

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

Membership Meeting
May 16, 2016 * 1900 hours
Minutes Approved June 20, 2016

1. Meeting called to order by Cmdt Brigit Skjerpe at 19:04 (7:04pm). 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, and Chaplain Art Horne. Past Cmdt Fred Tully filled in as Chaplain.
Cmdt. Skjerpe, Jr VC Rainwater, JA Cordova, Adjutant Roddan, Paymaster Tully.
Past Cmdt. Hartley, Kank, McNeil, Gore, Tully, Slater.
3. Applications presented for 2 Associate Memberships; Sylvia Maria Thweatt and Paul “Gunny” Reyes.
4. Balloting: After a discussion,
 - i. *Motion was made and seconded to accept Sylvia Maria Thweatt and Paul Reyes as Associate Members of #940 Detachment.*
5. Cmdt Skjerpe presented the ceremony of initiation. Welcome was extended to new members.
 - a. Joe Flores introduced Marine Cecelia F. Rainsberry who served in the Post Office at Pearl Harbor. Ms. Rainsberry is 97 years young.
 - i. *Motion was made and second to make Ms. Rainsberry an honorary member of USMCL, Detachment #940. Motion passed.*
6. Meeting Minutes:
April 18th Minutes read:
 - i. *Motion made and seconded to approval April Minutes upon making 1 correction. Motion passed.*
7. Correspondence:
 - a. Received a Thank You card from the family of Robert Flores for the Honor Guard’s presence at Marine Flores’ service.
8. Paymaster’s report:
 - a. Paymaster Tully reported that funds are being transferred to the School Credit Union. Currently there is \$5,341.05 in the checking account. Income this past month was \$644.00. Expenses were \$917.52. The Detachment now has the state’s raffle permit filed.
 - i. *Paymaster Tully filed report for audit.*
9. Chaplain’s report:
 - a. Past Cmdt. Mike Slater is feeling better and here.
 - b. Associate member Linda Tully has a surgery pending.
 - c. Chaplain Art Horne recently had surgery.
 - d. Lisa Andrews’ mother passed away.
 - e. Rita Regan had eye surgery.

10. Officer reports:

- a. JrVC Rainwater –
 - i. Reports that the Audit Committee is missing some information regarding their review. They are requesting more statements from the bank and should have a complete report by next month
 - ii. Working with the Chamber of Commerce regarding booth space for the Folsom Rodeo, July 2, 3, and 4th. They are checking on the number of vendors needing space.

11. Standing Committee reports:

- a. Adjutant Roddan reported that a phone tree has been created and an email has been sent to the first 15 on the list. More emails will be sent soon. The committee is asking members what we can do to help them, what they would like to see this detachment do, and gather more information.

12. Special Committee reports:

- a. Web Site / Facebook: Board is looking in to updating our web site and doing a facebook. More information coming.

13. Unfinished business:

- a. The State Convention is June 9, 10, and 11th in Sacramento at the Red Lion. This year's delegates are Charlie Kank, Jay Wiley, Michael Rainwater, Greg McNeil, and Max Hartley. Members are eligible to attend.
- b. Bike Poker Run is August 20th starting at the Harley Davidson store and ending at the VFW. Volunteers are needed to help in various positions. Single riders are \$25 and two riders are \$40. Contact John Cordova for more information. This is a fundraiser for scholarship to Oak Ridge and Folsom High School students. The ride starting at 9am will be about 2 hours. Local GMC car dealership has made a very sizeable donation.
- c. The Scholarship Committee has been reviewing applications. So far 2 candidates have been identified (Travis Vo and Claire Cahill) and will receive \$1,000 each.
 - i. *Motion was made and seconded to pay the scholarship to Ms. Cahill and Mr. Vo and table the final selection until more information is received from the State/IRS regarding non-profit scholarships awarded to membership families. Motion passed.*

14. New business:

- a. Cmdt Skjerpe will be putting honors and recognitions back into the League's operations. Medals, Ribbons, and Appreciations were presented to our League's Honor Guard, and a variety of members recognizing their service given to the League.
- b. Sunday, May 22nd will be the League's Breakfast. Bill Rechcygl will take the lead. It would be helpful to have attendance numbers from previous May's breakfasts. Food can be purchased at the Restaurant Depot for a savings.

15. Installation of Officer:

16. Good for the League:

- a. The Placer Veterans Stand Down will be May 24-26 at the Roseville Fairgrounds. Volunteers are needed for 4 hour shifts.
- b. Linda Tully has received her Life Membership card; congratulations.
- c. Mike Slater was able to walk his granddaughter down the wedding aisle and dance with her; very special.

- d. Monday, Memorial Day will have a busy day. Honor Guard and other veterans will be active in services presented a 2 locations. Volunteers are needed even if just present in the audience.
- e. A special appreciation and recognition will be presented to Marc Reichert of Reichert Funeral Home for his continued service to veterans needing special care.

17. Announcements: none

18. Closing Ceremony (adjourned at 20:36 / 8:36pm)

Submitted by Adjutant Roddan: _____

Approved by Commandant Skjerpe: _____