

HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING MINUTES
08 September 2011

MEETING CALLED TO ORDER

- The meeting was called to order at 1900. 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 – Present
- 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
- Bernie Loechel, Past Department Commandant and Detachment Commandant
- Bud Albright, Jr. Past Detachment Commandant and Division 7 Vice Commandant
- Jesus Quintana, Department VAVS Officer
- Mike Wukitsch, Department Adjutant
- Fred Axthelm, Department Historian

NEW MEMBERSHIP APPLICATIONS

- Ward Douglas Britt. Motion to accept as a Regular Member was made, seconded and passed.
- Juan Carlos Martinez (Associate Member). Motion to accept was made, seconded and passed.
- Phyllis “Charlene” Eversole (Associate Member). Motion to accept was made, seconded and passed.
- Installation of new members Juan Carlos Martinez and Phyllis “Charlene” Eversole.
- Installation of Don Hawkins as a Regular Member.

MINUTES

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

CORRESPONDENCE

- Fall Conference Flyer co-sponsored by J.P Farber and Morgan County Detachments
- Letter from Department Commandant Jim Wade was read.
- National Convention in Mobile, AL August 9 – 18, 2012 is taking reservations.
- POW-MIA thank you from Diane Ward
- Thank you for contribution to Standdown

PAYMASTER’S REPORT

- Paymaster’s Report showed balance of \$26,129.58. Motion to accept Paymaster’s Report was made, seconded and passed.

REPORT OF SICK AND IN DISTRESS

- Lisa Kaiser, wife of Matt Kaiser, has taken her last chemotherapy.

REPORT OF OFFICERS-

- Commandant – Gary Nasby – Gun show was not heavily attended. Next gun show will include a 1911 pistol. Babysitters are needed for Barracks rentals.
- Senior Vice Commandant – Jim Wade- Report on Uniforms.
- Junior Vice Commandant – Dave Hansell – Has begun working on telephone tree but member's list is not very accurate.
- Judge Advocate – Greg Troxell – No Report
- Adjutant – Mike Wukitsch – No Report
- Paymaster – Melissa Jacobs – Previously given.
- Chaplain – Jesus Quintana – Previously given.
- Sergeant at Arms – Andy Campos – Please sign the book.

STANDING COMMITTEES & SPECIAL COMMITTEES-

- Awards Committee – Oran Lakin: November 1st is the last day for awards recommendations.
- 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
- HIB Color Guard: Jesus needs volunteers
- 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
- National Museum of the Marine Corps- Oran Lakin: June 14th is the date. Military Memorials on Friday; USMC Band on Friday evening; NMMC all day Saturday; Rooms will cost approximately\$120/night; food is on your own.
- 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: Going to do it again this year.
- 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

- Gun and Guns Raffle flyers were handed out. Tickets are on order.

NEW BUSINESS

A Detachment Special Order for the uniform change was proposed.

- Detachment Special Order

Change of Uniform to take place the day after the Time Change occurs:

<u>Change to Summer</u>	<u>Change to Winter</u>
2011 – 13 March 2011	6 November 2011
2012 – 11 March 2012	4 November 2012
2013 – 10 March 2013	3 November 2013
2014 – 9 March 2014	2 November 2014
2015 – 8 March 2015	1 November 2015

Motion to accept DSO for Uniform of the Day was made, seconded and passed.

GOOD OF THE LEAGUE

- Bus trip to Jim Wade's on October 1st for gun shoot at 1000. Motion to allocate \$50 to purchase hotdogs/hamburgers/rolls for gun shoot was made, seconded and passed.
- Ship's Store has hats and a sword letter opener featured this month.
- B-B-Q and Flea Market on October 22th
- Slings gloves and duty belts are needed for the HIB Honor Guard. Motion to spend \$XXX for slings, gloves and duty belts was made, seconded and passed.
- Original Second Verse of the Marine Hymn (from "With the Help of God and a Few Good Marines" by Brig. Gen. A.W. Catlin, USMC, 1918 was presented.
- 50/50 Drawing won by Jim Wade- \$41- \$42 to the Detachment

ADJOURN

- The next membership meeting is scheduled for October 13, 2011 at 550 South Audubon Rd at the Barracks.
- The meeting was adjourned at 2012.