

January 21 2019

Detachment 940 meeting was called to order by Commandant Hartley at 19:03

All officers were present or accounted for with Jason Rowel absent due to his resignation as Senior Vice and Convention Chair.

Fred Buchman was sworn in as the New Senior Vice by Junior Past Commandant Charlie Kank.

New Guests Nathan Moeller Current Commandant from detachment 1080 in Motherlode was visiting.

Linda Tully introduced Ray Mathis

A discussion incurred regarding the 25% rule and it was brought up that it didn't apply to our detachment.

Ben Fister from the Ronald Reagan Detachment introduced his old friend Bill O'Neil from Simi Valley who has just moved up here. Bill is a Korean War vet.

Jan Rusk from Blue Star Moms was approved by membership as a new associate member.

Jim Denali recruited by Chris and a former marine was checking us out.

Minutes were corrected and the discussion and the added information by the Adjutant regarding how many associate members we had violated current IRS rules and the national by laws. John Healy stated that I had no authorization to add anything other than what is actually discussed or said in a meeting and that wasn't discussed so remove it. Adjutant reluctantly agreed but stated the rules were discussed regarding what can be paid and not paid to members and the 25% rule. Adjutant is removing that from the minutes.

Angie requested that new minutes be posted with the corrections. Commandant said we would try and do that.

Greg McNeil moved we approve the minutes as corrected

Members approved

There was further discussion and Angie stood and saluted the commandant. Commandant noted and said she did not have to salute again during the discussion. Angie stated she would salute if she wanted to.

There was more discussion by Linda Tully as to who you can sponsor and who you can recruit. It was noted that an associate can recruit but cannot sign as a sponsor.

There was no correspondence

Paymaster Report this month we had a net income of \$275.

Net Cash available is \$20,301

\$10,000 was put into a .01% interest savings account. We can get 2% in a CD type of account for 9 months.

Greg McNeil moved that we put the money into the 2% account. Judge Advocate noted that the bylaws require a vote by the board to open additional accounts.

Greg withdrew his motion.

Chaplain's report Lisa Andrews passed away and the charter was draped in her memory.

Jay is having his horn removed.

Calvin Worsham a Marine Veteran and former MCL member passed unexpectedly and the honor guard was thanked by Jack Corrie for doing a great job of providing military honors.

Officers Report:

Judge Advocate, Membership sent in one recommendation for making changes to the bylaws to bring our bylaws in line with the national bylaws regarding membership. Nomination will be done by nomination from the floor. Nomination committee was eliminated. Nominations start in March. April is the next nomination and election with the swearing in of new officers to be held in May.

Junior Vice: We are getting prices for rooms for the convention in southern California.

Senior vice Nothing.

Joe reported on the breakfast and said we made a net income of \$97.00. Renee is the chef and we pay her for her services \$50 each time she does our breakfasts.

There was a discussion regarding scholarships be increased to \$2,000 to include Vista Del Lago. Adjutant asked if we were going to continue giving money to Oakridge. There was confusion regarding scholarships for Oakridge. It was thought that the Fallen Warriors provided those scholarships for Oakridge. Adjutant said that was correct but this detachment had been giving scholarships to Oakridge for years separately from the fallen warriors and that Fred Tully had on each occasion handed out that check and it was in the minutes who it was awarded to.

Discussion proceeded and it was noted that Oakridge was no longer going to get funds for scholarships.

Motion was made by Charlie Kank and seconded by Paymaster to increase the scholarship fund to \$2,000.00 and it passed.

Jack Corrie volunteered to be the new chair for the 2020 convention and he was accepted by the Commandant. He stated that we wanted to stay in Folsom and he was looking at 2 more hotels.

Regarding the memorial for Folsom High School and the 16 students from that school who died in combat in all the past wars. We needed a design for the memorial and the vice principal told us to build it. Van, Jay, Joe, John, Michael, Greg, PK, David and Jack volunteered to help build. John Cordova said he would design it.

New Business none.

Bill from the 597 Ronald Reagan detachment wants to work with our detachment. Told us about their web page and said we could copy it.

Greg McNeil got up and admonished the members to become members of the Military Order of the Devil Dogs.

David Sawders will be our new VA services Officer.

Meeting was closed at 20:35