

**HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING MINUTES
09 June 2011**

MEETING CALLED TO ORDER

- The meeting was called to order at 1901

OFFICER ROLE CALL

- Commandant – Gary Nasby - Present
- Senior Vice Commandant – Jim Wade – Present
- Junior Vice Commandant – Dave Hansel – Present
- Judge Advocate – Greg Troxell – Present
- Adjutant – Mike Wukitsch - Present
- Paymaster – Melissa Jacobs – Present
- Chaplain – Jesus Quintana – Present
- Sergeant at Arms – Andy Campos – Present
- Junior Past Commandant – Bud Albright – Present

GUESTS

- Jim Wade, Department Commandant
- Russ Eaglin, Past Department Commandant and National Aide-de-Camp for the Central Division.
- Bud Albright, Jr. Past Detachment Commandant and Division 7 Vice Commandant
- Bernie Loechel, Past Department & Detachment Commandant
- Dan Switzer, Past Detachment and Department Commandant
- Mike Wukitsch, Department Adjutant

NEW MEMBERSHIP APPLICATIONS

- Don Hawkins. Motion to accept as a regular member was made seconded and passed.
- Mike Reynolds. Motion to accept as a regular member was made seconded and passed.

MINUTES

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

CORRESPONDENCE

- Letter sent to the Department Adjutant regarding changes made to the Gaming Code.

PAYMASTER'S REPORT

- Paymaster's Report showed balance of \$27,032.62. Motion to accept the Paymaster's Report was made, seconded and passed.
- Budget for FY 2011-2012 was presented.
Motion to accept the 2011-2012 Budget as presented was made, seconded and passed.

REPORT OF SICK AND IN DISTRESS

- Orah Fultz passed away on June 6, 2011
- Lloyd Louks father, Walter G. Louks passed away

REPORT OF OFFICERS-

- Commandant – Gary Nasby – Attended the Department Convention in Richmond, June 3-5, 2011. The following issues were discussed:
 - Red Covers need to be worn at functions to give the MCL visibility.
 - Recycle Semper Fi Magazine for overseas shipment or to be taken to VA hospital.
- Thanks to all who helped at the gun show
- June 18, 2011 BBQ has been cancelled
- Work party to clean Marine Barracks for Open House June 18, 2011 at 0900 was announced
- Sign Up sheet for help in babysitting the Barracks for rental events was passed around.
- Flag Day Ceremony will be at the Barracks on June 14, 2011 at 1900
- Checklist on opening/closing over is posted over the alarm. Please read.
- Hiram I Bearss will host the 2012 Department Summer Convention at La Quinta Inn & Suites June 1-3, 2012.
- Senior Vice Commandant – Jim Wade- Finally gave **Part One** of his Tank Report
- Junior Vice Commandant – Dave Hansell – Running ahead on monthly membership goals. Needs to produce report for Department Jr. Vice Commandant.
- Judge Advocate – Greg Troxell – No Report
- Adjutant – Mike Wukitsch – No report.
- Paymaster – Melissa Jacobs – Earlier Report
- Chaplain – Jesus Quintana – Earlier Report
- Sergeant at Arms – Andy Campos – No Report

STANDING COMMITTEES & SPECIAL COMMITTEES-

- Awards Committee – Oran Lakin: No Report
- Audit – David Hansell, Doug Hardwick, Lloyd Louks: No Report
- BBQ/Events/Catering – Charlie Haislip: No Report
- Boy Scouts Eagle Awards – Fred Axthelm: We are now up to 102 Eagle Scouts.
- Christmas Banquet – Tony Mungovan: No Report
- Color/Honor Guard – Jesus Quintana: No Report
- Funeral Details – Jesus Quintana, Loren Minnix:
- Historian – Fred Axthelm: No Report
- 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 – Gary Nasby, Bud Albright, Tony Mungovan: No Report
- MCLA – Martha Albright: No Report
- MODD – PDD Budd Albright , Pound Keeper: No Report
- Museum Director – Doug Hardwick: No Report
- Open House / Grand Opening – Melissa Jacobs: Confirmed those who will help at the event beginning at 0800 and went over the schedule.
- Parades – Tony Mungovan: No Report
- Public Relations – Beth Troxell: No Report
- Quartermaster – Bud Albright: No Report
- Raffles – Tony Mungovan: No Report
- Scuttlebutt – Gary Nasby: Wants a motion to discontinue mailing the Scuttlebutt. Motion made, seconded and passed to discontinue mailing the Scuttlebutt.
- Stars & Stripes – Jim Wade: Has put together and sold a flag package that will benefit the detachment.

- Toys For Tots – Bud Albright: No Report
- Training – Jim Roberts: No Report
- USMC Plate – Charlie Haislip – A Marine Corps plate will be available on January 1, 2012. The design is being worked on.
- VAVs – Jesus Quintana (Representative)-Diana Ward (Deputy): No Report
- Web Sergeant – Gary Nasby: No Report
- Young Marines Liaison – Tony Mungovan: No Report

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Food pickup report was given to Jr. Past Commandant Bud Albright.

GOOD OF THE LEAGUE

- Award of Silver Distinguished Citizen Medal and Commandant's Special Award of the Oar was given to Charlie Haislip.
- Fred Axthelm was awarded the 2010 National Jr. Vice recruiter award
- Lloyd Louks was awarded the Pack Leader's Meritorious Award
- Bill Revis and Diana Ward were awarded a Certificate of Appreciation.
- Central Division Conference Streamer was added to the colors.
- Martha Albright presented a \$100 check from the Auxiliary to the VA Hospital.
- New sign marking the Barracks was unveiled.
- Bud Albright mentioned the Grace Church festival on June 26 and the July 4th Parade at Carmel
- Motion to give the detachment half of the 50/50 to Fred Axthelm was made, seconded and passed.

ADJOURN

- The next membership meeting is scheduled for July 14, 2011 at 550 South Audubon Rd at 1900.
- The meeting was adjourned at 2038