

HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING MINUTES
14 July 2011

MEETING CALLED TO ORDER

- The meeting was called to order at 1901. Colors were posted by the HIB Color Guard

OFFICER ROLE CALL

- Commandant – Gary Nasby - Present
- Senior Vice Commandant – Jim Wade – Present
- Junior Vice Commandant – Dave Hansel – Present
- Judge Advocate – Greg Troxell – Excused
- Adjutant – Mike Wukitsch - Present
- Paymaster – Melissa Jacobs – Excused
- 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 Indiana Aide-de-Camp for the Central Division.
- Bud Albright, Jr. Past Detachment Commandant and Division 7 Vice Commandant
- Jesus Quintana, Department VAVS Officer
- Mike Wukitsch, Department Adjutant

NEW MEMBERSHIP APPLICATIONS

- Harry Hirschman. Motion to accept as a regular member was made, seconded and passed.
- John V. Sage. Motion to accept as an associate member was made, seconded and passed. Commandant Nasby administered the Oath of Membership.
- Donald G. Lambert transferred in from James P Farber. Motion to accept transfer was made, seconded and passed.

MINUTES

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

CORRESPONDENCE

- None

PAYMASTER'S REPORT

- Paymaster's Report showed balance of \$26,195.39. Motion to accept the Paymaster's Report was made, seconded and passed.
- Paymaster is in the process of closing the Fiscal Year.

REPORT OF SICK AND IN DISTRESS

- Matt Kaiser's wife is undergoing cancer treatment.

REPORT OF OFFICERS-

- Commandant – Gary Nasby – Box for coats and clothing for Standdown. BBQ this Saturday and help is needed. Also carpeting is being replaced in the offices. We are switching to Brighthouse as agreed to by the Officers. Survey card was mailed and are being returned.
- Senior Vice Commandant – Jim Wade- Part Two of the Tank Report.
- Junior Vice Commandant – Dave Hansell – No Report
- Judge Advocate – Greg Troxell – No Report
- Adjutant – Mike Wukitsch – No Report
- Paymaster – Melissa Jacobs – Previously given by Commandant Nasby.
- Chaplain – Jesus Quintana – No 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: No Report
- Christmas Banquet – Tony Mungovan: No Report
- Color/Honor Guard – Jesus Quintana: No Report
- Funeral Details – Jesus Quintana, Loren Minnix: No Report
- 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: No Report
- Parades – Tony Mungovan: No Report
- Public Relations – Beth Troxell: No Report
- Quartermaster – Bud Albright: No Report
- Raffles – Tony Mungovan: No Report
- Scuttlebutt – Gary Nasby: No Report
- 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 – Jesus Quintana (Representative)-Diana Ward (Deputy): No Report
- Web Sergeant – Gary Nasby: No Report
- Young Marines Liaison – Tony Mungovan: No Report

UNFINISHED BUSINESS

- Color Guard is up and running. We are looking for more Color Guard members.

NEW BUSINESS

- Associate Member Sylvia Clark is looking for cookies for the dedication ceremony of the new Veteran House. Motion to buy \$50 worth of cookies made, seconded and passed.

GOOD OF THE LEAGUE

- Change of meeting times was brought to the floor. Motion made to keep meeting times as is was made, seconded and passed.
- Bud Albright pulled the trailer at Carmel and had a fuel pump problem. Motion to cover 50% of the cost of repairs was made, seconded and passed.
- Take a look at the Utube MCL promotion and give feedback to Commandant Nasby.
- VAVS Officer Jesus Quintana says that we need two more visits to the VA Hospital. this year and he will set up the dates. Also MCL and other magazines are needed for the hospital.
- Please return books and dolls that were in the Commandant's top file drawer.
- Mayor's Veterans Appreciation Day on August 6th
- VA has come up with a Caregivers Program that gives relief to those family members taking care of disabled veterans.
- An extension is going to be added to the Barracks for the storage of tables and other items. Volunteer help is going to be needed.

ADJOURN

- The next membership meeting is scheduled for August 11, 2011 at 550 South Audubon Rd at the Barracks.
- The meeting was adjourned at 2025.