

**HIRAM I. BEARSS DETACHMENT #089**  
**MARINE CORPS LEAGUE**  
**MEMBERSHIP MEETING**  
**10 February 2011**

**MEETING CALLED TO ORDER**

- The meeting was called to order at 1902

**OFFICER ROLL CALL**

- Commandant – Gary Nasby – Present
- Senior Vice Commandant – Jim Wade – Present
- Junior Vice Commandant – Vacant
- Adjutant/Paymaster – Melissa Jacobs – Present
- Judge Advocate- Greg Troxell – Present
- Junior Past Commandant – Bud Albright – Present
- Sergeant at Arms – David Hansell – Present
- Chaplain – Jesus Quintana – Present

**GUESTS**

- Jim Wade – Jr. Vice Commandant, Department of Indiana
- Bud Albright – Past Detachment Commandant
- Mike Wukitsch – Adjutant, Department of Indiana
- Dan Swisher, Past Commandant, Department of Indiana & Past Detachment Commandant

**NEW MEMBERSHIP APPLICATIONS**

- Ken White  
Motion to accept made, seconded and passed
- Tim Hutchinson  
Motion to accept made, seconded and passed. Marine Hutchinson was installed.

**MINUTES – 13 January 2011**

- Minutes were read. Motion to accept was made, seconded and passed.

**CORRESPONDENCE**

- Transfer in for Steven D. McCrory
- Central Conference
- Iwo Jima Re-enactment on February 23rd

**PAYMASTER'S REPORT**

- Paymaster's Report showed balance of \$23,375.15 including conference income.  
Motion to accept the Paymaster's Report was made, seconded and passed.

**REPORT OF SICK AND IN DISTRESS**

- Jim Roberts doing well but in need financially. Motion made, seconded and passed to pass the hat and match contributions. (\$201 was collected and will be matched).

**REPORT OF OFFICERS**

- Commandant – Gary Nasby – Need help with Iwo Jima Re-enactment. We need a new realtor for the English Avenue property.
- Senior Vice Commandant – Jim Wade – holding off on tank program for now.
- Junior Vice Commandant – Vacant

- Judge Advocate- Greg Troxell- Will vote on new Bylaws tonight. A change was made to add the Chaplain and Sergeant-at-Arms to the list of officers.
- Adjutant/Paymaster – Melissa Jacobs – \$201 was collected by pass the hat.
- Chaplain – Jesus Quintana – Loren Minnix’s wife, Becky, is in and out of the hospital with heart problems. Russ Sparks in now in rehab.
- Sergeant at Arms – David Hansell – Short on signatures in the meeting book.

### **STANDING COMMITTEES & SPECIAL COMMITTEES**

- Audit – David Hansell, Doug Hardwick, Lloyd Louks: David received the books from Melissa and will get them to committee members.
- Awards Committee – Loren Minnix: No Report
- BBQ/Events/Catering – Charlie Haislip: No Report
- Boy Scouts Eagle Awards – Fred Axthelm: Invited to the District Boy Scout meeting. Has 58 Scouts with 4 more to be added
- Christmas Banquet – Tony Mungovan: No Report
- Color/Honor Guard – Jesus Quintana:
- Funeral Details – Jesus Quintana, Loren Minnix:
- HIB Barracks – Charlie Haislip: No Report
- Historian – Fred Axthelm:
- Legislative Office – Doug Hardwick: No Report
- Marine Corps Liaison – Russ Eaglin: No Report
- Marine For Life Liaison – Bud Albright: No Report
- Marine of the Year – No Report
- MCLA – Martha Albright:
- MODD – Bud Albright: Next Growl on February 24<sup>th</sup>
- Museum Director – Doug Hardwick:
- Parades – Tony Mungovan: No Report
- Public Relations – Beth Troxell: Open House/Grand Opening Committee formed and meeting tonight. Add Doc’s relatives to the invitation list.
- Quartermaster – Bud Albright: No Report
- Raffles – Tony Mungovan: No Report
- Scuttlebutt – Gary Nasby: Needs email addresses (lost many in a computer crash) and ads
- Stars & Stripes – Jim Wade: No Report
- Toys For Tots – Bud Albright: No Report
- Training – Jim Roberts: No Report
- USMC Plate – Charlie Haislip: No Report
- VAVs – Diana Ward (Deputy), Jesus Quintana (Representative): No Report
- Web Sergeant – Gary Nasby: No Report
- Young Marines Liaison – Jim Wade: No Report
- 2011 Central Division Conference – Mike Wukitsch: Follow-up Conference Committee Meeting to be held after the meeting tonight.

### **UNFINISHED BUSINESS**

- None

### **NEW BUSINESS**

- Motion made, seconded and passed to accept the new Detachment Bylaws as written by Judge Advocate Troxell.
- Motion made, seconded and passed for the detachment to contribute \$25.00/month to provide meat for the pitch-in prior to each monthly meeting.

## **GOOD OF THE LEAGUE**

- The USS Indianapolis (CA-35) 66<sup>th</sup> Anniversary Reunion/Air Show is soliciting sponsors.
  - Awards Program is out of funds through June 30, 2011. A new budget will be developed as part of the overall 2011-2012 Budget.
  - Motion made, seconded and passed to raise the Awards Budget to \$500 for the next fiscal year.
- 
- Nominations were opened for submissions. Current candidates are:
  - Commandant-Gary Nasby
  - Sr Vice-Jim Wade
  - Jr Vice-David Hansell
  - Judge Advocate-Greg Troxell
  - Paymaster-Melissa Jacobs
  - Adjutant-Mike Wukitsch
  - Chaplain-Jesus Quintana
  - Sergeant at Arms-David Brookings

## **ADJOURN**

- The next membership meeting is scheduled for 10 March 2011 at 550 South Audubon Road at 1900.
- The meeting was adjourned at 1955.