5<sup>th</sup> meeting of the JVO reported that the VFW House Committee reconfirmed a policy that all flags will remain up unless lowered by the authorization of the House Committee. Rental clients will not be allowed to remove any flags.*

15. Installation of Officer:

16. Good for the League:

- a. Ken Henley announced that on June 25<sup>th</sup> will be the 66<sup>th</sup> anniversary of the division of South Korea and North Korea. A dedication to service personnel serving during the Korea War will take place in Citrus Heights. A Peace Medal will be presented to anyone attending that service.
- b. Cmdt Skjerpe presented medals and ribbons to Past Cmdts Max Harley, Charlie Kank, and Jay Wiley for their continued service to this League. Kank and Wiley also received Marine of the Year medals.
- c. A special thanks and appreciation was given the members of the Honor Guard for their participation in the 2 Memorial Day services.
- d. It was noted that the “cammy” ball caps were reportedly made from Marine Corps uniforms.

17. Announcements: Sunday, July 24<sup>th</sup> will be the next League’s breakfast.

18. Adjourned at 20:30/8:30pm with Closing Ceremony , hymn, prayer, and retirement of flags.

Submitted by Adjutant Roddan: \_\_\_\_\_

Approved by Commandant Skjerpe: \_\_\_\_\_